

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexpipes.com



FIL/SEC/SEs/2022-23/019
27th May, 2022

The Manager – Listing Department National Stock Exchange of India Limited 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051 Scrip Code: FINPIPE	The Manager – Listing Department BSE Limited Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001 Scrip Code: 500940/FINOLEXIND
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Sub : Disclosure of Related Party Transactions for the half year ended on 31st March, 2022

Ref : Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred Regulation, we enclose herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended on 31st March, 2022.

You are requested to take the above on your records.

Thanking you,

Yours truly,
For **Finolex Industries Limited**

Ashutosh Kulkarni
Company Secretary & Compliance Officer
M. No.: A18549



Encl: As above

Corporate Office

Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune 411 019

Tel +91 20 27408200
Fax +91 20 27474444
Email care@finolexpipes.com



Finolex Industries Limited
Disclosure of related party transactions for 31st March, 2022

(Rs. in Crores)

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	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.)	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	Finolex Industries Limited		Mr. Prakash P. Chhabria		Key management personnel of entity	Remuneration	13.27	13.27	-	19.29	-	-	-	-	-	-	-	
2	Finolex Industries Limited		Mr. Sanjay S. Math		Key management personnel of entity	Remuneration	5.40	5.40	-	7.29	-	-	-	-	-	-	-	
3	Finolex Industries Limited		Mr. Anil V. Whabi		Key management personnel of entity	Remuneration	4.24	4.24	-	5.06	-	-	-	-	-	-	-	
4	Finolex Industries Limited		Mrs. Ritu P. Chhabria		Key management personnel of entity	Sitting Fees/Commission	0.37	0.37	0.41	0.56	-	-	-	-	-	-	-	
5	Finolex Industries Limited		Ms. Gayatri Chhabria		Relative of Key Management Personnel	Remuneration	0.10	0.10	-	0.01	-	-	-	-	-	-	-	
6	Finolex Industries Limited		Mukul Madhav Foundation		Enterprises over which Key Management Personnel or their relatives exercise significant influence	CSR Contribution	6.10	6.10	-	-	-	-	-	-	-	-	-	
7	Finolex Industries Limited		Finolex Industries Limited Employees Gratuity Fund		Post employment benefit plan of company	Other	0.56	0.56	-	-	-	-	-	-	-	-	-	



(Signature)

