

CEAT Ltd. RPG House 463 Dr. Annie Besant Road, Worli, Mumbai 400030, India +91 22 24930621 CIN: L25100MH1958PLC011041 www.ceat.com

November 22, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Security Code: 500878

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: CEATLTD

NCD Symbol: CL23, CL25, CL26

CP Listed ISIN: INE482A14BH8, INE482A14BI6

<u>Sub:</u> Regulation 23(9) — Disclosures of related party transactions for the half year ended September 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions for the half year ended September 30, 2022.

Thanking you,

Yours faithfully, For **CEAT Limited**

Vallari Gupte
Company Secretary and Compliance Officer

Encl: As above

General information about company	
Name of The Company	CEAT Limited
BSE Scrip Code	500878
NSE Symbol	CEATLTD
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half
	yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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

(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.	

										d party tra		inter-corpora	ate deposits, ad disclosed or	vances nly once	or investn e, during t		iven by the iod when s	e listed en such trans	tity/subsidia action was u	ry. These deta ndertaken.	ails need to be
Sr. No.	party (li entit /subsid	disclosed only once, during the reporting period when such transaction was undertake the party bisidiary) ng into the insection was undertakents of the counterparty bransaction was undertakents of the counterparty transaction was undertakents of the counterparty bransaction was undertakents of the counterparty with related party transaction as approved only once, during the reporting period when such transaction was undertakents on transaction was undertakents or undertakents on transaction was undertakents.							advances or	Notes											
	Name		Name PAN	* Relationship of the counterparty with the listed entity or its subsidiary			by the audit committee			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost		Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds	
1	CEAT Limited		Associated CEAT Holdings Company (Pvt.) Limited	Subsidiary Company	Dividend received				2240	385	1962									(endusage)	Textual Information(1)
2	CEAT Limited		Associated CEAT (Pvt.) Limited	Subsidiary of CEAT Kelani Holdings (Pvt.) Limited	Any other transaction	Reimbursement / (recovery) of expenses (net) Advances recoverable / (payable) in cash or kind and other balances	50		12	-7	-19										Textual Information(2)
3	CEAT Limited		Associated CEAT (Pvt.) Limited	Subsidiary of CEAT Kelani Holdings (Pvt.) Limited	Any other transaction	Trade payable			0	0	24										Textual Information(3)
4	CEAT Limited		Associated CEAT (Pvt.) Limited	Subsidiary of CEAT Kelani Holdings (Pvt.) Limited	Any other transaction	Royalty Income	1000		41	45	86										Textual Information(4)
5	CEAT Limited		Associated CEAT (Pvt.) Limited	Subsidiary of CEAT Kelani Holdings (Pvt.) Limited	Sale of goods or services		4800		0	31	7										Textual Information(5)
6	CEAT Limited		B.N. Elias & Co. LLP	Entities where control / significant influence by	Purchase of goods or services		24		14	0	0										Textual Information(6)

