Home | Validate

Amount in (lakhs)

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

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 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 | | 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 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Kranti SFCI Pvt Ltd | AAHCK4069M | Associate Company | Purchase of goods or services | | 300.00 | NA | | | 87.18 | 29.38 | 41.01 | | | | | | | | | | |
| 2 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Suparsh Engineering | ACUFS9935Q | Relative of Director is Partner | Purchase of goods or services | | 200.00 | NA | | | 17.76 | 0.06 | 0.86 | | | | | | | | | | |
| 3 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Precixo Metall Pvt Ltd | AAJCP1898D | Subsidiary Company | Purchase of goods or services | | 300.00 | NA | | | 19.17 | -0.13 | 6.65 | | | | | | | | | | |
| 4 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Precixo Metall Pvt Ltd | AAJCP1898D | Subsidiary Company | Sale of goods or services | | 300.00 | NA | | | 153.16 | 22.52 | 42.55 | | | | | | | | | | |
| 5 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Precixo Metall Pvt Ltd | AAJCP1898D | Subsidiary Company | Any other transaction | Corporate Guarantee | 700.00 | NA | | | 523.00 | 0.00 | 523.00 | | | | | | | | | | |
| 6 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Precixo Metall Pvt Ltd | AAJCP1898D | Subsidiary Company | Loan | | 1500.00 | NA | | | 75.00 | 841.76 | 953.03 | | | | | Loan | 10.00% | 3 Years | Unsecured | BUSINESS PURPOSE | |
| 7 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Precixo Metall Pvt Ltd | AAJCP1898D | Subsidiary Company | Interest received | | 0.00 | NA | | | 39.90 | 0.00 | 0.00 | | | | | | | | | | |
| 8 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Precixo Metall Pvt Ltd | AAJCP1898D | Subsidiary Company | Investment | | 0.00 | NA | | | 73.15 | 0.00 | 0.00 | | | | | | | | | | |
| 9 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Mr. Sachin Vora | ACNPV4341E | Director | Remuneration | | 48.00 | NA | | | 12.00 | 0.00 | 0.00 | | | | | | | | | | |
| 10 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Mr. Sumit Vora | ACVPV4627P | Director | Remuneration | | 48.00 | NA | | | 12.00 | 0.00 | 0.00 | | | | | | | | | | |
| 11 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Ms. Sarika Vora | AEAPV5742C | Director - Relative | Remuneration | | 15.00 | NA | | | 3.64 | 0.00 | 0.00 | | | | | | | | | | |
| 12 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Ms. Lushita Vora | AEIPV1895G | Director - Relative | Remuneration | | 15.00 | NA | | | 3.64 | 0.00 | 0.00 | | | | | | | | | | |
| 13 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Ms. Shraddha Phule | CSUPP3746E | KMP | Remuneration | | 15.00 | NA | | | 3.62 | 0.00 | 0.00 | | | | | | | | | | |
| 14 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Ms. Sheela Dhawale | AKXPD4737F | KMP | Remuneration | | 30.00 | NA | | | 7.45 | 0.00 | 0.00 | | | | | | | | | | |
| 15 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Mr. Sachin Vora | ACNPV4341E | Director | Loan | | 0.00 | NA | | | 0.00 | 90.00 | 91.63 | | | | | Loan | 10.00% | 3 YEARS | Unsecured | BUSINESS PURPOSE | |
| 16 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Mr. Sumit Vora | ACVPV4627P | Director | Loan | | 0.00 | NA | | | 0.00 | 84.00 | 85.52 | | | | | Loan | 10.00% | 3 YEARS | Unsecured | BUSINESS PURPOSE | |
