| | O | | |
|--|---|--|--|
| | | | |

Validate

| | General information about comp | any | |
|--|---|-----------------------|------|
| Name of The Company | KANSAI NEROLAC PAINTS LIMITED | | |
| BSE Scrip Code | 500165 | | |
| NSE Symbol | KANSAINER | | |
| MSE Symbol | NOTLISTED | | |
| Date of Start of Financial Year | 01 | 04 | 2024 |
| Date of End of Financial Year | 31 | 03 | 2025 |
| Reporting Period | First half yearly | | |
| Date of Start of Reporting Period | 01 | 04 | 2024 |
| Date of End of Reporting Period | 30 | 09 | 2024 |
| Level of rounding to be used in disclosing related party transactions | Crores | | |
| Whether the company has any related party? | Yes | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | |
| | | | |
| (I) We declare that the acceptance of fixed d uniformly applicable/offered to all shareholders | | ne terms | NA |
| has allowed additional interest of one per cent p of interest rates on savings or a term deposits of | al bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03 per annum, over and above the rate of interest mentioned in th f bank's staff and their exclusive associations as well as on depo utive Director or such other Executives appointed for a fixed ter | e schedule sits of | NA |
| (III) Whether the company is a 'high value deb | ot listed entity' according to regulation 15 (1A)? | | No |
| (a) If answer to above question is Yes, wh | ether complying with proviso to regulation 23 (9), i.e., submitti | ng RPT | |

LINDLAC PARTS

Yes

10-05-2022

https://www.nerolac.com/investors/policies.html

Latest Date on which RPT policy is updated

uploaded on the website of the Company?

disclosures on the day of results publication?

Indicate Company website link for updated RPT policy of the Company

(b) If answer to above question is No, please explain the reason for not complying.

Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been

• • •

| | in y transmissions http://www.internet/internet | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--------|---|---------|---|--------------------------------------|---|--|---|--|---------------------------------|------------------------------------|---|--|---|-------------------------------------|---|--|-----------------------------------|--------------------|---------------------------|-------|-----------|
| elated party tr | ansactions | | | | | | | | | | | | Additional of the | | | d analysis from a state | a ta bases later | | | | Three details and a state | | dantastar |
| Details of the party (lated entry /subsidiary) entering into Details of the counterparty | | | | | Video of the orbital | | | | | In case monies are d | ue to either party as a | Apolitional disclosure of relation | ted party transactions - applicabl dness is incurred to make or give | e only in case the related | o party transaction relate deposits, advances or | n to xoanii, inter-corporate deposi | ts, advances or investmen Details of the loans, i | ts made or given by the | | ersaker. | | | |
| Sr No. | the transacti Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other relater 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 | result of th Opening balance | e transaction Closing balance | Nature of indebtedness | Investments Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Details of the loans, I Interest Rate (%) | nter-corporate deposita Tenure | secured/ unsecured | | Notes | |
| Add | | PAN | Name | PAN | entity or its subsidiary | | | committee | | period | Opening balance | Closing Baunce | other etc.) | Cetais of other indebsechess | CBst | Tenure | investment) | Interest Kate (%) | Tenure | seconed/ unseconed | funds (endusage) | | |
| Add | Delete | | | | 1 | | | | Prior approval of the | | | | | | | | | | | | | | |
| | | | | | | | | | Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, | | | | | | | | | | | | | | |
| | | | | | | | | | Committee are Independent Directors, | | | | | | | | | | | | | | |
| 1 Kansai Nerol | lac Paints Limited | 30000X | Kansai Paint Co. Ltd., Japan | 200000 | Holding Company | Dividend paid | | 300.00 | has been obtained. Prior approval of the | 227.33 | 0.0 | 0.0 | 0 | | | | | | | | | | |
| | | | | | | | | | wherein all the members of the | | | | | | | | | | | | | | |
| | | | Kamai Paint Co. Ltd., Japan | | | | | | Independent Directors, has been obtained. Price approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, | | | | | | | | | | | | | | |
| 2 Kansai Nerol | lac Paints Limited | 10000 | Kansai Paint Co. Ltd., Japan | 2008200 | Holding Company | Any other transaction | Royalty Expense | 34.50 | Independent Directors, has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, | 1190 | 6.7 | 5 7.1 | 2 | | | | | | | | | | |
| | | | | | | | Technical fees / License | | wherein all the members of the | | | | | | | | | | | | | | |
| Terrar at Manual | lac Paints Limited | | Kansal Paint Co. Ltd., Japan | | Maildan Commun | Annual terreture | Technical fees / License fees including reimbursement of expenses. | | Committee are Independent Directors, has been addated | 0.34 | | | | | | | | | | | | | |
| 2 ABIAR MEIL | at Faile Courses | | Annual Paris Co. Co., Japan | | risting company | any construction | espenses. | 13 | Independent Directors, has been obtained. Price approval of the Audit Committee, Wherein all the members of the Committee are Independent Directors, has been obtained. | 0.24 | 0.1 | | 5 | | | | | | | | | | |
| | | | | | | | | | wherein all the members of the | | | | | | | | | | | | | | |
| 4 Kanasi Nerri | lac Painta Limited | 10000 | Kansal Paint Co. Ltd., Japan | 2000 | Holding Company | Any other transaction | Reimbursement of Expenses incurred by | 2.00 | Committee are Independent Directors, has been obtained | .11 | 10 | | | | | | | | | | | | |
| | | | | | | | | | Prior approval of the Audit Committee, | | | | | | | | | | | | | | |
| | | | | | | | | | Independent Directors, has been obtained. Prior approval of the Audt Committee, wherein all the members of the Committee are Independent Directors, has been obtained. | | | | | | | | | | | | | | |
