

**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/2022-23/069

3<sup>rd</sup> November, 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

**Sub: Disclosure of Related Party Transactions for the half year ended on  
30<sup>th</sup> September, 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, please find enclosed disclosure of  
Related Party Transactions on consolidated basis for the half year ended on  
30<sup>th</sup> September, 2022.

You are requested to take the above on your records.

Thanking you,

For **Finolex Industries Limited**

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

**Corporate Office**  
Finolex Industries Limited  
D-1 / 10, M.I.D.C.  
Chinchwad, Pune 411 019  
Maharashtra, India

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**Finolex Industries Limited**

**Disclosure of related party transactions for the half year ended 30th September 2022**

(Rs. in Crores)

										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.									
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	Remark 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	
	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
1	Finolex Industries Limited	-	Mr. Prakash P. Chhabria	-	Key management personnel of entity	Remuneration	-	7.53	Approved	7.53	19.61	4.92	-	-	-	-	-	-	-
2	Finolex Industries Limited	-	Mr. Sanjay S. Math	-	Key management personnel of entity	Remuneration	-	2.39	Approved	2.39	7.41	0.00	-	-	-	-	-	-	-
3	Finolex Industries Limited	-	Mr. Anil V. Whabi	-	Key management personnel of entity	Remuneration	-	2.56	Approved	2.56	5.15	1.32	-	-	-	-	-	-	-
4	Finolex Industries Limited	-	Mrs. Ritu P. Chhabria	-	Key management personnel of entity	Any other Transaction	Sitting Fees/Commission	0.57	Approved	0.57	0.56	0.00	-	-	-	-	-	-	-
5	Finolex Industries Limited	-	Mukul Madhav Foundation	-	Enterprises over which Key Management Personnel or their relatives exercise significant influence	Any other Transaction	Contribution towards CSR	7.00	Approved	7.00	-	-	-	-	-	-	-	-	-
6	Finolex Industries Limited	-	Finolex Industries Limited Employees Gratuity Fund	-	Post employment benefit plan of company	Any other Transaction	Other	0.62	Approved	0.62	-	-	-	-	-	-	-	-	-
7	Finolex Industries Limited	-	Finolex Cables Limited	-	Enterprise wherein the Company is an associate	Dividend Received	-	-	NA	13.32	-	-	-	-	-	-	-	-	-
8	Finolex Industries Limited	-	Finolex Plasson Industries Private Limited	-	Associate company	Dividend Received	-	-	NA	0.46	-	-	-	-	-	-	-	-	-
9	Finolex Industries Limited	-	Finolex Cables Limited	-	Enterprise wherein the Company is an associate	Dividend Paid	-	-	NA	80.39	-	-	-	-	-	-	-	-	-
10	Finolex Industries Limited	-	Orbit Electricals Private Limited	-	Enterprise controlled by key management prersonnel	Dividend Paid	-	-	NA	46.66	-	-	-	-	-	-	-	-	-
11	Finolex Industries Limited	-	Ms. Gayatri P. Chhabria	-	Relative of Key Management Personnel	Remuneration	-	0.18	Approved	0.18	0.03	0.01	-	-	-	-	-	-	-
12	Finolex Industries Limited	-	Mr. Prakash P. Chhabria	-	Key management personnel of entity	Dividend paid	-	-	NA	0.34	-	-	-	-	-	-	-	-	-
13	Finolex Industries Limited	-	Mrs. Ritu P Chhabria	-	Key management personnel of entity	Dividend paid	-	-	NA	0.01	-	-	-	-	-	-	-	-	-
14	Finolex Industries Limited	-	Ms. Gayatri P. Chhabria	-	Relative of Key Management Personnel	Dividend paid	-	-	NA	0.15	-	-	-	-	-	-	-	-	-