			KMPs and their relatives exists										
7	CEAT Limited	CEAT AKKHAN Limited	Subsidiary Company	Sale of goods or services		12000	 4602	928	329				Textual Information(7)
8	CEAT Limited	CEAT AKKHAN Limited	Subsidiary Company	Any other transaction	Trade payable		 0	174	174				Textual Information(8)
9	CEAT	CEAT AKKHAN	Subsidiary	Advance			 0	209	209				Textual
10	Limited CEAT	Limited Chattarpati	Company Promoter	Purchase of		45	 23	3	0				Information(9) Textual
	Limited	Apartments LLP	Group Entity	goods or services									Information(10)
11	CEAT Limited	Ceat-Kelani International Tyres (Pvt.) Limited	Subsidiary of CEAT Kelani Holdings (Pvt.) Limited	Any other transaction	Royalty Income	1000	 31	92	123				Textual Information(11)
12	CEAT Limited	Ceat Kelani International Tyres (Pvt.) Limited	Subsidiary of CEAT Kelani Holdings (Pvt.) Limited	Sale of goods or services		4800	 869	2157	1883				Textual Information(12
13	CEAT Limited	Ceat Kelani Radials Limited	Subsidiary of CEAT Kelani Holdings (Pvt.) Limited	Any other transaction	Royalty Income	1000	 119	208	327				Textual Information(13)
14	CEAT Limited	Ceat Kelani Radials Limited	Subsidiary of CEAT Kelani Holdings (Pvt.) Limited	Any other transaction	Reimbursement / (recovery) of expenses (net) Advances recoverable / (payable) in cash or kind and other balances	50	 0	19	19				Textual Information(14)
15	CEAT	CEAT Specialty Tyres B.V.	Subsidiary	Dividend	54141166		 5	94	5				Textual Information(15)
16	Limited CEAT	CEAT Specialty	Company Subsidiary	received Purchase of		1500	 946	65	53				Textual
	Limited	Tyres B.V.	Company	goods or services									Information(16)
17	CEAT Limited	CEAT Specialty Tires Inc.	Subsidiary Company	Dividend received			 10	0	0				Textual Information(17
18	CEAT Limited	CEAT Specialty Tires Inc.	Subsidiary Company	Purchase of goods or services		1500	 493	117	112				Textual Information(18)
19	CEAT Limited	CEAT Limited Employees Gratuity Fund	Post employment benefit fund	Any other transaction	Receipt from Post- Employment Benefit Plans	2500	 530	0	0				Textual Information(19)
20	CEAT Limited	KEC International Limited	Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Reimbursement / (recovery) of expenses (net) Advances recoverable / (payable) in cash or kind and other balances	50	 -27	-29	-27				Textual Information(20)
21	CEAT Limited	KEC International Limited	Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods or services		14	 3	-4	3				Textual Information(21)
22	CEAT Limited	KEC International Limited	Entities where control / significant influence by KMPs and their relatives exists	Sale of goods or services		500	 246	23	100				Textual Information(22)
23	CEAT Limited	KEC International Limited	Entities where control / significant influence by KMPs and their relatives	Sale of goods or services		10	 5	7	5				Textual Information(23)
24	CEAT Limited	KEC International Limited	exists Entities where control / significant influence by KMPs and their relatives	Purchase of goods or services		100	 26	0	0				Textual Information(24)
25	CEAT Limited	KEC International Limited	exists Entities where control / significant influence by KMPs and	Purchase of fixed assets			 0	356	0				Textual Information(25)

			their relatives exist														
26	CEAT Limited	Khaitan & Co	Directors, KMP or their relatives are interested	Purchase of goods or services		350	 86	9	1								Textual Information(26)
27	CEAT Limited	Malabar Coastal Holdings LLP	Promoter Group Entity	Purchase of goods or services		60	 30	4	0								Textual Information(27)
28	CEAT Limited	Malabar Coastal Holdings LLP	Promoter Group Entity	Advance		100	 0	100	100								Textual Information(28)
29	CEAT Limited	Rado Tyres Limited	Subsidiary Company	Any other transaction	Reimbursement / (recovery) of expenses (net) Advances recoverable / (payable) in cash or kind and other balances	50	 1	1	1								Textual Information(29)
30	CEAT Limited	RPG Enterprises Limited	Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Reimbursement / (recovery) of expenses (net) Advances recoverable / (payable) in cash or kind and other balances	600	 164	8	13								Textual Information(30)
31	CEAT Limited	RPG Enterprises Limited	Entities where control / significant influence by KMPs and their relatives exists	Sale of goods or services		140	 70	27	17								Textual Information(31)
32	CEAT Limited	RPG Enterprises Limited	Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods or services		2050	 936	0	0								Textual Information(32)
33	CEAT Limited	RPG Life Sciences Limited	Entities where control / significant influence by KMPs and their relatives exists	Any other transaction	Reimbursement / (recovery) of expenses (net) Advances recoverable / (payable) in cash or kind and other balances	50	 8	4	4								Textual Information(33)
34	CEAT Limited	RPG Life Sciences Limited	Entities where control / significant influence by KMPs and their relatives exists	Sale of goods or services	Burunces	130	 65	0	0								Textual Information(34)
35	CEAT Limited	CEAT Limited Superannuation Scheme	Post employment benefit fund	Any other transaction	Contribution to Post- Employment Benefit Plans	500	 34	0	0								Textual Information(35)
36	CEAT Limited	CEAT Limited Superannuation Scheme	Post employment benefit fund	Any other transaction	Receipt from Post- Employment Benefit Plans	500	 16	0	0								Textual Information(36)
37	CEAT Limited	Tyresnmore Online Private Limited	Associate Company	Any other transaction	Reimbursement / (recovery) of expenses (net) Advances recoverable / (payable) in cash or kind and other balances	50	 26	-1	154								Textual Information(37)
38	CEAT Limited	Tyresnmore Online Private Limited	Associate Company	Any other transaction	Trade payable		 0	0	1								Textual Information(38)
39	CEAT Limited	Tyresnmore Online Private Limited	Associate Company	Sale of goods or services		1000	 207	199	244								Textual Information(39)
40	CEAT Limited	CEAT Auto Components Limited	Subsidiary Company	Investment			 1	0	0			Investment	0	0	Unsecured	The Value refers to the amount paid towards the paid-up capital of the	Textual Information(40)

