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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	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
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

S.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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loan, 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.					Details of the loan, inter-corporate deposits, advances or investments			Notes
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity/subsidiary	Value of opening balance						Value of closing balance	Nature of individuals (Donor/ investor of listed entity/ other etc)	Details of other individuals	Cost	Tenure	Nature (Don't advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of such investment	
Add	Delete																				
1		Ungath Rubber Limited		Ungath Rubber Limited		Significantly influenced by key management personnel or		0.50	Approved	0.50	0.50	1.00									
2		Ungath Rubber Limited		Ungath Rubber Limited		Significantly influenced by key management personnel or		0.00	Approved	0.00	0.00	0.00									
3		Ungath Rubber Limited		Rhanka Aviation Private Limited		Significantly influenced by key management personnel or	Rest Paid	45.00	Approved	45.00	0.00	0.00									
4		Ungath Rubber Limited		Rhanka Aviation Private Limited		Significantly influenced by key management personnel or	Dividend paid	56.46	Approved	56.46	0.00	0.00									
5		Ungath Rubber Limited		Rhanka Aviation Private Limited		Significantly influenced by key management personnel or	Rembursement of expenses received	0.41	Approved	0.41	0.00	0.00									
6		Ungath Rubber Limited		Rhanka Aviation Private Limited		Significantly influenced by key management personnel or	Any other transaction	1.98	Approved	1.98	0.00	0.00									
7		Ungath Rubber Limited		Healthy Holidays Private Limited		Significantly influenced by key management personnel or	Rest paid	23.92	Approved	23.92	0.00	0.00									
8		Ungath Rubber Limited		Neel and Jeev Charitable Foundation		Significantly influenced by key management personnel or	Rembursement of expenses received	0.45	Approved	0.45	0.00	0.00									
9		Ungath Rubber Limited		The Nalwa Foundation		Significantly influenced by key management personnel or	Any other transaction	12.50	Approved	12.50	0.00	0.00									
10		Ungath Rubber Limited		Yash Singh		Significantly influenced by key management personnel or	Rembursement of expenses received	0.34	Approved	0.34	0.00	0.00									
11		Ungath Rubber Limited		Sun Securities Limited		Significantly influenced by key management personnel or	Dividend paid	1.23	Approved	1.23	0.00	0.00									
12		Ungath Rubber Limited		Sun Securities Limited		Significantly influenced by key management personnel or	Dividend paid	1.36	Approved	1.36	0.00	0.00									
13		Ungath Rubber Limited		Chart Systems Private Limited		Significantly influenced by key management personnel or	Any other transaction	201.70	Approved	201.70	107.11	138.59									
14		Ungath Rubber Limited		Mr. Neel Lal Sharma		President and Chairman cum Managing Director	Remuneration	39.80	Approved	39.80	0.00	17.61									
15		Ungath Rubber Limited		Mr. Neel Lal Sharma		President and Chairman cum Managing Director	Dividend paid	0.17	Approved	0.17	0.00	0.00									
16		Ungath Rubber Limited		Holder with Mrs. Nagma Mahesh Khemani		President and Non Executive Director	Dividend paid	11.20	Approved	11.20	0.00	0.00									
17		Ungath Rubber Limited		Mr. Vijay Shrivastava		CEO & Wholesale Director	Remuneration	83.79	Approved	83.79	218.81	88.56									
18		Ungath Rubber Limited		Mr. Anil Shrivastava		GM Accounts & CFO	Remuneration	25.48	Approved	25.48	0.00	0.00									
19		Ungath Rubber Limited		Mr. Anil Shrivastava		GM Accounts & CFO	Dividend paid	0.05	Approved	0.05	0.00	0.00									
20		Ungath Rubber Limited		Mrs. Manali D Bhatnagar		Company Secretary	Remuneration	55.38	Approved	55.38	0.00	0.00									
