Home | Validate

Amount in (Lakhs)

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) entering 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 monies are due to either party as a result of the transaction		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.									
													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								
	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)	Notes
Add / Delete																								
1	Page Industries Limited	AABCP2630D	Ramesh Genomal		Promoter	Dividend paid			Omnibus Approved			5579.93	0.00	0.00										
2	Page Industries Limited	AABCP2630D	Sunder Genomal		Promoter	Dividend paid			Omnibus Approved			4382.97	0.00	0.00										
3	Page Industries Limited	AABCP2630D	Sanjeev Genomal		Promoter	Dividend paid			Omnibus Approved			1897.89	0.00	0.00										
4	Page Industries Limited	AABCP2630D	Shamir Genomal		Promoter	Dividend paid			Omnibus Approved			260.10	0.00	0.00										
5	Page Industries Limited	AABCP2630D	Rohan Genomal		Promoter	Dividend paid			Omnibus Approved			239.40	0.00	0.00										
6	Page Industries Limited	AABCP2630D	Shahendar Ramesh Genomal		Promoter	Dividend paid			Omnibus Approved			0.70	0.00	0.00										
7	Page Industries Limited	AABCP2630D	Madhuri Genomal		Promoter	Dividend paid			Omnibus Approved			479.22	0.00	0.00										
8	Page Industries Limited	AABCP2630D	Sadhna Vijay Hirdaramani		Promoter	Dividend paid			Omnibus Approved			1339.19	0.00	0.00										
9	Page Industries Limited	AABCP2630D	Simran Keshav Mahtani		Promoter	Dividend paid			Omnibus Approved			1339.19	0.00	0.00										
10	Page Industries Limited	AABCP2630D	Dharmesh Narsindas Genomal		Promoter	Dividend paid			Omnibus Approved			1004.39	0.00	0.00										
11	Page Industries Limited	AABCP2630D	Pamela Rinaljani		Promoter	Dividend paid			Omnibus Approved			239.40	0.00	0.00										
12	Page Industries Limited	AABCP2630D	V. S Ganesh		Key management personnel	Remuneration			Omnibus Approved			558.34	0.00	0.00										
13	Page Industries Limited	AABCP2630D	Shamir Genomal		Key management personnel	Remuneration			Omnibus Approved			188.03	0.00	0.00										
14	Page Industries Limited	AABCP2630D	Dwejanjan Bandyopadhyay		Key management personnel	Remuneration			Omnibus Approved			108.93	0.00	0.00										
15	Page Industries Limited	AABCP2630D	C Munuswh		Key management personnel	Remuneration			Omnibus Approved			39.50	0.00	0.00										
16	Page Industries Limited	AABCP2630D	Vikram Shah		Director	Any other transaction	Sitting Fees		Omnibus Approved			1.00	0.00	0.00										
17	Page Industries Limited	AABCP2630D	Sandeep Kumar Mann		Director	Any other transaction	Sitting Fees		Omnibus Approved			1.00	0.00	0.00										
18	Page Industries Limited	AABCP2630D	Varun Berry		Director	Any other transaction	Sitting Fees		Omnibus Approved			0.60	0.00	0.00										
19	Page Industries Limited	AABCP2630D	Arif Vazirally		Director	Any other transaction	Sitting Fees		Omnibus Approved			2.00	0.00	0.00										
20	Page Industries Limited	AABCP2630D	Aenesh Jaswant Bhate		Director	Any other transaction	Sitting Fees		Omnibus Approved			0.80	0.00	0.00										
21	Page Industries Limited	AABCP2630D	Christopher Carroll Smith		Director	Any other transaction	Sitting Fees		Omnibus Approved			0.80	0.00	0.00										
22	Page Industries Limited	AABCP2630D	Shravan Subramanyam		Director	Any other transaction	Sitting Fees		Omnibus Approved			1.20	0.00	0.00										
23	Page Industries Limited	AABCP2630D	Naina Krishna Murthy		Director	Any other transaction	Sitting Fees		Omnibus Approved			0.40	0.00	0.00										
24	Page Industries Limited	AABCP2630D	Suresh Eshwara Prabhala		Director	Any other transaction	Sitting Fees		Omnibus Approved			0.40	0.00	0.00										
25	Page Industries Limited	AABCP2630D	Girish Ramkrishn Mallani		Director	Any other transaction	Sitting Fees		Omnibus Approved			0.40	0.00	0.00										
26	Page Industries Limited	AABCP2630D	Vikram Shah		Director	Purchase of goods or services			Omnibus Approved			12.40	0.00	0.00										
27	Page Industries Limited	AABCP2630D	Naina Krishna Murthy		Director	Purchase of goods or services			Omnibus Approved			4.07	0.00	0.00										
Total value of transaction during the reporting period												17602.25												