| 17 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Ms. Indulekha Vora | AAUPV8610N | Director | Loan | | 0.00 | NA | | | 0.00 | 70.00 | 71.27 | | | | | Loan | 10.00% | 3 YEARS | Unsecured | BUSINESS PURPOSE | |
| 18 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Mr. Sachin Vora | ACNPV4341E | Director | Interest paid | | 35.00 | NA | | | 3.61 | 0.00 | 0.00 | | | | | | | | | | |
| 19 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Mr. Sumit Vora | ACVPV4627P | Director | Interest paid | | 35.00 | NA | | | 3.37 | 0.00 | 0.00 | | | | | | | | | | |
| 20 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Ms. Indulekha Vora | AAUPV8610N | Director | Interest paid | | 35.00 | NA | | | 2.81 | 0.00 | 0.00 | | | | | | | | | | |
| 21 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Gratuity Fund | AABTK6518N | Fund | Any other transaction | Fund | 0.00 | NA | | | 0.00 | 68.62 | 68.62 | | | | | | | | | | |
| 22 | KRANTI INDUSTRIES LIMITED | AAACK8713H | Suparsh Engineering | ACUFS9935Q | Relative of Director is Partner | Sale of fixed assets | | 0.00 | NA | | | 26.00 | 0.00 | 0.00 | | | | | | | | | | |
| 23 | PRECISO METALL PVT LTD | AACP1898D | Awani Engineering Works | AAMFN7777R | Director is Proprietor | Purchase of goods or services | | 100.00 | NA | | | 0.00 | 0.48 | 0.42 | | | | | | | | | | |
| 24 | PRECISO METALL PVT LTD | AACP1898D | Awani Engineering Works | AAMFN7777R | Director is Proprietor | Sale of goods or services | | 500.00 | NA | | | 68.32 | 19.34 | 30.69 | | | | | Loan | 10.00% | 3 YEARS | Unsecured | BUSINESS PURPOSE | |
| 25 | PRECISO METALL PVT LTD | AACP1898D | Mr. Vivek Deshmukh | AAUPD6424F | Director | Loan | | 200.00 | NA | | | -1.20 | 142.06 | 140.86 | | | | | Loan | 10.00% | 3 YEARS | Unsecured | BUSINESS PURPOSE | |
| 26 | PRECISO METALL PVT LTD | AACP1898D | Mr. Sachin Vora | ACNPV4341E | Director | Loan | | 25.00 | NA | | | 1.31 | 22.62 | 23.93 | | | | | Loan | 10.00% | 3 YEARS | Unsecured | BUSINESS PURPOSE | |
| 27 | PRECISO METALL PVT LTD | AACP1898D | Mr. Sumit Vora | ACVPV4627P | Director | Loan | | 25.00 | NA | | | -3.60 | 15.28 | 11.68 | | | | | | | | | | |
| 28 | PRECISO METALL PVT LTD | AACP1898D | Seimitsu Pattern & Dies Pvt. Ltd. | AAGCS2161R | Interest of Director | Purchase of goods or services | | 0.00 | NA | | | -2.99 | 2.99 | 0.00 | | | | | | | | | | |
| 29 | PRECISO METALL PVT LTD | AACP1898D | Mr. Vivek Deshmukh | AAUPD6424F | Director | Interest paid | | 0.00 | NA | | | 5.20 | 0.00 | 0.00 | | | | | | | | | | |
| 30 | PRECISO METALL PVT LTD | AACP1898D | Mr. Sachin Vora | ACNPV4341E | Director | Interest paid | | 0.00 | NA | | | 1.07 | 0.00 | 0.00 | | | | | | | | | | |
| 31 | PRECISO METALL PVT LTD | AACP1898D | Mr. Sumit Vora | ACVPV4627P | Director | Interest paid | | 0.00 | NA | | | 0.44 | 0.00 | 0.00 | | | | | | | | | | |
| **Total value of transaction during the reporting period** | | | | | | | | | | | | 1135.01 | | | | | | | | | | | | |

Notes:
1. 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.
2. 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.
3. 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.
4. 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.
5. 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. For instance, sale 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.
6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. 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".
c. 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".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. 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.