21		Ungath Rubber Limited		Mr. P. B. Sharma		Non-Executive Independent Director	Any other transaction	4.90	Approved	4.90	0.00	0.00									
22		Ungath Rubber Limited		Ms. Binika Saxena		Director	Any other transaction	2.70	Approved	2.70	0.00	0.00									
23		Ungath Rubber Limited		Mr. P. B. Sharma		Non-Executive Independent Director	Dividend paid	0.05	Approved	0.05	0.00	0.00									
24		Ungath Rubber Limited		Mr. Raj Kumar Agarwal		Director	Any other transaction	4.50	Approved	4.50	0.00	0.00									
25		Ungath Rubber Limited		Mr. Sunil Kumar Dalvia		Non-Executive Independent Director	Any other transaction	4.90	Approved	4.90	0.00	0.00									
26		Ungath Rubber Limited		Mrs. Neel Nabha Sharma		President and Relative of key management personnel	Dividend paid	78.82	Approved	78.82	0.00	0.00									
27		Ungath Rubber Limited		Mrs. Urvashi Sharma (Sister In-law with Mr. Shiv Vikram Sharma)		President and Relative of key management personnel	Dividend paid	11.20	Approved	11.20	0.00	0.00									
28		Ungath Rubber Limited		Ungath Rubber Limited		Significantly influenced by key management personnel or	Dividend paid	10.60	Approved	10.60	0.00	0.00									
29		Ungath Rubber Limited		Ms. Binika Saxena		Non-Executive Independent Director	Remuneration	6.00	Approved	6.00	0.00	6.00									
30		Ungath Rubber Limited		Mr. P. B. Sharma		Director	Remuneration	6.00	Approved	6.00	0.00	6.00									
31		Ungath Rubber Limited		Mr. Harvir Singh		Non-Executive Independent Director	Remuneration	2.00	Approved	2.00	0.00	2.00									
32		Ungath Rubber Limited		Mr. Raj Kumar Agarwal		Director	Remuneration	6.00	Approved	6.00	0.00	6.00									
33		Ungath Rubber Limited		Mrs. Sonal Gupta		Company Secretary	Remuneration	8.84	Approved	8.84	0.00	0.00									
34		Ungath Rubber Limited		Mr. Sunil Kumar Dalvia		Non-Executive Independent Director	Remuneration	6.00	Approved	6.00	0.00	6.00									
35		Mikrotron Manufacturing Systems Pvt. Ltd.		Rhanka Aviation Private Limited		Significantly influenced by key management personnel or	Rest Paid	0.50	Approved	0.50	0.50	0.00									
36		Mikrotron Manufacturing Systems Pvt. Ltd.		Espan Innovations Private Limited		Significantly influenced by key management personnel or	Any other transaction	96.88	Approved	96.88	10.88	0.00									
37		Mikrotron Manufacturing Systems Pvt. Ltd.		Nish Rameshchandra Pvt. Private Limited		Significantly influenced by key management personnel or	Any other transaction	12.30	Approved	12.30	0.00	0.00									
38		Mikrotron Manufacturing Systems Pvt. Ltd.		Sampriti Enterprises Private Limited		Significantly influenced by key management personnel or	Rest Paid	15.00	Approved	15.00	0.00	0.00									
39		Mikrotron Manufacturing Systems Pvt. Ltd.		Mr. Pradyot Upadhyay		Non-Executive Director	Rembursement of expenses paid	0.96	Approved	0.96	0.00	0.00									
40		Mikrotron Manufacturing Systems Pvt. Ltd.		Mr. Anuj Gupta		Non-Executive Director	Any other transaction	0.58	Approved	0.58	0.00	0.15									
41		Mikrotron Manufacturing Systems Pvt. Ltd.		Mr. Sourav Sarkar		Non-Executive Director	Any other transaction	6.83	Approved	6.83	0.00	0.00									
42		Mikrotron Manufacturing Systems Pvt. Ltd.		Mr. Sanku Sharma		Non-Executive Director	Any other transaction	0.05	Approved	0.05	0.00	0.00									
43		Mikrotron Manufacturing Systems Pvt. Ltd.		Espan Innovations Private Limited		Significantly influenced by key management personnel or	Any other transaction	150.00	Approved	150.00	0.00	150.00									
44		Mikrotron Manufacturing Systems Pvt. Ltd.		DASH Reproaches, WH Private Limited.		Significantly influenced by key management personnel or	Any other transaction	150.00	Approved	150.00	0.00	150.00									
45		Mikrotron Manufacturing Systems Pvt. Ltd.		DASH Reproaches WH Private Limited.		Significantly influenced by key management personnel or	Any other transaction	93.10	Approved	93.10	0.00	61.10									

Total value of transactions during the reporting period

1330.2900