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	2022								
Date of End of Financial Year	31	03	2023								
Reporting Period	Second half yearly										
Date of Start of Reporting Period	01	10	2022								
Date of End of Reporting Period	31	03	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										

Validate

Home

(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.	

elated party transactions																					
elated party transactions												Additional disclosure of related party transaction - splicable only in case the related party transaction relates to basin, inter-corporate deposity, advances or investment made or grain by the listed entity/subsidiary. These details need to be disclosed only once, during							ince, during the		
Details of the party (listed entity /sub		Det	als of the counterparty						1	In case monies are d	ue to either party as a	In case any financial indebte	dness is incurred to make or give	loans, inter-corporate d	eposits, advances or	reporting period when such transaction was undertaken.					
the transaction	10	UR	and of the counterparty	Relationship of the	Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval	Value of transaction during the reporting	result of the	e transaction	Nature of indebtedness	investments			Nature (loan/ advance/	Cecanit of the roam, r	inter-corporate organita	, availables of insteaments	Purpose for which the funds will be	Notes
Name	PAN	Name	PAN	counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	by audit committee	period	Opening balance	Closing balance	(loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	utilised by the ultimate recipient of funds (endusage)	
Add Delete		•							•												
1 Inder Rubber Limited		Unipatch Rubber Limited		Enterprises owned or significantly influenced by key	Sale of goods or services		59.5	29 approved	59.50	0.0	1 0.6	1									
2 Inder Rubber Limited		Unipatch Rubber Limited		Enterprises owned or significantly influenced by key	Purchase of goods or		10	55 ammond	1.0												
3 Indag Rubber Limited		Unipatch Rubber Limited		Enterprises owned or significantly influenced by key			10.0	12 ammround	10.67		0 00										
4 Indag Rubber Limited		Khemka Aviation Private Limited		Enterprises owned or significantly influenced by key			56.4	46 approved	56.4		0 0.0										
5 Indag Rubber Limited		Khemka Aviation Private Limited		Enterprises owned or significantly influenced by key		Rent paid															
6 Indag Rubber Limited		Khemka Aviation Private Limited		Enterprises owned or significantly influenced by key		Reimbursement of expenses received		15 approved	0.2		s 0.1										
7 Indat Rubber Limited		Khemka Aviation Private Limited		Enterprises owned or significantly influenced by key		Reimbursement of		25 approved	1.2												-
				Enterprises owned or		expenses paid		and the state			0 00										-
8 Indag Rubber Limited		Hooghly Holdings Private Limited		significantly influenced by key Enterprises owned or		Rent paid Reimbursement of		90 approved	23.4	0.0		0									
9 Indag Rubber Limited		Hooghly Holdings Private Limited		significantly influenced by key Enterprises owned or		expenses paid Reimbursement of		77 approved	5.7	7.7	0.0	0									
10 Indag Rubber Limited		Nand and Jeet Khemka Foundation		significantly influenced by key Enterprises owned or		expenses received	-	12 approved	0.4	0.0	1 0.0	0									
11 Indag Rubber Limited		The Nabha Foundation		significantly influenced by key Enterprises owned or				50 approved	12.5	0.0	0.0	0									
12 Indag Rubber Limited		Youth Reach		significantly influenced by key Enterprises owned or	Any other transaction	CSR Expenditure Reimbursement of	40	30 approved	4.0	0.0	0.0	0									
13 Indag Rubber Limited		Youth Reach		significantly influenced by key Enterprises owned or	Any other transaction	expenses received	03	21 approved	0.2	0.0	4 0.0	2									
14 Indag Rubber Limited		Sun Securities Limited		significantly influenced by key Enterprises owned or	Dividend paid		13	24 approved	1.2	0.0	0.0	0									
15 Indag Rubber Limited		Sun London Limited		significantly influenced by key Enterprises owned or	Dividend paid	Reimbursement of	1.1	18 approved	2.31	0.0		•									
16 Indag Rubber Limited		M P Flour Mills Private Limited		significantly influenced by key	Any other transaction	expenses paid	0.0	29 approved	0.0	0.0	2 0.0	2									
17 Indag Rubber Limited		Elcom Systems Private Limited		Enterprises owned or significantly influenced by key Enterprises owned or	Any other transaction	Lease charges Reimburgement of	221.3	70 approved	221.7	43.6	0 43.6	•									