													CEAT Auto Components Limited.	
41	CEAT Limited	Zensar Technologies Limited	Entities where control / significant influence by KMPs and their relatives exists	transaction	Reimbursement / (recovery) of expenses (net) Advances recoverable / (payable) in cash or kind and other balances	50	 0	6	3					Textual Information(41)
42	CEAT Limited	Harsh Vardhan Goenka	Chairman, Non-executive Non- independent Director (Promoter)	Remuneration			 2	0	0					Textual Information(42)
43	CEAT Limited	Harsh Vardhan Goenka	Chairman, Non-executive Non- independent Director (Promoter)	Remuneration			 31	31	0					Textual Information(43)
44	CEAT Limited	Harsh Vardhan Goenka	Chairman, Non-executive Non- independent Director (Promoter)	Dividend paid			 4	0	0					Textual Information(44)
45	CEAT Limited	Anant Vardhan Goenka	Managing Director & CEO	Remuneration			 458	0	0					Textual Information(45)
46	CEAT Limited	Anant Vardhan Goenka	(Promoter) Managing Director & CEO (Promoter)	Remuneration			 63	0	0					Textual Information(46)
47	CEAT Limited	Anant Vardhan Goenka	Managing Director & CEO (Promoter)	Remuneration			 0	200	0					Textual Information(47)
48	CEAT Limited	Anant Vardhan Goenka	Managing Director & CEO (Promoter)	Remuneration			 76	0	0					Textual Information(48)
49	CEAT Limited	Anant Vardhan Goenka	Managing Director & CEO (Promoter)	Remuneration			 26	0	0					Textual Information(49)
50	CEAT Limited	Anant Vardhan Goenka	Managing Director & CEO (Promoter)	Dividend paid			 0	0	0					Textual Information(50)
51 52	CEAT Limited CEAT	Arnab Banerjee Arnab Banerjee	Whole time Director Whole time	Remuneration Remuneration			 145 2	0	0					Textual Information(51) Textual
53	Limited CEAT Limited	Arnab Banerjee	Director Whole time Director	Remuneration			 36	0	0					Information(52) Textual Information(53)
54 55	CEAT Limited CEAT	Arnab Banerjee Kumar Subbiah	Whole time Director	Remuneration Remuneration			 8 125	0	0					Textual Information(54) Textual
56	Limited CEAT Limited	Kumar Subbiah	Officer	Remuneration			 2	0	0					Information(55) Textual Information(56)
57 58	CEAT Limited CEAT	Kumar Subbiah Kumar Subbiah		Remuneration Sale of goods		14	 33 7	0	0					Textual Information(57) Textual
59	Limited CEAT Limited	Kumar Subbiah	Officer	or services Remuneration			 4	0	0					Information(58) Textual Information(59)
60	CEAT Limited CEAT	Kumar Subbiah Vallari Gupte	Chief Financial Officer	Dividend paid Remuneration			 0 26	0	0					Textual Information(60) Textual
62	Limited CEAT Limited Limited	Vallari Gupte	Company Secretary Company	Remuneration			 7	0	0					Information(61) Textual
63	CEAT Limited	Vallari Gupte	Secretary Company Secretary	Remuneration			 2	0	0					Information(62) Textual Information(63)
65	CEAT Limited CEAT Limited	Vallari Gupte Paras K. Chowdhary	Company Secretary Non-executive Non-	Dividend paid Remuneration			 4	0	0					Textual Information(64) Textual Information(65)
66	CEAT	Paras K.	independent Director Non-executive	Remuneration			 9	9	0					Textual
	Limited	Chowdhary	Non-											Information(66)

