

Finolex Industries Limited

Disclosure of related party transactions for half year ended on September 30, 2024

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		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					Notes		
	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	Finolex Industries Limited	-	Mr. Prakash P. Chhabria	-	Executive Chairman	Remuneration	-	1.92	Approved	1.92	0.19	0.38												
2	Finolex Industries Limited	-	Mr. Anil V. Whabi	-	Former Managing Director	Remuneration	-	0.00	Approved	0.00	0.02	0.02												
3	Finolex Industries Limited	-	Mr. Saumya Chakrabarti	-	Director - Technical	Remuneration	-	0.74	Approved	0.74	0.06	0.11												
4	Finolex Industries Limited	-	Mr. Ajit Venkatraman	-	Managing Director, KMP	Remuneration	-	1.62	Approved	1.62	0.12	0.26												
5	Finolex Industries Limited	-	Mr. Niraj Kedia	-	Chief Financial Officer, KMP	Remuneration	-	0.61	Approved	0.61	0.05	0.10												
6	Finolex Industries Limited	-	Mr. Ashutosh Kulkarni	-	Company Secretary, KMP	Remuneration	-	0.12	Approved	0.12	0.01	0.02												
7	Finolex Industries Limited	-	Mr. Prakash P. Chhabria	-	Executive Chairman	Any other transaction	Commission	10.34	Approved	10.34	0.00	10.34												
8	Finolex Industries Limited	-	Mr. Saumya Chakrabarti	-	Director - Technical	Any other transaction	Commission	0.55	Approved	0.55	0.00	0.55												
9	Finolex Industries Limited	-	Mrs. Ritu P. Chhabria	-	Director	Any other transaction	Commission & Sitting Fees	0.35	Approved	0.35	0.00	0.34												
10	Finolex Industries Limited	-	Ms. Bhumika L. Batra	-	Director	Any other transaction	Commission & Sitting Fees	0.36	Approved	0.36	0.00	0.34												
11	Finolex Industries Limited	-	Mrs. Kanchan U. Chitale	-	Director	Any other transaction	Commission & Sitting Fees	0.39	Approved	0.39	0.00	0.34												
12	Finolex Industries Limited	-	Mr. Saurabh S. Dhanorkar	-	Director	Any other transaction	Commission & Sitting Fees	0.40	Approved	0.40	0.00	0.34												
13	Finolex Industries Limited	-	Dr. Deepak R. Parikh	-	Director	Any other transaction	Commission & Sitting Fees	0.37	Approved	0.37	0.27	0.34												
14	Finolex Industries Limited	-	Mr. Pradeep R. Rathi	-	Director	Any other transaction	Commission & Sitting Fees	0.47	Approved	0.47	0.00	0.44												
15	Finolex Industries Limited	-	Mr. Anami N. Roy	-	Director	Any other transaction	Commission & Sitting Fees	0.36	Approved	0.36	0.00	0.34												
16	Finolex Industries Limited	-	Ms. Gayatri P. Chhabria	-	Relative of Key Management Personnel	Remuneration	-	0.18	Approved	0.18	0.01	0.02												
17	Finolex Industries Limited	-	Mukul Madhav Foundation	-	Enterprises over which Key Management Personnel or their relatives exercise significant influence	Any other transaction	CSR Contribution	16.79	Approved	16.79	0.00	0.00												
18	Finolex Industries Limited	-	Finolex Industries Limited Employees Gratuity Fund	-	Post employment benefit plan of company	Any other transaction	Other	0.00	Approved	0.00	0.00	0.00												
19	Finolex Industries Limited	-	Mr. Ajit Venkatraman	-	Managing Director, KMP	Any other transaction	Commission	1.50	Not Applicable	1.50	0.00	1.50												
Total value of transaction during the reporting period										37.07														