| 5 Kansal Nerol | lac Paints Limited | x0000X | Kansai Nerolac Paints Limited Provident Fund | 200000 | Other Entities where significant influence exist | Any other transaction | Contributions during the period | 0.00 | Independent Directors, has been obtained. | 0.50 | | | | | | | | | | | | | |
| | | | | | | | | | Independent Directors, has been obtained. Prior approval of the Audt Committee, wherein all the members of the Committee are Independent Directors, has been obtained. | | | | | | | | | | | | | | |
| | | | | | 1 | | | | wherein all the members of the Committee are | | | | | | | | | | | | | | |
| 6 Kansal Nerol | lac Paints Limited | xxxxx | Mr. P. P. Shah, Chairman | 2008202 | Key Managerial Personnel | Remuneration | | 0.00 | Independent Directors, has been obtained. | 0.53 | 0.0 | 0.0 | | | | | | | | | | | |
| | | | | | | | | | Independent Directors, his been obtained. Prior approval of the Audi Committee, wherein all the members of the Endependent Directors, his been obtained. Prior approval of the Audi Committee, wherein all the members of the Endependent Directors, his been obtained. | | | | | | | | | | | | | | _ |
| | | | | | | | | | www.erein all the members of the Committee are | | | | | | | | | | | | | | |
| 7 Kansai Nerol | lac Paints Limited | 200003 | Ms. Sonia Sirgh, Independent Director | XXXXXX | Key Managerial Personnel | Remuneration | | 0.00 | Independent Directors, has been obtained. | 0.41 | 0.0 | | | | | | | | | | | | |
| | | | | | | | | | mor approval of the Audit Committee, wherein all the | | | | | | | | | | | | | | |
| | | | | | | | | | members of the Committee are | | | | | | | | | | | | | | |
| 3 Kansal Nerol | lac Paints Limited | xxxxx | Mr. Bhaskar Bhat, independent Director | xxxxx | Key Managerial Personnel | Remuneration | | 0.00 | Independent Directors, has been obtained. Prior approval of the Audat Committee, wherein all the members of the Committee are Independent Directors, has been obtained. Prior approval of the Audat Committee, wherein all the members of the committee are Independent Directors, the source obtained. | 0.46 | 0.0 | | | | | | | | | | | | |
| | | | | | | | | | Audit Committee, wherein all the | | | | | | | | | | | | | | |
| | | | | | | | | | members of the Committee are | | | | | | | | | | | | | | |
| 9 Kansal Nerol | lac Paints Limited | 0000 | Mr. Anuj Jain, Managing Director | 200000 | Key Managerial Personnel | Remuneration | | 8.00 | Independent Directors, has been obtained. | 4.40 | 0.0 | 0.0 | | | | | | | | | | | |
| | | | | | | | | | Audit Committee, wherein all the | | | | | | | | | | | | | | |
| | | | | | | | | | members of the Committee are | | | | | | | | | | | | | | |
| 10 Kansal Nerol | lac Paints Limited | X000X | Mr. P. D. Pai, Chief Financial Officer | 200000 | Key Managerial Personnel | Remuneration | | 3.50 | Independent Directors, has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, | 1.55 | 0.0 | 0.0 | | | | | | | | | | | |
| | | | | | | | | | Audit Committee, wherein all the | | | | | | | | | | | | | | |
| | | | Mr. G. T. Govindarajan, Company | | | | | | members of the Committee are Independent Directors | | | | | | | | | | | | | | |
| 11 Kansai Nerol | lac Paints Limited | XXXXX | Secretary | 20002 | Key Managerial Personnel | Remuteration | | 2.50 | Independent Directors, has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, | 0.63 | 0.0 | 0.0 | 2 | | | | | | | | | | |
| | | | | | | | | | Audit Committee, wherein all the | | | | | | | | | | | | | | |
| | | | | | | | | | Committee are Independent Directors, | | | | | | | | | | | | | | |
| 12 Kansai Nerol | lac Paints Limited | XXXXX | ENP Japan Private Limited | 200000 | Subsidiary Company | Any other transaction | Royalty/Grand Income | 4.00 | Independent Directors, has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, has been obtained. | 0.83 | 12 | 2 0.7 | | | | | | | | | | | |
| | | | | | | | | | Audit Committee, wherein all the members of the | | | | | | | | | | | | | | |
| | | | Kansai Paints Lanka (Private) | | | | | | Committee are Independent Directors, | | | | | | | | | | | | | | |
