Related party transactions

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 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.									Notes
													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)	
Add	Delete																					
1	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Concatenate Adweit Advisory Private Limited		Promoter Group	Any other transaction	Rent Paid	0.48	NA	0.48	0.00	0.00										
2	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	SBJ Green Investments Private Limited		Entities under Common Control	Interest paid		74.34	NA	74.34	0.00	0.00										
3	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Ghanshyam Dass Sinral		Key Managerial Personnel - Managing Director	Remuneration		0.06	NA	0.06	0.00	0.00										
4	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Sunil Kumar Gupta		Key Managerial Personnel - Chief Financial Officer	Remuneration		3.70	NA	3.70	0.00	0.00										
5	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Avantika Nigam		Key Managerial Personnel - Company Secretary	Remuneration		4.20	NA	4.20	0.00	0.00										
6	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Iti Goyal		Director	Any other transaction	Board/Committee Meetings	0.08	NA	0.08	0.00	0.00										
7	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Prakash Matai		Director	Any other transaction	Board/Committee Meetings	0.05	NA	0.05	0.00	0.00										
8	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Vinumon KG		Director	Any other transaction	Board/Committee Meetings	0.03	NA	0.03	0.00	0.00										
9	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Radhey Shyam		Director	Any other transaction	Board/Committee Meetings	0.12	NA	0.12	0.00	0.00										
10	Jindal Poly Investment and Finance Co Ltd	AACCJ8828J	Suresh Chander Sharma		Director	Any other transaction	Board/Committee Meetings	0.12	NA	0.12	0.00	0.00										
Total value of transaction during the reporting period										83.17												

AVANTIKA NIGAM

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Date: 2023.11.16 14:53:08 +05'30'