

[Home](#)[Validate](#)

General information about company

Name of The Company	INDAG RUBBER LIMITED		
BSE Scrip Code	509162		
NSE Symbol	NA		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured
	Add	Delete																			
1	Indag Rubber Limited		Unipatch Rubber Limited		significantly influenced by key management personnel or		Sale of goods or services	56.96	Approved	56.96	0.63	0.55									
2	Indag Rubber Limited		Unipatch Rubber Limited		significantly influenced by key management personnel or		Purchase of goods or services	0.47	Approved		0.00	0.00									
3	Indag Rubber Limited		Khemka Aviation Private Limited		significantly influenced by key management personnel or		Any other transaction	45.00	Approved	45.00	0.00	0.00									
4	Indag Rubber Limited		Khemka Aviation Private Limited		significantly influenced by key management personnel or		Dividend paid	94.08	Approved	94.08	0.00	0.00									
5	Indag Rubber Limited		Khemka Aviation Private Limited		significantly influenced by key management personnel or		Any other transaction	0.53	Approved	0.53	0.00	0.00									
6	Indag Rubber Limited		Khemka Aviation Private Limited		significantly influenced by key management personnel or		Any other transaction	4.68	Approved	4.68	0.00	0.00									
7	Indag Rubber Limited		Hooghly Holdings Private Limited		significantly influenced by key management personnel or		Any other transaction	23.40	Approved	23.40	0.00	0.00									
8	Indag Rubber Limited		Nand and Jeet Khemka Foundation		significantly influenced by key management personnel or		Any other transaction	0.48	Approved	0.48	0.00	0.00									
9	Indag Rubber Limited		The Nabha Foundation		significantly influenced by key management personnel or		Any other transaction	12.50	Approved	12.50	0.00	0.00									
10	Indag Rubber Limited		Youth Reach		significantly influenced by key management personnel or		Any other transaction	2.63	Approved	2.63	0.00	0.00									
11	Indag Rubber Limited		Youth Reach		significantly influenced by key management personnel or		Any other transaction	0.40	Approved	0.40	0.02	0.09									
12	Indag Rubber Limited		Sun Securities Limited		significantly influenced by key management personnel or		Dividend paid	2.06	Approved	2.06	0.00	0.00									
13	Indag Rubber Limited		Sun London Limited		significantly influenced by key management personnel or		Dividend paid	5.64	Approved	5.64	0.00	0.00									
14	Indag Rubber Limited		Elcom Systems Private Limited		significantly influenced by key management personnel or		Any other transaction	221.70	Approved	221.70	43.60	10.91									
15	Indag Rubber Limited		Mr. Nand Lal Khemka		Promoter and Chairman cum Managing Director.		Remuneration	42.00	Approved	42.00	0.00	0.00									
16	Indag Rubber Limited		Mr. Nand Lal Khemka		Promoter and Chairman cum Managing Director.		Dividend paid	0.28	Approved	0.28	0.00	0.00									
17	Indag Rubber Limited		holder with Mrs. Nitya Mohan Khemka)		Promoter and Non Executive Director.		Dividend paid	18.76	Approved	18.76	0.00	0.00									
18	Indag Rubber Limited		Mr. Vijay Shrinivas		CEO & Wholetime Director		Remuneration	83.75	Approved	83.75	27.74	21.82									
19	Indag Rubber Limited		Mr. Anil Bhardwaj		GM (Accounts) & CFO		Remuneration	21.77	Approved	21.77	0.00	0.00									
20	Indag Rubber Limited		Mr. Anil Bhardwaj		GM (Accounts) & CFO		Dividend paid	0.00	Approved	0.00	0.00	0.00									
21	Indag Rubber Limited		Mrs. Manali D Bijlani		Company Secretary		Remuneration	15.49	Approved	15.49	0.00	0.00									
22	Indag Rubber Limited		Mr. P.R. Khanna		Non-Executive Independent Director		Any other transaction	7.70	Approved	7.70	0.00	0.00									
23	Indag Rubber Limited		Ms. Bindu Saxena		Non-Executive Independent Director		Any other transaction	0.00	Approved	0.00	0.00	0.00									
24	Indag Rubber Limited		Mr. P.R. Khanna		Non-Executive Independent Director		Dividend paid	0.08	Approved	0.08	0.00	0.00									
25	Indag Rubber Limited		Mr. Harjiv Singh		Non-Executive Independent Director		Any other transaction	3.90	Approved	3.90	0.00	0.00									
26	Indag Rubber Limited		Mr. Raj Kumar Agrawal		Non-Executive Independent Director		Any other transaction	7.70	Approved	7.70	0.00	0.00									
27	Indag Rubber Limited		Mr. Sushil Kumar Dalmia		Non-Executive Independent Director		Any other transaction	4.20	Approved	4.20	0.00	0.00									
28	Indag Rubber Limited		Mrs. Jeet Nabha Khemka		Promoter and Relatives of key management personnel		Dividend paid	131.40	Approved	131.40	0.00	0.00									
29	Indag Rubber Limited		Mrs. Urvasi Khemka (Joint holder with Mr. Shiv Vikram Khemka)		Promoter and Relatives of key management personnel		Dividend paid	18.76	Approved	18.76	0.00	0.00									
30	Indag Rubber Limited		Unipatch Rubber Limited		Enterprises owned or significant		Dividend paid	17.81	Approved	17.81	0.00	0.00									
31	Indag Rubber Limited		Ms. Bindu Saxena		Non-Executive Independent Director		Remuneration	0.00	Approved	0.00	6.00	0.00									
32	Indag Rubber Limited		Mr. P.R. Khanna		Non-Executive Independent Director		Remuneration	0.00	Approved	0.00	6.00	0.00									
33	Indag Rubber Limited		Mr. Harjiv Singh		Non-Executive Independent Director		Remuneration	0.00	Approved	0.00	6.00	0.00									
34	Indag Rubber Limited		Mr. Raj Kumar Agrawal		Non-Executive Independent Director		Remuneration	0.00	Approved	0.00	6.00	0.00									
35	Millenium Manufacturing Systems Pvt. Ltd		Khemka Aviation Private Limited		significantly influenced by key management personnel or		Any other transaction	0.50	Approved	0.50	0.00	0.50									
36	Millenium Manufacturing Systems Pvt. Ltd		Elcom Innovations Private Limited		significantly influenced by key management personnel or		Any other transaction	35.64	Approved	35.64	0.00	32.08									
Total value of transaction during the reporting period																					