| 13 Kansai Nerol | lac Paints Limited | 00000 | Limited | 2008200 | Subsidiary Company | Any other transaction | Royalty Income | 1.00 | Independent Directors, has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, has been obtained. | 0.04 | 0.5 | 3 0.5 | 7 | | | | | | | | | | |
| | | | | | | | | | wherein all the members of the | | | | | | | | | | | | | | |
| | | | Kansai Nerolac Paints (Bangladesh) | | | | | | Committee are Independent Directors, | | | | | | | | | | | | | | |
| 34 Kansai Nerol | lac Paints Limited | ALL XX | Umited | AAAXXX | Subsidiary Company | Any other transaction | Royalty Income | 4.60 | Independent Directors, has been obtained. Prior approval of the Audt Committee, wherein all the members of the Committee are Independent Directors, has been obtained. | 0.75 | 9.7 | a 10.5 | | | | | | | | | | | |
| | | | | | | | | | wherein all the members of the | | | | | | | | | | | | | | |
| 15 Kanaai Prove | lac Paints Limited | | Kansai Nerolac Paints (Bangladesh) Limited | | Subsidiary Company | lows | | | Committee are Independent Directors, has been obtained | | | , | | | | | | | | | | | |
| a pansa Nero | and a second desired | | | | Construction of Construction | - | | 5.00 | Independent Directors, has been obtained. Prior approval of the Audat Committee, wherein all the mambers of the Committee are Independent Directors, has been obtained. Prior approval of the Audat Committee, wherein all the mambers of the Committee are Independent Directors, has been obtained. | 1.5 | 0.7. | | | | | | | | | | | | |
| | | | | | | | | | wherein all the members of the | | | | | | | | | | | | | | |
| 35 Kansai Nerol | lac Paints Limited | 00000 | Nerofix Private Limited | 2008200 | Wholly-owned Subsidiary Company | Any other transaction | Royalty Income | 0.00 | Independent Directors, has been obtained. | 0.58 | 0.0 | s 0.0 | | | | | | | | | | | |
| | | | | | | | | | Prior approval of the Audit Committee, | | | | | | | | | | | | | | |
| | | | | | 1 | | | | wherein all the members of the Committee and | | | | | | | | | | | | | | |
| 17 Kansai Nerol | lac Paints Limited | 0000 | Nerofix Private Limited | XXXXXXX | Wholly-owned Subsidiary Company | Sale of goods or services | | 0.00 | Independent Directors, has been obtained. | 0.43 | 0.1 | 5 0.2 | | | | | | | | | | | |
| | | | | | | | | | Prior approval of the Audit Committee, | | | | | | | | | | | | | | |
| | | | | | | | | | wherein all the members of the Committee are | | | | | | | | | | | | | | |
| 15 Kansai Nerol | lac Paints Limited | | Nerofix Private Limited | 200322 | Wholly-owned Subsidiary Company | Purchase of goods or services | | 0.00 | Independent Directors, has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, the home wherein all the members of the Committee are Independent Directors, the home obtained. | 7.55 | 0.0 | | | | | | | | | | | | |
| | | | | | | | | | Prior approval of the Audit Committee, | | | | | | | | | | | | | | |
| | | | | | 1 | | | | members of the Committee are | | | | | | | | | | | | | | |
| 19 Kansal Nerol | lac Paints Limited | 10000X | Karnai Helios RUS | 2003200 | Fellow Subsidiary Company | Sale of goods or services | | 8.00 | Independent Directors, has been obtained. | 0.55 | 0.1 | 2 0.0 | 0 | | | | | | | | | | |
| | | | | | | | | | Independent Directors, has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, | | | | | | | | | | | | | | |
| | | | | | 1 | | | | members of the Committee are | | | | | | | | | | | | | | |
| 20 Kansal Nerol | lac Paints Limited | 10000 | Kamai Paint Philippines Inc | 2003200 | Fellow Subsidiary Company | Sale of goods or services | | 5.00 | Independent Directors, has been obtained. | 2.65 | 0.8 | 9 0.4 | | | | | | | | | | | |
| | | | | | 1 | | | | Independent Directors, has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, | | | | | | | | | | | | | | |
| | | | | | 1 | | | | members of the Committee are | | | | | | | | | | | | | | |
| 21 Kansai Nerol | lac Paints Limited | x000X | PT Kansai Prakarsa Coatings | 2003202 | Fellow Subsidiary Company | Sale of goods or services | | 20.00 | Independent Directors, has been obtained. | 0.11 | 0.0 | 0 0.1 | 1 | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | |



| | | Entiti | ties. | | | Prior approval of the Audit Committies, membran of the Committee are Independent Overteen, Add Date teen closeteet Add the teen closeteet Audit Committee, Madd Committee, Madd Committee, Committee are Committee a | | | | | | |
|---|---|--|--|---|--|--|---|--|--|--|--|--|
| | | Contr | strolled/Significantly | | | wherein all the members of the | | | | | | |
| | | Direct | ities intolied/Significantly wenced by ectors/Close Family mbers of ectors/Promotor | Sale of goods or | | Committee are | | | | | | |
| 22 KNP Japan Private Limited 30000X | Goyal Hardware, Biratnagar XXXX | ox Direct | ectors/Promotor | sale of goods of services | | A6 has been obtained. | 0.03 0.01 | 0.03 | | | | |
| | | Entiti | ttes tooled/Significantly uercord by ectors/Close Family mbers of ercors/Promotor | | | Prior approval of the Audit Committee, | | | | | | |
| | | Contri | strolled/Significantly uenced by | | | wherein all the members of the | | | | | | |
| | | Direct | ectors/Close Family | | | Committee are | | | | | | |
| 23 KNP Japan Private Limited 300000 | Goyal Hardware, Biratnagar XXXXX | | | Any other transaction | Rent - Depot | Inseptement Detectors, 15 has been obtained. Price approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, | 0.04 0.00 | 0.06 | | | | |
| | | Entiti | ities stoolied/Significantly wenced by ectors/Close Family mbars of ectors/Promotor | | | Prior approval of the Audit Committee, | | | | | | |
| | | Contri | strolled/Significantly uenced by | | | wherein all the members of the | | | | | | |
| | | Direct | ectors/Close Family | Sale of goods or | | Committee are | | | | | | |
| 24 KNP Japan Private Limited 300000 | Siddhi Vinayak Pvt. Ltd., Birgunj. 2000 | ox Direct | ectors/Promotor | services | | Independent Directors, 42 has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are Independent Directors, | 0.66 0.52 | 0.71 | | | | |
| | | Entiti | ities httplied/Significantly uerced by ectors/Close Family mbers of | | | Prior approval of the Audit Committee, | | | | | | |
| | | Contra | strolled/Significantly | | | wherein all the members of the | | | | | | |
| | | Direct | ectors/Close Family | Purchase of goods or | | Committee are | | | | | | |
| 25 KNP Japan Private Limited 300000 | Siddhi Vinayak Pvt. Ltd., Birgunj. XXXX | | | Purchase of goods or services | | Independent Directors, .54 has been obtained. | 0.23 0.05 | 0.09 | | | | |
| | | Entiti | ities itrolled/Significantly uenced by ectors/Close Family mbers of ectors/Promotor | | | Independent Directore, 54 has been obtained. Price approval of the Audit Committee, wherein all the members of the Committee are Independent Directore, 17 as how obtained | | | | | | |
| | | Contr | strolled/Significantly | | | wherein all the | | | | | | |
| | | Direct | ectors/Close Family | | | Committee are | | | | | | |
| 26 KNP Japan Private Limited XXXXXX | Shalimar Investment Co. Pvt. Ltd. XXXXX | ot Direct | ectors/Promotor | Any other transaction | Rent - Depot | Independent Directors, 137 has been obtained. | 0.09 0.02 | 0.02 | | | | |
| | | Entiti | ities toolied/Significantly uenced by ectors/Close Family mbers of ectors/Promotor | | | Prior approval of the Audit Committee. | | | | | | |
| | | Contr | strolled/Significantly | | | wherein all the | | | | | | |
| | | Direct | ectors/Close Family | | | Committee are | | | | | | |
| 27 KNP Japan Private Limited 300000 | Preeti Baid XXXXX | ot Direct | ectors/Promotor | Any other transaction | Rent - Depot | Independent Directors, 19 has been obtained. | 0.04 0.03 | 0.01 | | | | |
