

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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.																										
S. No.	Details of the party (based on its relationship) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	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 the related party transaction notified by the audit committee	Date of Audit Committee Meeting where the resolution was approved	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		Details of the loans, inter corporate deposits, advances or investments				Notes				
	Name	PIN	Name	PIN								Opening balance	Closing balance	Nature of indebtedness (loan/ advances or other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilized by the addressee recipient of funds/ investment			
Add		Delete																								
1	Indig Rubber Limited	AANC0880	Unipatch Rubber Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Sale of goods or services			1.10	Approved			1.10	1.19	0.00											
2	Indig Rubber Limited	AANC0880	Unipatch Rubber Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Reimbursement of expenses received	2.00	Approved			2.00	0.00	0.00												
3	Indig Rubber Limited	AANC0880	Chemika Andolan Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Bank Paid	40.00	Approved			40.00	0.00	0.00												
4	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	Chemika Andolan Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Bank Paid	0.59	Approved			0.59	0.00	0.00												
5	Indig Rubber Limited	AANC0880	Houghtly Holdings Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Bank paid	25.20	Approved			25.20	0.00	0.00												
6	Indig Rubber Limited	AANC0880	Houghtly Holdings Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Reimbursement of expenses paid	1.46	Approved			1.46	0.00	0.00												
7	Indig Rubber Limited	AANC0880	The Nabha Foundation		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	CSR expenditure	8.00	Approved			8.00	0.00	0.00												
8	Indig Rubber Limited	AANC0880	The Nabha Foundation		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Reimbursement of expenses received	0.14	Approved			0.14	0.00	0.00												
9	Indig Rubber Limited	AANC0880	Youth Reach		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	CSR expenditure	0.00	Approved			0.00	0.00	0.00												
10	Indig Rubber Limited	AANC0880	Youth Reach		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Reimbursement of expenses received	0.44	Approved			0.44	0.00	0.11												
11	Indig Rubber Limited	AANC0880	Ecom Systems Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Bank Received	246.21	Approved			246.21	45.17	53.44												
12	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	Ecom Systems Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Trade Payable	0.00	Approved			0.00	0.79	0.00												
13	Indig Rubber Limited	AANC0880	SL 142 Holding Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Investment	0.00	Approved			0.00	1549.00	1476.06												
14	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	SUN Renewables WH Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Professional Charges	13.30	Approved			12.10	0.00	4.43												
15	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	SUN Renewables WH Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Issue of share capital	73.50	Approved			73.50	292.10	365.60												
16	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	SUN Renewables WH Private Limited		Enterprise 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	49.00	0.00												
17	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	Ecom Innovations Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Professional Charges	0.67	Approved			0.67	0.00	0.38												
18	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	Ecom Innovations Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Reimbursement of expenses paid	1.94	Approved			1.94	0.00	0.22												
19	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	Ecom Innovations Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Issue of share capital	73.50	Approved			73.50	292.10	365.60												
20	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	Mr. Anuj Garg		Non-Executive Director	Any other transaction	Reimbursement of expenses paid	0.82	Approved			0.82	0.00	0.11												
21	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	Mr. Prashant Ungerkar		Non-Executive Director	Any other transaction	Reimbursement of expenses paid	0.07	Approved			0.07	0.00	0.00												
22	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	Longspire Enterprises Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Any other transaction	Bank Paid	30.00	Approved			30.00	0.00	10.80												
23	Minimum Manufacturing Systems Pvt. Ltd	AANC0880	Mrs. Sand Garg		Company Secretary	Any other transaction	Reimbursement of expenses paid	0.14	Approved			0.14	0.00	0.00												
24	Indig Rubber Limited	AANC0880	Chemika Andolan Private Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Dividend paid		94.08	Approved			94.08	0.00	0.00												
25	Indig Rubber Limited	AANC0880	Sun Securities Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Dividend paid		2.06	Approved			2.06	0.00	0.00												
26	Indig Rubber Limited	AANC0880	Sun London Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Dividend paid		5.64	Approved			5.64	0.00	0.00												
27	Indig Rubber Limited	AANC0880	Unipatch Rubber Limited		Enterprise owned or significantly influenced by key management personnel or their relatives (either individually or with others)	Dividend paid		17.81	Approved			17.81	0.00	0.00												
28	Indig Rubber Limited	AANC0880	Mr. Rand Lal Khemka		Promoter and Chairman cum Managing Director	Reimbursement		7.00	Approved			7.00	0.00	0.00												
29	Indig Rubber Limited	AANC0880	Mr. Rand Lal Khemka		Promoter and Chairman cum Managing Director	Dividend paid		0.18	Approved			0.18	0.00	0.00												
30	Indig Rubber Limited	AANC0880	Mr. Vinay Kishan Sharma (Joint holder with Mrs. Kalya Mathan Sharma)		Promoter and Non-Executive Director	Dividend paid		16.76	Approved			16.76	0.00	0.00												
31	Indig Rubber Limited	AANC0880	Mrs. sand Nabha Khemka		Promoter and Relative of key management personnel	Dividend paid		131.40	Approved			131.40	0.00	0.00												
32	Indig Rubber Limited	AANC0880	Mrs. Unvishi Khemka (Joint holder with Mr. Jha Shashi Shyam)		Promoter and Relative of key management personnel	Dividend paid		16.76	Approved			16.76	0.00	0.00												
33	Indig Rubber Limited	AANC0880	Mr. Anil Bhatnagar		Director/Chairman & CEO	Dividend paid		0.00	Approved			0.00	0.00	0.00												
Total value of transactions during the reporting period														17.77	8.00	0.00	0.00									

Total value of transactions during the reporting period

947.17

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between listed entity and its wholly owned subsidiary etc.) it may be reported once.
- Linked banks shall not be required to provide the disclosure with respect to related party transactions involving loans, inter corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, the information to be provided for six months ended September 30 and six months ended March 31. Companies with financial year ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or otherwise) in between a loan, inter corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be clubbing or netting of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, loan transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
- The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- The value of the related party transaction notified by the audit committee shall be disclosed in the column "Value of the related party transaction notified by the audit committee".
- The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of transaction less the loan/advance. & Transactions such as acceptance of fixed deposits by bank/NBFCs, undertaken with related parties, at the terms uniformly applicable/ offered to all shareholders/ public shall also be reported.