Related party transactions 30 September 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		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		Ramesh Genomal		Promoter	Dividend paid		2314.32	Omnibus Approved	2314.32	0.00	0.00										
2	Page Industries Limited		Sunder Genomal		Promoter	Dividend paid		2314.34	Omnibus Approved	2314.34	0.00	0.00										
3	Page Industries Limited		Sanjeev Genomal		Promoter	Dividend paid		787.15	Omnibus Approved	787.15	0.00	0.00										
4	Page Industries Limited		Sadhna Vijay Hirdaramani		Promoter	Dividend paid		555.44	Omnibus Approved	555.44	0.00	0.00										
5	Page Industries Limited		Simran Keshav Mahtani		Promoter	Dividend paid		555.44	Omnibus Approved	555.44	0.00	0.00										
6	Page Industries Limited		Dharmesh Naraindas Genomal		Promoter	Dividend paid		416.58	Omnibus Approved	416.58	0.00	0.00										
7	Page Industries Limited		Shamir Genomal		Promoter	Dividend paid		0.27	Omnibus Approved	0.27	0.00	0.00										
8	Page Industries Limited		Shahendar Ramesh Genomal		Promoter	Dividend paid		0.27	Omnibus Approved	0.27	0.00	0.00										
9	Page Industries Limited		Madhuri Genomal		Promoter	Dividend paid		0.16	Omnibus Approved	0.16	0.00	0.00										
10	Page Industries Limited		Vikram Shah		Director	Dividend paid		0.18	Omnibus Approved	0.18	0.00	0.00										
11	Page Industries Limited		V. S Ganesh		Key management personnel	Remuneration		254.06	Omnibus Approved	254.06	103.27	0.00										
12	Page Industries Limited		Shamir Genomal		Key management personnel	Remuneration		122.19	Omnibus Approved	122.19	52.44	0.00										
13	Page Industries Limited		Deepanjan Bandyopadhyay		Key management personnel	Remuneration		68.84	Omnibus Approved	68.84	0.00	0.00										
14	Page Industries Limited		C Murugesh		Key management personnel	Remuneration		29.76	Omnibus Approved	29.76	9.67	0.00										
15	Page Industries Limited		Chandrasekar K		Key management personnel	Remuneration		95.62	Omnibus Approved	95.62	47.74	0.00										
16	Page Industries Limited		Vikram Shah		Director	Any other transaction	Sitting Fees	0.80	Omnibus Approved	0.80	14.50	0.00										
17	Page Industries Limited		G.P. Albal		Director	Any other transaction	Sitting Fees	0.90	Omnibus Approved	0.90	14.50	0.00										
18	Page Industries Limited		Sandeep Kumar Maini		Director	Any other transaction	Sitting Fees	0.60	Omnibus Approved	0.60	14.50	0.00										
19	Page Industries Limited		Mark Fedyk		Director	Any other transaction	Sitting Fees	0.58	Omnibus Approved	0.58	14.50	0.00										
20	Page Industries Limited		Varun Berry		Director	Any other transaction	Sitting Fees	0.60	Omnibus Approved	0.60	14.50	0.00										
21	Page Industries Limited		Rukmani Menon		Director	Any other transaction	Sitting Fees	0.80	Omnibus Approved	0.80	14.50	0.00										
22	Page Industries Limited		Arif Vazirally		Director	Any other transaction	Sitting Fees	0.40	Omnibus Approved	0.40	14.50	0.00										

Related party transactions 30 September 2023 (Rs. In Lakhs)

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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		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)	
23	Page Industries Limited		Jignesh Jaswant Bhate		Director	Any other transaction	Sitting Fees	0.20	Omnibus Approved	0.20	9.00	0.00										
24	Page Industries Limited		Vikram Shah		Director	Purchase of goods or services		12.00	Omnibus Approved	6.00	1.00	1.00										
25	Page Industries Limited		Rukmani Menon		Director	Purchase of goods or services		10.00	Omnibus Approved	4.25	2.45	0.10										