| | | Entiti | žes | | | Independent Directors, 27 San Laren statement Audit Committee, wherein all the members of the Sandaparadiment Directors, 28 Nas been obtained. Prior approval of the wherein all the members of the Committee are Committee | | | | | | |
| | | Contr | ities intolied/Significantly uenced by ectors/Close Family mbars of s ectors/Promotor s | | | wherein all the members of the | | | | | | |
| | | Direct | ectors/Close Family | | | Committee are | | | | | | |
| 28 KNP Japan Private Limited XXXXXX | Shalimar Hospitality & Foods Pvt. Ltd. XXXXX | ox Direct | ectors/Promotor | Purchase of goods or services | | independent Directors, 15 has been obtained. | 0.01 0.00 | 0.00 | | | | |
| | | Post inc. | zies | - | | Prior approval of the Audit Committee, | | | | | | |
| | | Contr | ities http://dignificantly uerced by ectors/Close Family mbers of | | | 25 has been obtained. Price approval of the Audt Committee, wherein all the members of the Committee are Independent Directors, | | | | | | |
| | | Direct | ectors/Close Family | | | Committee are | | | | | | |
| 29 KNP Japan Private Limited XXXXXX | Shalimar Travels Pvt Ltd XXXXX | ox Merri | mbers of ectors/Promotor | Purchase of goods or services | | independent Directors, 15 has been obtained. | 0.02 0.00 | 0.00 | | | | |
| | | | | | | Independent Directore, 15 has been obtained. Phore approval of the Audit Committee, wherein all the members of the Corrrettee and Independent Directore, 77 has been obtained. | | | | | | |
| | | | | | | wherein all the | | | | | | |
| | | | | | | Committee are | | | | | | |
| 30 Kansal Paints Lanka Private Limited X0000K | The Capital Maharaja Organisation Ltd XXXXX | ox Relati | ated Party of Subsidiary | Purchase of goods or services | | Independent Directors, .77 has been obtained. | 0.13 0.04 | 0.09 | | | | |
| | | | | | | Prior approval of the Audit Committee | | | | | | |
| | | | | | | wherein all the | | | | | | |
| | | | | | | Committee are | | | | | | |
| 33 Kansal Paints Lanka Private Limited XXXXX | Marrisons Shipping (Pvt) Ltd XXXXX | ox Relati | ated Party of Subsidiary | Purchase of goods or services | | Independent Directors, 1.47 has been obtained. | 0.04 0.50 | 0.20 | | | | |
| | | | | | | Prior approval of the Audit Committee, | | | | | | |
| | | | | | | wherein all the | | | | | | |
| | | | | | | Committee are | | | | | | |
| 17 Kansai Bainta Lanka Private Limiteri 10000 | International Counstics (But) Ltd 2000 | CK Relati | ated Party of Subsidiary | Purchase of goods or services | | Independent Directors, | | 0.00 | | | | |
| | | | | | | | 0.01 0.00 | | | | | |
| | | | | | | Prior approval of the Audit Committee, | 0.01 0.00 | | | | | |
| | | | | | | Prior approval of the Audit Committee, wherein all the membrane of the | 0.00 | | | | | |
| | | | | | | Audit Committee, Where approval of the Audit Committee, wherein all the members of the Committee are | 0.01 0.00 | | | | | |
| 33 Kansal Paints Lanka Private Limited (XXXXXX | Jones Carriers (Pvt) Ltd 30000 | X Relat | ated Party of Subsidiary | Purchase of goods or services | | where meta-flowers, The law one shared the difference of the difference of the meta-meta-meta- difference of the meta-meta- difference of the difference of t | 0.12 0.15 | 0.07 | | | | |
| 33 Kanut Paints Lanka Private Limited XXXXX | Jones Carriers (Pvt) Ltd XXXXX | CK Relati | | Purchase of goods or services | | Phore approval of the Audit Committee, wherein all the members of the Corrontizes and the Independent Directory, 47 has been obtained. Phira approval of the Audit Committee, | 0.12 0.15 | 0.07 | | | | |