		independent Director					
67 CEAT Limited	Paras K. Chowdhary	Non-executive Dividend paid	 0	0	0		Textual Information(67
Limited	Chowanary	independent Director					Information(o
68 CEAT Limited	Vinay Bansal	Independent Remuneration Director	 5	0	0		Textual Information(68
69 CEAT	Vinay Bansal	Independent Remuneration	 9	9	0		Textual Information(69
70 CEAT	Atul C. Choksey	Director Independent Remuneration	 1	0	0		Textual
Limited 71 CEAT	Atul C. Choksey	Director Independent Remuneration	 9	9	0		Information(70 Textual
Limited 72 CEAT	Mahesh S.	Director Independent Remuneration	 4	0	0		Information(71 Textual
Limited 73 CEAT	Gupta Mahesh S.	Director Independent Remuneration	 9	9	0		Information(72 Textual
Limited 74 CEAT	Gupta Haigreve	Director Independent Remuneration	 1	0	0		Information(73 Textual
Limited 75 CEAT	Khaitan Haigreve	Director Independent Remuneration	 9	9	0		Information(74 Textual
Limited 76 CEAT	Khaitan Priya Nair	Director Independent Remuneration	 3	0	0		Information(75
Limited 77 CEAT	Priya Nair	Director Independent Remuneration	 9	9	0		Information(76
Limited		Director	-				Information(77
78 Rado Tyres Limited	Mr. V. V. Augustine	Director of Remuneration Rado Tyres Limited	 0.06	0	0		Textual Information(78
79 Rado Tyres	Mr. John M. John	Director of Remuneration Rado Tyres	 0.11	0	0		Textual Information(79
Limited 80 Rado	Mr. P. A.	Limited Director of Remuneration	 0.07	0	0		Textual
Tyres Limited	Krishnamoorthy	Rado Tyres Limited					Information(80
81 Rado Tyres Limited	Mr. V. Venugopal	Director of Remuneration Rado Tyres Limited	 0.12	0	0		Textual Information(81
82 Rado Tyres Limited	Mr. Dilip Modak	Director of Remuneration Rado Tyres Limited	 0.05	0	0		Textual Information(82
83 Rado Tyres	Mr. Roopesh Rajan	Director of Remuneration Rado Tyres	 0.1	0	0		Textual Information(83
Limited 84 Rado Tyres	Mr. Kurian Joseph	Limited Director of Remuneration Rado Tyres	 0.1	0	0		Textual Information(84
Limited 85 Rado	Mr. Sajish	Limited Director of Remuneration	 0.07	0	0		· ·
Tyres Limited	George	Rado Tyres Limited					Textual Information(85
86 CEAT AKKHAN Limited	A.K. KHAN & Co. Limited	Shareholder Purchase of holding 30% goods or in CEAT services AKKHAN Limited	 3.08	0	-16.46		Textual Information(86
87 CEAT Specialty Tyres B.V.	Ganesh Vaidyanathan Iyer	Director Remuneration	 120.57	0	0		Textual Information(87
88 Associated CEAT	Ceat-Kelani International	Subsidiary of Dividend CEAT Kelani received	 0	0	0		Textual Information(88
Holdings Company (Pvt.) Limited	Tyres (Pvt.) Limited	Holdings (Pvt.) Limited					mormation(oc
89 Associated CEAT Holdings Company (Pvt.)	Ceat Kelani Radials Limited	Subsidiary of Dividend CEAT Kelani received Holdings (Pvt.) Limited	 0	0	0		Textual Information(89
Limited 90 Associated CEAT	Associated CEAT (Pvt.)	Subsidiary of Dividend CEAT Kelani received	 0	0	0		Textual Information(90
Holdings Company (Pvt.) Limited	Limited	Holdings (Pvt.) Limited					
91 Associated CEAT	CEAT Kelani Holdings (Pvt.)	Joint Venture Dividend received	 1915	0	0		Textual Information(91
Holdings Company (Pvt.) Limited	Limited	received					Information(91

^{*}Details are masked as the same are advised not to be displayed on the website of Stock Exchanges(s).

