Related party transactions 31 March 2022 (Rs. In Lakhs)

													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.									
	Details of the party		Details of the counterparty								In case monies are		In case any financial indebtedness is incurred to				Details of the loans, inter-corporate deposits, advances or					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	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 (endusage)	Notes
1	Page Industries Limited		Nari Genomal		Promoter	Dividend paid			Omnibus Approved	5316.57	0.00	0.00										
2	Page Industries Limited		Ramesh Genomal		Promoters	Dividend paid			Omnibus Approved	5316.56	0.00	0.00										
3	Page Industries Limited		Sunder Genomal		Promoters	Dividend paid			Omnibus Approved	5316.57	0.00	0.00										
4	Page Industries Limited		Shamir Genomal		Promoters	Dividend paid			Omnibus Approved	0.60	0.00	0.00										
5	Page Industries Limited		Shahendar Ramesh Genomal		Promoters	Dividend paid			Omnibus Approved	0.60	0.00	0.00										
6	Page Industries Limited		Sanjeev Genomal		Promoters	Dividend paid			Omnibus Approved	0.60	0.00	0.00										
7	Page Industries Limited		Madhuri Genomal		Promoters	Dividend paid			Omnibus Approved	0.36	0.00	0.00										
8	Page Industries Limited		Vikram Shah		Director	Dividend paid			Omnibus Approved	0.40	0.00	0.00										
9	Page Industries Limited		B C Prabhakar		Director	Dividend paid			Omnibus Approved	0.06	0.00	0.00										
10	Page Industries Limited		Sunder Genomal		Promoters	Remuneration			Omnibus Approved	230.33	75.66	184.25										
11	Page Industries Limited		Shamir Genomal		Promoters	Remuneration			Omnibus Approved	187.41	72.73	60.34										
12	Page Industries Limited		Vedji Ticku		Key management personnel	Remuneration			Omnibus Approved	298.61	153.67	17.34										
13	Page Industries Limited		Rohan Genomal		Key management personnel	Remuneration			Omnibus Approved	43.04	8.31	11.70										
14	Page Industries Limited		V. S Ganesh		Key management personnel	Remuneration			Omnibus Approved	345.65	115.59	111.34										
15	Page Industries Limited		Chandrasekar K		Key management personnel	Remuneration			Omnibus Approved	161.99	66.80	55.98										

Related party transactions 31 March 2022 (Rs. In Lakhs)

												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.											
	Details of the party		Details of the counterparty								In case monies are		In case any financial indebtedness is incurred to				Details of the loans, inter-corporate deposits, advances or						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	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 (endusage)	Notes
16	Page Industries Limited		C Murugesh		Key management personnel	Remuneration			Omnibus Approved	49.43	15.36	12.68										
17	Page Industries Limited		Ramesh Genomal		Promoters	Any other transaction	Sitting Fees		Omnibus Approved	1.00	0.00	0.00										
18	Page Industries Limited		G.P. Albal		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Omnibus Approved	14.70	10.75	12.50										
19	Page Industries Limited		Vikram Shah		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Omnibus Approved	14.70	10.75	13.50										
20	Page Industries Limited		B C Prabhakar		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Omnibus Approved	14.60	10.75	12.50										
21	Page Industries Limited		Rukmani Menon		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Omnibus Approved	13.60	10.75	12.60										
22	Page Industries Limited		Sandeep Kumar Maini		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Omnibus Approved	14.90	11.00	13.00										
23	Page Industries Limited		Varun Berry		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Omnibus Approved	13.70	10.75	12.50										
24	Page Industries Limited		Mark Fedyk		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Omnibus Approved	13.96	5.79	12.50										
25	Page Industries Limited		Vikram Shah		Director	Purchase of goods or services		12.00	Omnibus Approved	12.00	0.00	0.00										
26	Page Industries Limited		Rukmani Menon		Director	Purchase of goods or services		10.00	Omnibus Approved	2.55	0.00	0.00										
27	Page Industries Limited		P & B Associates		Director as partner	Purchase of goods or services		31.00	Omnibus Approved	21.93	0.00	0.00										
28	Page Industries Limited		BCP Associates		Relative of Director as partner	Purchase of goods or services		10.00	Omnibus Approved	7.60	0.00	0.00										