| 23 Janual Parint Leika Photo Limited 2000X | Jones Carriers (Pvt) Ltd XXXXX | ot Relati | | Purchase of goods or services | | Plane approval of the Audit Committee, wherein all the members of the Committee are Independent Directory, Independent Directory, At Just Seem obtained. Phore approval of the Audit Committee, wherein all the | 0.12 0.15 | 0.07 | | | | |
| 33) Kansai Patris Lanka Private Limited 2000X | Jones Genters (Pvt) Ltd 20000 | OK Relati | | services | | Prior approval of the Audit Committee, wherein all the members of the Connellities are todapandent Directory, 421 has been obtained. Prior approval of the Audit Committee, wherein all the members of the Committee are are the | 0.12 0.15 | 0.07 | | | | |
| 33 Kanes Pares Lacks Private Limited 2000 | James Carriers (Pvt) Ltd 2000 5-Lon Lanks (Pvt) Ltd 2000 | | | Purchase of goods or services Purchase of goods or services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 0.12 0.15 | 0.07 | | | | |
| 3) Gene Party Lotis Privat Lotin 2000 | isons Carrien (Pel) Lid 2000 | | ated Party of Subsidiary | services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 0.12 0.15 0.02 0.21 | 0.07 | | | | |
| 33 and Parts Larke Priority Limited 20000 | Jonis Carries (Pvi) Ltd. 2005 5-Lon Lerka (Pvi) Ltd. 2005 | | ated Party of Subsidiary | services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 0.12 0.15 | 0.07 | | | | |
| 30 Janua Partin, Lanka Private Lothani 10000 | ison Carrien (Pel) Lid 2000 | | sted Party of Subsidiary steed Party of Subsidiary steed Party of Subsidiary steed Party of Subsidiary st | services Purchase of goods or services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 0.12 0.15 0.01 0.21 | 0.07 | | | | |
| 13 June Frankshin Junio (1994) 14 June Frankshin Franks (1994) 15 June Frankshin Junio (1994) | Janes Centers (Put) Ltd 2000 5-Cent Lenks (Put) Ltd 2000 | cs Relati | sted Party of Subsidiary steed Party of Subsidiary steed Party of Subsidiary steed Party of Subsidiary st | services Purchase of goods or services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 0.12 0.15 | 0.07 | | | | |
| 37 Janua Partin Lanka Privata (Linkard) 18 Janua Partin Lanka Privata (Linkard) 18 Janua Partin Lanka Privata (Linkard) | James Carnins (Pril) Lid 2000 5 Lon Lenia (Pril) Lid 2000 | cs Relati | sted Party of Subsidiary steed Party of Subsidiary steed Party of Subsidiary steed Party of Subsidiary st | services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 0.01 0.05 0.02 0.15 0.70 3.87 | 0.07 | | | | |
| 13 Janua Parti, Laka Picala Linitari 34 Janua Parti, Laka Picala Linitari 15 Janua Parti, Laka Picala Linitari 15 Janua Parti, Laka Picala Linitari | Jaron Carrien (Pri) Lid 2000 5 Gan Lanks (Pui) Lid 2000 Pt Pau (Pui) Lid 2000 | cs Relati | sted Party of Subsidiary steed Party of Subsidiary steed Party of Subsidiary steed Party of Subsidiary st | services Purchase of goods or services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 0.00 0.12 0.15 0.01 0.21 0.70 3.87 | 0.07 | | | | |
| 32 Janus Patris Linka Pisata Linkard 30 Janus Patris Linka Pisata Linkard 30 Janus Patris Linka Pisata Linkard 30 Janus Patris Linka Pisata Linkard | Jana Carlan (Pol) (M. 2000 Science Ref (Pol) (M. 2000 Pit Polo (Pol) (M. 2000 | cs Relati | and Party of Subvidary | ervices Purchase of goods or ervices Purchase of goods or services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 001 0.00 0.00 0.01 0.70 3.87 | 0.07 | | | | |