Textual Information(1) Textual Information(2) Textual Information(3)	PAN is not available since the entity is incorporated outside India. PAN is not available since the entity is incorporated outside India.
Textual Information(2) Textual Information(3)	PAN is not available since the entity is incorporated outside India.
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-	PAN is not available since the entity is incorporated outside India.
Textual Information(4)	PAN is not available since the entity is incorporated outside India.
Textual Information(5)	PAN is not available since the entity is incorporated outside India.
Textual Information(6)	The Related Party Transaction is in the nature of Rent paid on residential premises / guest house, etc.
Textual Information(7)	PAN is not available since the entity is incorporated outside India.
Textual Information(8)	PAN is not available since the entity is incorporated outside India.
Textual Information(9)	The Related Party Transaction is in the nature of Advance receivable in cash or in kind.
T . IT.6 (10)	PAN is not available since the entity is incorporated outside India.
Textual Information(10)	The Related Party Transaction is in the nature of Rent paid on residential premises / guest house, etc.
Textual Information(11) Textual Information(12)	PAN is not available since the entity is incorporated outside India. PAN is not available since the entity is incorporated outside India.
Textual Information(13)	PAN is not available since the entity is incorporated outside India. PAN is not available since the entity is incorporated outside India.
Textual Information(14)	PAN is not available since the entity is incorporated outside India. PAN is not available since the entity is incorporated outside India.
Textual Information(15)	PAN is not available since the entity is incorporated outside India. PAN is not available since the entity is incorporated outside India.
Textual Information(16)	The Related Party Transaction is in the nature of Marketing Support Services.
Textual Information(10)	PAN is not available since the entity is incorporated outside India.
Textual Information(17)	PAN is not available since the entity is incorporated outside India.
Textual Information(18)	The Related Party Transaction is in the nature of Marketing Support Services.
	PAN is not available since the entity is incorporated outside India.
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	The Related Party Transaction is in the nature of Rent paid on residential premises / guest house, etc. and Rent (payable).
Textual Information(22)	The Related Party Transaction is in the nature of Building maintenance recovery.
Textual Information(23)	The Related Party Transaction is in the nature of Rent recovery on residential premises.
Textual Information(24)	The Related Party Transaction is in the nature of Operations & Maintenance of Solar panels.
Textual Information(25)	The Related Party Transaction is in the nature of Purchase of capex/spares.
Textual Information(26)	The Related Party Transaction is in the nature of Legal fees.
Textual Information(27)	The Related Party Transaction is in the nature of Rent paid on residential premises / guest house, etc.
Textual Information(28)	The Related Party Transaction is in the nature of Advances recoverable / (payable) in cash or kind and other balances.
Textual Information(29)	
Textual Information(30)	The Deleted Dark, Transportion is in the nature of Duilding maintenance recovery
Textual Information(31) Textual Information(32)	The Related Party Transaction is in the nature of Building maintenance recovery.
• •	The Related Party Transaction is in the nature of License fees.
Textual Information(33)	
Textual Information(34) Textual Information(35)	The Related Party Transaction is in the nature of Building maintenance recovery.
Textual Information(35) Textual Information(36)	
Textual Information(37)	
Textual Information(37)	-
Textual Information(39)	
Textual Information(40)	
Textual Information(41)	
Textual Information(42)	The Related Party Transaction is in the nature of Director Sitting Fees.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(43)	The Related Party Transaction is in the nature of Commission.
	The state of the s
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(44)	
Textual Information(45)	The Related Party Transaction is in the nature of Salary.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
	Pursuant to the provisions under Section 197 of the Companies Act, 2013, an estimated amount of Rs. 200 Lakhs was recovered from Mr Anant Goenka, Managing Director,
	considering the inadequate profits for FY 22, payable to Mr. Anant Goenka subject to the approval of the Shareholders. The shareholders at the Annual General Meeting of the Company held on June 28, 2022 approved the payment of excess remuneration for FY 22 and accordingly Rs. 200 Lakhs as recovered from Mr. Anant Goenka was repaid back to
To the Information (45)	him subsequently.
Textual Information(46)	The Related Party Transaction is in the nature of Allowances and Perquisites.
To tool Info	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(47)	Pursuant to the provisions under Section 197 of the Companies Act, 2013, an estimated amount of Rs. 200 Lakhs was recovered from Mr Anant Goenka, Managing Director, considering the inadequate profits for FY 22, payable to Mr. Anant Goenka subject to the approval of the Shareholders. The shareholders at the Annual General Meeting of the Company held on June 28, 2022 approved the payment of excess remuneration for FY 22 and accordingly Rs. 200 Lakhs as recovered from Mr. Anant Goenka was repaid back to
Textual Information(48)	him subsequently. The Related Party Transaction is in the nature of Performance Bonus.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(49)	Value of the related party transaction as approved by the Audit Committee is Not Applicable. The Related Party Transaction is in the nature of Contribution to Provident & Superannuation fund.

