

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity, subsidiary entered 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	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case matters 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		Notes			
	Name	PAN	Name	PAN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ investment)	Details of other indebtedness	Cost	Term	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Term	Secured/ unsecured	Purpose for which the loan/ will be utilized by the ultimate recipient of funds (purpose)
1	Page Industries Limited	AARCP2630D	Ramesh Gensomal		Promoter	Dividend paid	19320.87	Overdue Approved	19320.87	08-02-2024	19320.87	0.00	0.00											
2	Page Industries Limited	AARCP2630D	Sunder Gensomal		Promoter	Dividend paid	10718.55	Overdue Approved	10718.55	08-02-2024	10718.55	0.00	0.00											
3	Page Industries Limited	AARCP2630D	Yashraj Gensomal		Promoter	Dividend paid	4602.16	Overdue Approved	4602.16	08-02-2024	4602.16	0.00	0.00											
4	Page Industries Limited	AARCP2630D	Shantanu Gensomal		Promoter	Dividend paid	562.32	Overdue Approved	562.32	08-02-2024	562.32	0.00	0.00											
5	Page Industries Limited	AARCP2630D	Rohan Gensomal		Promoter	Dividend paid	500.98	Overdue Approved	500.98	08-02-2024	500.98	0.00	0.00											
6	Page Industries Limited	AARCP2630D	Dr.Indhiraj Ramesh Gensomal		Promoter	Dividend paid	1.84	Overdue Approved	1.84	08-02-2024	1.84	0.00	0.00											
7	Page Industries Limited	AARCP2630D	Madhvan Gensomal		Promoter	Dividend paid	1322.74	Overdue Approved	1322.74	08-02-2024	1322.74	0.00	0.00											
8	Page Industries Limited	AARCP2630D	Indhira Vijaya Chandramohan		Promoter	Dividend paid	0.15	Overdue Approved	0.15	08-02-2024	0.15	0.00	0.00											
9	Page Industries Limited	AARCP2630D	Sudhan Krishna Marudhi		Promoter	Dividend paid	1247.69	Overdue Approved	1247.69	08-02-2024	1247.69	0.00	0.00											
10	Page Industries Limited	AARCP2630D	Chandrasekhar N. Nandakumar		Promoter	Dividend paid	1247.13	Overdue Approved	1247.13	08-02-2024	1247.13	0.00	0.00											
11	Page Industries Limited	AARCP2630D	Prakash Krangan		Promoter	Dividend paid	2435.30	Overdue Approved	2435.30	08-02-2024	2435.30	0.00	0.00											
12	Page Industries Limited	AARCP2630D	Vijayam Shah		Director	Dividend paid	500.86	Overdue Approved	500.86	08-02-2024	500.86	0.00	0.00											
13	Page Industries Limited	AARCP2630D	V. S. Gowrish		Key management personnel	Remuneration	502.56	Overdue Approved	502.56	08-02-2024	502.56	0.00	0.00											
14	Page Industries Limited	AARCP2630D	Praveen Gensomal		Key management personnel	Remuneration	249.02	Overdue Approved	249.02	08-02-2024	249.02	0.00	0.00											
15	Page Industries Limited	AARCP2630D	Devarajan Ramakrishnaiah		Key management personnel	Remuneration	144.45	Overdue Approved	144.45	08-02-2024	144.45	0.00	0.00											
16	Page Industries Limited	AARCP2630D	C. K. Rangish		Key management personnel	Remuneration	68.00	Overdue Approved	68.00	08-02-2024	68.00	0.00	0.00											
17	Page Industries Limited	AARCP2630D	Vijayam Shah		Director	Any other transaction	Setting Fees & Remuneration	21.80	Overdue Approved	21.80	08-02-2024	21.80	1.00	-1.00										
18	Page Industries Limited	AARCP2630D	S. P. Abhai		Director	Any other transaction	Setting Fees & Remuneration	19.40	Overdue Approved	19.40	08-02-2024	19.40	0.00	0.00										
19	Page Industries Limited	AARCP2630D	Lakshaj Kumar Masi		Director	Any other transaction	Setting Fees & Remuneration	21.80	Overdue Approved	21.80	08-02-2024	21.80	0.00	0.00										
20	Page Industries Limited	AARCP2630D	Mani Falek		Director	Any other transaction	Setting Fees & Remuneration	13.00	Overdue Approved	13.00	08-02-2024	13.00	0.00	0.00										
21	Page Industries Limited	AARCP2630D	Vijayam Barry		Director	Any other transaction	Setting Fees & Remuneration	19.40	Overdue Approved	19.40	08-02-2024	19.40	0.00	0.00										
22	Page Industries Limited	AARCP2630D	Rakman Menon		Director	Any other transaction	Setting Fees & Remuneration	18.60	Overdue Approved	18.60	08-02-2024	18.60	0.25	0.08										
23	Page Industries Limited	AARCP2630D	AJF Vasanthy		Director	Any other transaction	Setting Fees & Remuneration	20.20	Overdue Approved	20.20	08-02-2024	20.20	0.00	0.00										
24	Page Industries Limited	AARCP2630D	Ignish Joseph Shale		Director	Any other transaction	Setting Fees & Remuneration	19.60	Overdue Approved	19.60	08-02-2024	19.60	0.00	0.00										
25	Page Industries Limited	AARCP2630D	Christopher Carost Smith		Director	Any other transaction	Setting Fees & Remuneration	4.50	Overdue Approved	4.50	08-02-2024	4.50	0.00	0.00										
26	Page Industries Limited	AARCP2630D	Dhruvan Subramanyam		Director	Any other transaction	Setting Fees & Remuneration	3.60	Overdue Approved	3.60	08-02-2024	3.60	0.00	0.00										
27	Page Industries Limited	AARCP2630D	Nama Krishna Murthy		Director	Any other transaction	Setting Fees & Remuneration	1.80	Overdue Approved	1.80	08-02-2024	1.80	0.00	0.00										
28	Page Industries Limited	AARCP2630D	Vijayam Shah		Director	Purchase of goods or services	13.16	Overdue Approved	13.16	08-02-2024	13.16	0.00	0.00											
29	Page Industries Limited	AARCP2630D	Rakman Menon		Director	Purchase of goods or services	2.50	Overdue Approved	2.50	08-02-2024	2.50	0.00	0.00											
30	Page Industries Limited	AARCP2630D	Nama Krishna Murthy		Director	Purchase of goods or services	2.23	Overdue Approved	2.23	07-11-2024	2.23	0.00	0.00											
Total value of transaction during the reporting period																								
																				4323.61				

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31, Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. In relation, like transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transactions as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
 - "Cost" refers to the cost of borrowed funds for the listed entity. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable offered to all shareholders/public shall also be reported.