Related party transactions 31 March 2024 (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		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		In case any financial indebtedness is				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/ 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		Ramesh Genomal		Promoter	Dividend paid		2929.97	Omnibus Approved	2929.97	0.00	0.00										
2	Page Industries Limited		Sunder Genomal		Promoter	Dividend paid		2861.59	Omnibus Approved	2861.59	0.00	0.00										
3	Page Industries Limited		Sanjeev Genomal		Promoter	Dividend paid		1001.23	Omnibus Approved	1001.23	0.00	0.00										
4	Page Industries Limited		Sadhna Vijay Hirdaramani		Promoter	Dividend paid		706.50	Omnibus Approved	706.50	0.00	0.00										
5	Page Industries Limited		Simran Keshav Mahtani		Promoter	Dividend paid		706.50	Omnibus Approved	706.50	0.00	0.00										
6	Page Industries Limited		Dharmesh Naraindas Genomal		Promoter	Dividend paid		529.88	Omnibus Approved	529.88	0.00	0.00										
7	Page Industries Limited		Shamir Genomal		Promoter	Dividend paid		0.35	Omnibus Approved	0.35	0.00	0.00										
8	Page Industries Limited		Shahendar Ramesh Genomal		Promoter	Dividend paid		0.35	Omnibus Approved	0.35	0.00	0.00										
9	Page Industries Limited		Madhuri Genomal		Promoter	Dividend paid		0.21	Omnibus Approved	0.21	0.00	0.00										
10	Page Industries Limited		Pamela Kirpalani		Promoter	Dividend paid		68.40	Omnibus Approved	68.40	0.00	0.00										
11	Page Industries Limited		Vikram Shah		Director	Dividend paid		0.23	Omnibus Approved	0.23	0.00	0.00										
12	Page Industries Limited		V. S Ganesh		Key management personnel	Remuneration		209.12	Omnibus Approved	209.12	0.00	0.00										
13	Page Industries Limited		Shamir Genomal		Key management personnel	Remuneration		101.81	Omnibus Approved	101.81	0.00	0.00										
14	Page Industries Limited		Deepanjan Bandyopadhyay		Key management personnel	Remuneration		57.37	Omnibus Approved	57.37	0.00	0.00										
15	Page Industries Limited		C Murugesh		Key management personnel	Remuneration		29.35	Omnibus Approved	29.35	0.00	0.00										
16	Page Industries Limited		Vikram Shah		Director	Any other transaction	Sitting Fees	0.40	Omnibus Approved	0.40	0.00	0.00										
17	Page Industries Limited		G.P. Albal		Director	Any other transaction	Sitting Fees	0.90	Omnibus Approved	0.90	0.00	0.00										
18	Page Industries Limited		Sandeep Kumar Maini		Director	Any other transaction	Sitting Fees	0.40	Omnibus Approved	0.40	0.00	0.00										
19	Page Industries Limited		Mark Fedyk		Director	Any other transaction	Sitting Fees	0.59	Omnibus Approved	0.59	0.00	0.00										
20	Page Industries Limited		Varun Berry		Director	Any other transaction	Sitting Fees	0.50	Omnibus Approved	0.50	0.00	0.00										
21	Page Industries Limited		Rukmani Menon		Director	Any other transaction	Sitting Fees	0.90	Omnibus Approved	0.90	0.00	0.00										
22	Page Industries Limited		Arif Vazirally		Director	Any other transaction	Sitting Fees	0.40	Omnibus Approved	0.40	0.00	0.00										

Related party transactions 31 March 2024 (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		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		In case any financial indebtedness is				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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
23	Page Industries Limited		Jignesh Jaswant Bhate		Director	Any other transaction	Sitting Fees	0.20	Omnibus Approved	0.20	0.00	0.00										
24	Page Industries Limited		Christopher Carroll Smith		Director	Any other transaction	Sitting Fees	0.29	Omnibus Approved	0.29	0.00	4.50										
25	Page Industries Limited		Vikram Shah		Director	Purchase of goods or services		6.00	Omnibus Approved	6.00	1.00	1.00										
26	Page Industries Limited		Rukmani Menon		Director	Purchase of goods or services		4.95	Omnibus Approved	4.95	0.10	0.25										
27	Page Industries Limited		Vikram Shah		Director	Remuneration		14.50	Omnibus Approved	14.50	0.00	17.00										
28	Page Industries Limited		G.P. Albal		Director	Remuneration		14.50	Omnibus Approved	14.50	0.00	17.00										
29	Page Industries Limited		Sandeep Kumar Maini		Director	Remuneration		14.50	Omnibus Approved	14.50	0.00	17.00										
30	Page Industries Limited		Mark Fedyk		Director	Remuneration		21.08	Omnibus Approved	21.08	0.00	13.00										
31	Page Industries Limited		Varun Berry		Director	Remuneration		14.50	Omnibus Approved	14.50	0.00	17.00										
32	Page Industries Limited		Rukmani Menon		Director	Remuneration		14.50	Omnibus Approved	14.50	0.00	17.00										
33	Page Industries Limited		Arif Vazirally		Director	Remuneration		14.50	Omnibus Approved	14.50	0.00	17.00										
34	Page Industries Limited		Jignesh Jaswant Bhate		Director	Remuneration		9.00	Omnibus Approved	9.00	0.00	17.00										
35	Page Industries Limited		B C Prabhakar		Director	Remuneration		7.50	Omnibus Approved	7.50	0.00	0.00										