

ISO 9001:2015
ISO 14001:2015

Indag Rubber Limited

Regd. Office : Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, **Fax :** 011- 26856350
E-mail : info@indagrubber.com, **Website:** www.indagrubber.com, **CIN-L74899DL1978PLC009038**

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
Phone : 09736000123

May 06, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) 2015.

Dear Sir,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended March 31, 2022.

The enclosed disclosure shall also be available on the website of the Company:
www.indagrubber.com

This is for your information and records please.

Yours faithfully,

For Indag Rubber Limited


Manali D. Bijlani
Company Secretary



Encl: as above

Indag Rubber Limited
Related party transaction for the half year ended 31.03.2022

Rs.in Lakhs

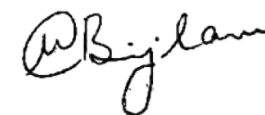
									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when 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	Value of the related party transaction as approved by the 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					
	Name	Name	Relationship				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Indag Rubber Limited	Unipatch Rubber Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Sale of goods & services	10.08	10.08	0.13	0.01									
2	Indag Rubber Limited	Unipatch Rubber Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Purchase of goods	0.54	0.54	-	-									
3	Indag Rubber Limited	Unipatch Rubber Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Dividend paid	As approved by board	10.69	17.81	-									
4	Indag Rubber Limited	Khemka Aviation Private Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Dividend paid	As approved by board	56.46	94.09	-									
5	Indag Rubber Limited	Khemka Aviation Private Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Rent paid	45.00	45.00	-	-									
6	Indag Rubber Limited	Khemka Aviation Private Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Reimbursement of Expenses received	0.26	0.26	-	0.08									
7	Indag Rubber Limited	Khemka Aviation Private Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Reimbursement of Expenses Paid	1.28	1.28	0.97	-									
8	Indag Rubber Limited	Hooghly Holdings Private Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Rent paid	23.40	23.40	-	-									
9	Indag Rubber Limited	Hooghly Holdings Private Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Reimbursement of Expenses Paid	4.80	4.80	3.83	7.70									
10	Indag Rubber Limited	Nand and Jeet Khemka Foundation	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Reimbursement of Expenses received	0.38	0.38	0.08	0.01									
11	Indag Rubber Limited	The Nabha Foundation	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	CSR expenditure	As approved by board	21.00	-	-									

AB. Jilani

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	Name	Name	Relationship				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
12	Indag Rubber Limited	Youth Reach	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	CSR expenditure	As approved by board	3.75	-	-								
13	Indag Rubber Limited	Youth Reach	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Reimbursement of Expenses received	0.12	0.12	0.03	0.04								
14	Indag Rubber Limited	Sun Securities Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Dividend Paid	As approved by board	1.23	2.06	-								
15	Indag Rubber Limited	Sun London Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Dividend Paid	As approved by board	3.38	5.64	-								
16	Indag Rubber Limited	M P Flour Mills Private Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Reimbursement of Expenses Paid	0.07	0.07	-	0.02								
17	Indag Rubber Limited	Elcom Systems Private Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Lease charges	4800.15 (approved by the board and shareholders)	258.65	-	43.60								
18	Indag Rubber Limited	Mr. Nand Khemka	Promoter and Chairman cum Managing Director.	Remuneration - Short term employee benefits	As approved by NRC, Board and Shareholders	42.00	-	-								
19	Indag Rubber Limited	Mr. Nand Khemka	Promoter and Chairman cum Managing Director.	Dividend Paid	As approved by board	0.16	0.28	-								
20	Indag Rubber Limited	Mr. Uday Harsh Khemka (Joint holder with Mrs. Nitya Mohan Khemka)	Promoter and Chairman cum Managing Director.	Dividend Paid		11.26	18.76	-								
21	Indag Rubber Limited	Mr. Vijay Shrinivas	CEO & Wholetime Director w.e.f June 01, 2021	Remuneration - Short term employee benefits	As approved by NRC, Board and Shareholders	63.26	2.70	5.16								
22	Indag Rubber Limited	Mr. Vijay Shrinivas	CEO & Wholetime Director w.e.f June 01, 2021	Remuneration - Post employee benefits		3.98	-	-								
23	Indag Rubber Limited	Mr. Anil Bhardwaj	GM (Accounts) & CFO w.e.f February 17, 2021	Remuneration - Short term employee benefits	As approved by NRC and Board	17.19	-	-								



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24	Indag Rubber Limited	Mr. Anil Bhardwaj	GM (Accounts) & CFO w.e.f February 17, 2021	Remuneration - Post employee benefits	As approved by NRC and Board	0.83	-	-								
25	Indag Rubber Limited	Mrs. Manali D Bijlani	Company Secretary	Remuneration - Short term employee benefits		12.76	-	-								
26	Indag Rubber Limited	Mrs. Manali D Bijlani	Company Secretary	Remuneration - Post employee benefits		0.79	-	-								
27	Indag Rubber Limited	Ms. Bindu Saxena	Non-Executive Independent Director	Remuneration	As approved by Board	3.00	-	3.00								
28	Indag Rubber Limited	Mr. P.R. Khanna	Non-Executive Independent Director	Remuneration		5.50	-	5.50								
29	Indag Rubber Limited	Mr. Harjiv Singh	Non-Executive Independent Director	Remuneration		5.50	-	5.50								
30	Indag Rubber Limited	Mr. Raj Kumar	Non-Executive Independent Director	Remuneration		3.00	-	3.00								
31	Indag Rubber Limited	Ms. Bindu Saxena	Non-Executive Independent Director	Director Sitting fees		2.70	-	-								
32	Indag Rubber Limited	Mr. P.R. Khanna	Non-Executive Independent Director	Director Sitting fees		3.70	-	-								
33	Indag Rubber Limited	Mr. Harjiv Singh	Non-Executive Independent Director	Director Sitting fees		4.10	-	-								
34	Indag Rubber Limited	Mr. Raj Kumar	Non-Executive Independent Director	Director Sitting fees		3.50	-	-								
35	Indag Rubber Limited	Mrs. Jeet Khemka	Promoter and Relatives of key management personnel	Dividend paid		78.84	131.40	-								
36	Indag Rubber Limited	Mrs. Urvashi Khemka (Joint holder with Mr. Shiv Vikram Khemka)	Promoter and Relatives of key management personnel	Dividend paid		11.26	18.76	-								
37	Indag Rubber Limited	Sun Mobility EV Infra Private Limited (Formerly known as Alberieth EV Services Private Limited)	Joint Venture Company	Sale of Investment in equity shares		219.63	150.00	-								
38	Indag Rubber Limited	Sun Mobility EV Infra Private Limited (Formerly known as Alberieth EV Services Private Limited)	Joint Venture Company	Redemption of Investment in optionally convertible redeemable preference shares		1,757.04	1,200.00	-								
39	Indag Rubber Limited	SRL 142 Holdings Limited	Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Dividend income		160.73	-	-								



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	Name	Name	Relationship				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
40	SUN AMP Solar India Private Limited (Subsidiary Company)	SUN Alternate Energy Private Limited	Affiliate Entities	Loan Repayment received		250.00	250.00	-								
41	SUN AMP Solar India Private Limited (Subsidiary Company)	SUN Alternate Energy Private Limited	Affiliate Entities	Interest income on loan		5.23	1.82	-								
Total						3,107.05										

Notes

- 1 Dividend paid is before tax deduction.
- 2 Remuneration do not include provisions for encashable leave and gratuity, as separate actuarial valuation are not available.