	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(50)	Gross Dividend of Rs. 3 per equity share paid on 14,185 shares amounting to Rs. 42,555/-
Textual Information(51)	The Related Party Transaction is in the nature of Salary.
Textual Information(52)	Value of the related party transaction as approved by the Audit Committee is Not Applicable. The Related Party Transaction is in the nature of Allowances and Perquisites.
rextual Information(32)	
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(53)	The Related Party Transaction is in the nature of Performance Bonus.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(54)	The Related Party Transaction is in the nature of Contribution to Provident & Superannuation fund.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(55)	The Related Party Transaction is in the nature of Salary.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(56)	The Related Party Transaction is in the nature of Allowances and Perquisites.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(57)	The Related Party Transaction is in the nature of Performance Bonus.
Textual Information(58)	Value of the related party transaction as approved by the Audit Committee is Not Applicable. The related party transaction is in the nature of Rent Recovery.
Textual Information(59)	The Related Party Transaction is in the nature of Contribution to Provident & Superannuation fund.
,	
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(60)	Gross Dividend of Rs. 3 per equity share paid on 500 shares amounting to Rs. 1,500/-
Textual Information(61)	The Related Party Transaction is in the nature of Salary.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(62)	The Related Party Transaction is in the nature of Performance Bonus.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(63)	The Related Party Transaction is in the nature of Contribution to provident & superannuation fund.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(64)	Gross Dividend of Rs. 3 per equity share paid on 15 shares amounting to Rs. 45/-
Textual Information(65)	The Related Party Transaction is in the nature of Director Sitting Fees.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(66)	The Related Party Transaction is in the nature of Commission.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(67)	Gross Dividend of Rs. 3 per equity share paid on 3,000 shares amounting to Rs. 9,000/-
Textual Information(68)	The Related Party Transaction is in the nature of Director Sitting Fees.
To the old Information (CO)	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(69)	he Related Party Transaction is in the nature of Commission.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(70)	The Related Party Transaction is in the nature of Director Sitting Fees.
T 1 17 (11 (74)	Value of the related party transaction as approved by the audit committee is Not Applicable.
Textual Information(71)	The Related Party Transaction is in the nature of Commission.
Toytual Information (72)	Value of the related party transaction as approved by the Audit Committee is Not Applicable. The Polyted Party Transaction is in the party of Director Citting Food
Textual Information(72)	The Related Party Transaction is in the nature of Director Sitting Fees.
	Value of the valeted made, two positions as appropriately first the Audit Committee in Not Applicate
Textual Information(73)	Value of the related party transaction as approved by the Audit Committee is Not Applicable. The Related Party Transaction is in the nature of Commission.
. Sacadi Information(75)	The related that it the interest of commission
	Value of the related party transaction as approved by the Audit Committee is Not Applicable
Textual Information(74)	Value of the related party transaction as approved by the Audit Committee is Not Applicable. The Related Party Transaction is in the nature of Director Sitting Fees.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(75)	The Related Party Transaction is in the nature of Commission.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable
Textual Information(76)	Value of the related party transaction as approved by the Audit Committee is Not Applicable. The Related Party Transaction is in the nature of Director Sitting Fees.
. Sacadi Imorridadori(70)	
	Value of the related party transaction as approved by the Audit Committee is Not Applicable
Textual Information(77)	Value of the related party transaction as approved by the Audit Committee is Not Applicable. The Related Party Transaction is in the nature of Commission.
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Textual Information(78)	Value of the related party transaction as approved by the Audit Committee is Not Applicable. The related party transaction is in the nature of director sitting fees.
· Sacura Information(70)	The related party durisaction is in the nature of director sitting rees.

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	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(79)	The related party transaction is in the nature of director sitting fees.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(80)	The related party transaction is in the nature of director sitting fees.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(81)	The related party transaction is in the nature of director sitting fees.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(82)	The related party transaction is in the nature of director sitting fees.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(83)	The related party transaction is in the nature of director sitting fees.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(84)	The related party transaction is in the nature of director sitting fees.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(85)	The related party transaction is in the nature of director sitting fees.
	Value of the related party transaction as approved by the Audit Committee is Not Applicable.
Textual Information(86)	The Related Party Transaction is in the nature of Commission.
	PAN is not available since both the entities are incorporated outside India.
Textual Information(87)	The Related Party Transaction is in the nature of Remuneration.
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Textual Information(88)	PAN is not available since both the entities are incorporated outside India.
	Dividend received is Rs. 7/-
Textual Information(89)	PAN is not available since both the entities are incorporated outside India.
Toktaar Imerinaacii(es)	
	Dividend received is Rs. 33/-
Textual Information(90)	PAN is not available since both the entities are incorporated outside India.
	Dividend received is Rs. 11/-
Textual Information(91)	PAN is not available since both the entities are incorporated outside India.