| 10 Janua Parini, Lanka Private Limbert 20000 30 Janua Parini, Lanka Private Limbert 20000 31 Janua Parini, Lanka Private Limbert 20000 31 Janua Parini, Lanka Private Limbert 20000 32 Janua Parini, Lanka Private Limbert 20000 | Jama Genan (Pr4) 14 0000 3 Jan Lerka (Pu4) 14 0000 78 Pau (Pu4) 14 0000 98 Pau (Pu4) 14 0000 | oc Relati oc Relati | and Party of Substituty | services Purchase of goods or services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 0.12 0.15 0.12 0.15 0.70 0.27 0.70 0.27 | 0.07 | | | | |
| 30 Janua Partin Lunka Private Lunkard 30 Janua Partin Lunka Private Lunkard 10 Janua Partin Lunka Private Lunkard 10 Janua Partin Lunka Private Lunkard | Jaren Carlan (Pel) 1.0 2000 3.Lor Leika (Pel) 1.0 2000 21. Fala (Pel) 4.0 2000 21. Fala (Pel) 4.0 2000 | oc Relati oc Relati | and Party of Substituty | ervices Purchase of goods or ervices Purchase of goods or services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | | 0.07 0.35 4.42 0.00 | | | | |
| 10 Janua Partin, Lanka Phulan Lankari | Janua Cernan (Pro) 114 1000 5 Jan Lerks (Pol) 104 1000 Ff Pais (Pol) 04 1000 MRC Telesche (Pol) 104 1000 | oc Relati oc Relati | and Party of Substituty | ervices Purchase of goods or ervices Purchase of goods or services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 001 0.00 0.12 0.13 0.01 0.21 0.70 0.21 0.70 0.21 | 0.07 | | | | |
| 17 Janua Partin Lanka Private Lankard 10 Janua Partin Lankard | Jaron Carrien (Pre) 1.1. 2000 5. Los Leska (Pre) 1.0. 2000 PE Pan (Pre) 4.4. 2000 ME Testaerba (Pre) 1.6. 2000 | oc Relati oc Relati | and Party of Substituty | ervices Purchase of goods or ervices Purchase of goods or services Purchase of goods or aervices | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 0.00 0.00 0.12 0.15 0.01 0.27 0.70 3.47 0.00 0.00 | 0.07 0.35 4.42 | | | | |
| 10 Janua Parini, Leika Piluke (Leiker) 2000 20 Janua Parini, Leika Piluke (Leiker) 2000 20 Janua Parini, Leika Piluke (Leiker) | Janes Carriers (Pre) (1d 1000 StarsLeeks (Pre) (1d 1000 Pl Pres (Pre) (1d 1000 MRC Textures (Pre) (1d 1000 MRC Textures (Pre) (1d 1000 Add Textures (Pre) (1d 1000 | ot Relation | and Party of Subvidiary and Pa | ervices Purchase of goods or ervices Purchase of goods or services | | Prior approval of the Audit Committee, wherein all the members of the Committee are Indexemptor Discritory | 0.00 0.00 0.01 0.01 0.00 0.01 0.00 0.00 0.00 0.00 | 0.07 0.38 4.40 0.00 | | | | |
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| | | | | Entities | | | Audit Committee, | | | | | | | | | |
| | | | | Controlled/Significantly | | | wherein all the | | | | | | | | | |
| | | | | influenced by | | | members of the | | | | | | | | | |
| | | | | Directors/Close Family | | | Committee are | | | | | | | | | |
| Kansai Nerolac Paints (Bangladesh) | | Wizemanns Boggie Consultants Pvt. | | Members of | 1 | | Independent Directors, | | | | | | | | | |
| 45 Limited | DODIX | Ltd. | 2003000 | Directors/Promotor | Any other transaction | Service Provider | 0.08 has been obtained. | 0.00 | 0.0 | 0.0 | 0 | | | | | |
| | | | | | | | Prior approval of the | | | | | | | | | |
| | | | | Entities | | | Audit Committee, | | | | | | | | | |
| | | | | Controlled/Significantly | | | wherein all the | | | | | | | | | |
| | | | | influenced by | | | members of the | | | | | | | | | |
| | | 1 | | Directors/Close Family | 1 | | Committee are | | | | | | | | | |
| Kansai Nerolac Paints (Bangladesh) | | 1 | | Members of | 1 | | Independent Directors, | | | | | | | | | |
| 46 Limited | IDOCIOX | Mohammad Trading | 300300 | Directors/Promotor | Any other transaction | Service Provider | 4.13 has been obtained. | 1.20 | 0.0 | 0.0 | 10 | | | | | |
| Total value of transaction during the reporting per | riod | | | | | | | 269.68 | | | | | | | | |