18 Indag Rubber Limited		Elcom Systems Private Limited		significantly influenced by key	Any other transaction	expenses paid	10.5	22 approved	10.92			•									
19 Indag Rubber Limited		Mr. Nand Lai Khemka		Promoter and Chairman cum Managing Director.	Any other transaction	Remuneration- short term employee	42.0	30 approved	42.0	0.0	0 0.0	0									
20 Indag Rubber Limited		Mr. Nand Lai Khemka		Promoter and Chairman cum Managing Director.	Dividend paid		0.1	17 approved	0.1			•									
21 Indag Rubber Limited		Mr. Uday Harsh Khemka (Joint holder		Promoter and Non Executive Director.	Dividend paid		11.2	25 approved	11.2	. 0.0		•									
22 Indag Rubber Limited		Mr. Vijay Shrinivas		CEO & Wholetime Director w.e.f June 01, 2021		Remuneration- short term employee	82.5	35 approved	82.9	5.10	6 27.7	4									
23 Indag Rubber Limited		Mr. Vijay Shrinivas		CEO & Wholetime Director w.e.f June 01, 2021		Remuneration- post employee benefits		77 approved	7.9												
24 Indag Rubber Limited		Mr. Anil Bhardwaj		GM (Accounts) & CFO w.e.f February 17, 2021	Any other transaction	Remuneration- short term employee		51 approved	17.5		0 00										
25 Indar Rubber Limited		Mr. Anii Shardwaj		GM (Accounts) & CFO w.e.f February 17, 2021		Remuneration- post employee benefits					o 00										
25 Indag Rubber Limited		Mr. Anii Shardwaj		GM (Accounts) & CFO w.e.f	Dividend paid	angeogra senana		20 approved			o 00										
				February 17, 2021		Remuneration-short				0.0	0 00	0									-
27 Indag Rubber Limited		Mrs. Manali D Bijlani		Company Secretary		term employee Remuneration- post		50 approved	12.5	0.0		0									
28 Indag Rubber Limited		Mrs. Manali D Bijlani		Company Secretary Non-Executive Independent	Any other transaction	employee benefits	13	- opposite	1.7.	0.0	0.0	0									
29 Indag Rubber Limited		Mr. P.R. Khanna		Director Non-Executive Independent	Dividend paid		0.0	25 approved	0.07			0									
30 Indag Rubber Limited		Ms. Bindu Saxena		Director Non-Executive Independent	Remuneration		6.0	30 approved	6.0	10	0.0	0									
31 Indag Rubber Limited		Mr. P.R. Khanna		Director Non-Executive Independent	Remuneration		6.0	30 approved	6.0	5.5	0.0	0									
32 Indag Rubber Limited		Mr. Harjiv Singh		Director Non-Executive Independent	Remuneration		6.0	30 approved	6.0	5.5	0.0 0.0	0									
33 Indag Rubber Limited		Mr. Raj Kumar Agrawal		Director Non-Executive Independent	Remuneration		6.0	20 approved	6.0	10	0.0 0.0	0									
34 Indag Rubber Limited		Ms. Bindu Sasena		Director Non-Executive Independent	Any other transaction	Director sitting fees	2.1	70 approved	2.7	0.0	0.0	0									
35 Indag Rubber Limited		Mr. P.R. Khanna		Director	Any other transaction	Director sitting fees	13	70 approved	3.7	0.0	0.0	0									
36 Indag Rubber Limited		Mr. Harjiv Singh		Non-Executive Independent Director	Any other transaction	Director sitting fees	3.0	00 approved	3.0	0.0	0.0	•									
37 Indag Rubber Limited		Mr. Raj Kumar Agrawal		Non-Executive Independent Director	Any other transaction	Director sitting fees	13	50 approved	3.5	0.0	0.00	•									
38 Indag Rubber Limited		Mrs. Jeet Nabha Khemka		Promoter and Relatives of key management personnel	Dividend paid		78.1	14 approved	78.8	0.0	0.0	0									
39 Indag Rubber Limited		Mrs. Urvashi Khemka (Joint holder with Mr. Shiv Vikzam Khemka)		Promoter and Relatives of key management personnel	Dividend paid		113	26 approved	11.2		0.0	•									
40 Indag Rubber Limited		Sun Mobility EV Infra Private Limited (Formerly known as		Joint Venture Company		Sale of investment in equity shares	0.0	30 approved	0.0	0.0	0 0.0										
41 Indag Rubber Limited		Sun Mobility EV Infra Private Limited (Formerly known as		Joint Venture Company		Redemption of Investment in		20 approved	0.0		0 0.0	0									
42 Indag Rubber Limited		SRL 142 Holdings Limited		Enterprises owned or significantly influenced by key				10 annormal	0.0	1 00	0.00										
42 Indag Hubber Limited SUN AMP Solar India Private 43 Limited (Subsidiary Company)		SUN Alternate Energy Private Limited		Affiliate Entities	Any other transaction	Loan repayment received		30 approved	0.0		0 00										
SUN AMP Solar India Private		SUN Alternate Energy Private		Affiliate Entities				20 approved	0.0												-
44 Limited (Subsidiary Company) al value of transaction during the reporting pe		Limited	I	Attilute Entities	Any other transaction	Interest income on loar	0.0	30(approved	763.640823		0.0	0		1		1			1	1	L