Related party transactions 31 March 2023 (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.									
Sr No.	Details of the party (listed		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		In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances or					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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Page Industries Limited		Nari Genomal		Promoter	Dividend paid			Approved	4483.59	0.00	0.00										
2	Page Industries Limited		Ramesh Genomal		Promoter	Dividend paid			Approved	4483.81	0.00	0.00										
3	Page Industries Limited		Sunder Genomal		Promoter	Dividend paid			Approved	4483.76	0.00	0.00										
4	Page Industries Limited		Shamir Genomal		Promoter	Dividend paid			Approved	0.52	0.00	0.00										
5	Page Industries Limited		Shahendar Ramesh Genomal		Promoter	Dividend paid			Approved	0.52	0.00	0.00										
6	Page Industries Limited		Sanjeev Genomal		Promoter	Dividend paid			Approved	0.52	0.00	0.00										
7	Page Industries Limited		Madhuri Genomal		Promoter	Dividend paid			Approved	0.31	0.00	0.00										
8	Page Industries Limited		Vikram Shah		Director	Dividend paid			Approved	0.34	0.00	0.00										
9	Page Industries Limited		B C Prabhakar		Director	Dividend paid			Approved	0.03	0.00	0.00										
10	Page Industries Limited		Sunder Genomal		Promoter	Remuneration			Approved	75.56	184.25	0.00										
11	Page Industries Limited		Shamir Genomal		Promoter	Remuneration			Approved	228.64	60.34	52.44										
12	Page Industries Limited		Rohan Genomal		Key management personnel	Remuneration			Approved	96.77	11.70	13.80										
13	Page Industries Limited		V. S Ganesh		Key management personnel	Remuneration			Approved	444.73	111.34	103.27										
14	Page Industries Limited		Chandrasekar K		Key management personnel	Remuneration			Approved	190.96	55.98	47.74										
15	Page Industries Limited		C Murugesh		Key management personnel	Remuneration			Approved	54.33	12.68	9.67										
16	Page Industries Limited		Ramesh Genomal		Promoters	Any other transaction	Sitting Fees		Approved	0.60	0.00	0.00										
17	Page Industries Limited		G.P. Albal		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Approved	16.40	12.50	14.50										
18	Page Industries Limited		Vikram Shah		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Approved	16.60	13.50	14.50										
19	Page Industries Limited		B C Prabhakar		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Approved	8.40	12.50	7.50										

Related party transactions 31 March 2023 (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 (listed		Details of the counterparty								In case monies are		In case any financial indebtedness is				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
20	Page Industries Limited		Rukmani Menon		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Approved	15.60	12.60	14.50										
21	Page Industries Limited		Sandeep Kumar Maini		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Approved	16.10	13.00	14.50										
22	Page Industries Limited		Varun Berry		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Approved	15.70	12.50	14.50										
23	Page Industries Limited		Mark Fedyk		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Approved	15.96	12.50	14.50										
24	Page Industries Limited		Arif Vazirally		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Approved	15.50	0.00	14.50										
25	Page Industries Limited		Jignesh Jaswant Bhate		Director	Any other transaction	Sitting Fees & Remuneration under Section 197(1) of the Companies Act, 2013		Approved	9.60	0.00	9.00										
26	Page Industries Limited		BCP Associates		Relative of Director as partner	Purchase of goods or services			Approved	10.05	0.00	0.00										
27	Page Industries Limited		Vikram Shah		Director	Purchase of goods or services			Approved	5.51	0.00	1.00										
28	Page Industries Limited		Rukmani Menon		Director	Purchase of goods or services			Approved	12.00	0.00	2.45										
29	Page Industries Limited		Vedji Ticku		Key management personnel	Remuneration			Approved	0.00	17.34	0.00										