Related party transactions

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		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.									Notes
													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	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add	Delete																					
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 or services		0.31	Approved	0.31	1.08	0.19										
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 or services		0.55	Approved	0.55	0.00	0.00										
3	Indag Rubber Limited		Unipatch Rubber Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Reimbursement of expenses received	1.00	Approved	1.00	0.00	0.00										
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)	Any other transaction	Rent Paid	45.00	Approved	45.00	0.00	0.00										
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)	Dividend paid		131.72	Approved	131.72	0.00	0.00										
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)	Any other transaction	Reimbursement of expenses received	0.45	Approved	0.45	0.00	0.00										
7	Indag Rubber Limited		Hooghly Holdings Private Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Rent Paid	25.20	Approved	25.20	0.00	0.00										
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)	Any other transaction	Reimbursement of expenses received	2.68	Approved	2.68	0.00	0.00										
9	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)	Any other transaction	Reimbursement of expenses received	0.64	Approved	0.64	0.00	0.00										
10	Indag Rubber Limited		The Nabha Foundation		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	CSR expenditure	12.50	Approved	12.50	0.00	0.00										
11	Indag Rubber Limited		Youth Reach		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Reimbursement of expenses received	0.56	Approved	0.56	0.02	0.11										
12	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		2.88	Approved	2.88	0.00	0.00										
13	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		7.89	Approved	7.89	0.00	0.00										
14	Indag Rubber Limited		Elcom Systems Private Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Rent received	226.14	Approved	226.14	0.00	0.00										
15	Indag Rubber Limited		Mr. Nand Lal Khemka		Promoter and Chairman cum Managing Director.	Remuneration		42.00	Approved	42.00	17.60	4.80										
16	Indag Rubber Limited		Mr. Nand Lal Khemka		Promoter and Chairman cum Managing Director.	Dividend paid		0.39	Approved	0.39	0.00	0.00										
17	Indag Rubber Limited		Mr. Uday Harsh Khemka (Joint holder with Mrs. Nitya Mohan Khemka)		Promoter and Non Executive Director.	Dividend paid		26.26	Approved	26.26	0.00	0.00										
18	Indag Rubber Limited		Mr. Vijay Shrinivas		CEO & Wholetime Director	Remuneration		84.63	Approved	84.63	36.95	17.43										
19	Indag Rubber Limited		Mr. Anil Bhardwaj		GM (Accounts) & CFO	Remuneration		28.34	Approved	28.34	0.00	2.22										
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		Mr. Raj Kumar Agrawal		Non-Executive Independent Director	Any other transaction	Sitting fees	4.50	Approved	4.50	0.00	0.00										
22	Indag Rubber Limited		Mr. Sushil Kumar Dalmia		Non-Executive Independent Director	Any other transaction	Sitting fees	4.50	Approved	4.50	0.00	0.00										
23	Indag Rubber Limited		Mrs. Jeet Nabha Khemka		Promoter and Relatives of key management personnel	Dividend paid		183.96	Approved	183.96	0.00	0.00										
24	Indag Rubber Limited		Mrs. Urvashi Khemka (Joint holder with Mr. Shiv Vikram Khemka)		Promoter and Relatives of key management personnel	Dividend paid		26.27	Approved	26.27	0.00	0.00										
25	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		24.94	Approved	24.94	0.00	0.00										
26	Indag Rubber Limited		Ms. Bindu Saxena		Non-Executive Independent Director	Remuneration		0.00	Approved	0.00	6.00	0.00										
27	Indag Rubber Limited		Mr. P.R. Khanna		Non-Executive Independent Director	Remuneration		0.00	Approved	0.00	6.00	0.00										
28	Indag Rubber Limited		Mr. Harjiv Singh		Non-Executive Independent Director	Remuneration		0.00	Approved	0.00	2.00	0.00										
29	Indag Rubber Limited		Mr. Raj Kumar Agrawal		Non-Executive Independent Director	Remuneration		0.00	Approved	0.00	6.00	0.00										
30	Indag Rubber Limited		Mrs. Sonal Garg		Company Secretary	Remuneration		11.45	Approved	11.45	0.00	1.30										
31	Indag Rubber Limited		Mr. Sushil Kumar Dalmia		Non-Executive Independent Director	Remuneration		0.00	Approved	0.00	6.00	0.00										
32	Millenium Manufacturing Systems Pvt. Ltd		Khemka Aviation Private Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Rent Paid	0.59	Approved	0.59	0.00	0.00										
33	Millenium Manufacturing Systems Pvt. Ltd		Elcom Innovations Private Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Professional Charges	19.95	Approved	19.95	0.00	0.00										
34	Millenium Manufacturing Systems Pvt. Ltd		SUN Renewables WH Private Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Professional Charges	12.30	Approved	12.30	0.00	0.00										
35	Millenium Manufacturing Systems Pvt. Ltd		Sungroup Enterprises Private Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Rent Paid	30.00	Approved	30.00	0.00	0.00										
36	Millenium Manufacturing Systems Pvt. Ltd		Mr. Anuj Garg		Non-Executive Director	Any other transaction	Reimbursement of expenses received	0.00	Approved	0.00	0.15	0.00										
37	Millenium Manufacturing Systems Pvt. Ltd		Elcom Innovations Private Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Issue of share capital	142.10	Approved	142.10	150.00	292.10										
38	Millenium Manufacturing Systems Pvt. Ltd		SUN Renewables WH Private Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Issue of share capital	142.10	Approved	142.10	150.00	292.10										

39	Millenium Manufacturing Systems Pvt. Ltd		SUN Renewables WH Private Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Share application money pending allotment	0.00	Approved	0.00	93.10	0.00										
40	Indag Rubber Limited		SRL 142 Holding Limited		Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Dividend received	146.24	Approved	146.24	0.00	0.00										
41	Indag Rubber Limited		Ranjana Agarwal		Non-Executive Independent Director	Any other transaction	Sitting fees	4.50	Approved	4.50	0.00	0.00										
42	Indag Rubber Limited		Nikhil Khanna		Non-Executive Independent Director	Any other transaction	Sitting fees	1.00	Approved	1.00	0.00	0.00										
Total value of transaction during the reporting period										1393.54												