Home Validate

													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 undertaken.									
Details of the party (listed entity /subsidiary) entering																						
into the transaction		Details of the counterparty				Value of the related		Date of Audit Committee		the transaction		in case any infancial 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	Type of related party transaction		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 Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any	Details of other indebtedness		Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of	Notes
													other etc.)				investment)				funds (endusage)	
ld Delete						lance at the second																
1 Grauer & Weil (India) Ltd.		Mrs Prerna Goradia		Independent Director	Any other transaction			Appprove unanimously		0.80	0.00	0.00										
2 Grauer & Weil (India) Ltd.		Mrs Prerna Goradia   AQEPG4561A   Independent Director			Any other transaction			Appprove unanimously		2.20 0.80	0.00	0.00										
3 Grauer & Weil (India) Ltd.					Any other transaction			Appprove unanimously		2.20	0.00	0.00										
4 Grauer & Weil (India) Ltd.		Mr.Ayush Agarwala		Independent Director	Any other transaction		25.00	Appprove unanimously				0.00										
5 Grauer & Weil (India) Ltd.		Mr. Ashok Kumar Kanodia		Independent Director	Any other transaction		25.00	Appprove unanimously		0.50	0.00	0.00										
6 Grauer & Weil (India) Ltd.		Mr. Ashok Kumar Kanodia		Independent Director		Commission	25.00	Appprove unanimously		2.20	0.00	0.00										
7 Grauer & Weil (India) Ltd.		Mr. Anil Mahabirprasad Gadodia		Independent Director	Any other transaction		25.00	Appprove unanimously		0.80	0.00	0.00								_		
8 Grauer & Weil (India) Ltd.		Mr. Anil Mahabirprasad Gadodia		Independent Director	Any other transaction	Commission	25.00	Appprove unanimously		2.20	0.00	0.00										
9 Grauer & Weil (India) Ltd.		Radhakishan Nandlal LLP		Enterprise of Key Managerial Personnel	Interest paid		100.00	Appprove unanimously		0.12	0.00	0.00										
10 Grauer & Weil (India) Ltd.		Mr. Nirajkumar More		Managing Director	Interest paid			Appprove unanimously		2.81	0.00	0.00										
11 Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Nirajkumar More	AADPM7225Q	Managing Director	Any other transaction	Rent Paid		Appprove unanimously		20.37	0.00	0.00										
12 Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Nirajkumar More	AADPM7225Q	Managing Director	Remuneration		1500.00	Appprove unanimously		117.75	0.00	0.00										
13 Grauer & Weil (India) Ltd.	AAACG3741K	Poona Bottling Company Pvt. Ltd.	AABCP0317K	Enterprise of Key Managerial Personnel	Interest paid		100.00	Appprove unanimously		12.03	0.00	0.00										
4 Grauer & Weil (India) Ltd.	AAACG3741K	Poona Bottling Company Pvt. Ltd.		Enterprise of Key Managerial Personnel	Any other transaction	Rent Paid	200.00	Appprove unanimously		4.20	0.00	0.00										
5 Grauer & Weil (India) Ltd.	AAACG3741K	Ridhi Sidhi Limited		Enterprise of Key Managerial Personnel	Any other transaction	Rent Paid	200.00	Appprove unanimously		6.00	0.00	0.00										
6 Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Umeshkumar More		Executive Chairman & Whole-time Director	Any other transaction	Rent Paid	200.00	Appprove unanimously		3.42	0.00	0.00										
17 Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Umeshkumar More	AACPM6443R	Executive Chairman & Whole-time Director	Remuneration		1500.00	Appprove unanimously		82.34	0.00	0.00										
18 Grauer & Weil (India) Ltd.	AAACG3741K	Mrs. Pallavi More	AEDPM0567P		Any other transaction	Rent Paid	200.00	Appprove unanimously		6.60	0.00	0.00										
19 Grauer & Weil (India) Ltd.		Mrs. Pallavi More	AEDPM0567P		Remuneration		1500.00	Appprove unanimously		50.20	0.00	0.00										
20 Grauer & Weil (India) Ltd.		Mrs. Premlata More	AANPM5792L			Rent Paid	200.00	Appprove unanimously		8.58	0.00	0.00										
21 Grauer & Weil (India) Ltd.		Kamtress Automation Systems Pvt.	AAACK8506E		Purchase of goods or services	nene r did	5000.00	Appprove unanimously		138.30	182.61	54.43										
22 Grauer & Weil (India) Ltd.	AAACG3741K	Kamtress Automation Systems Pvt.	AAACK8506E	Subsidiary	Sale of goods or services		5000.00	Appprove unanimously		31.16	6.02	4.79										
Grauer & Weil (India) Ltd.	AAACG3741K	Grauer & Weil Middle East FZE	7777799997	Foreign Subsidiary	Sale of goods or services		5000.00	Appprove unanimously		22.77	0.00	29.99										
24 Grauer & Weil (India) Ltd.		Growel Chemicals Co. Limited	ZZZZZ9999Z		Purchase of goods or services		5000.00	Appprove unanimously		56.31	0.00	0.00										
5 Grauer & Weil (India) Ltd.		Growel Softech Private Limited	AAACU3666M	Enterprise of Key Managerial Personnel	Purchase of goods or services		5000.00	Appprove unanimously		0.85	0.00	0.00										
6 Grauer & Weil (India) Ltd.	AAACG3741K	Mr. Rohitkumar More		Whole-time Director	Remuneration		1500.00	Appprove unanimously		47.52	0.00	0.00										
7 Grauer & Weil (India) Ltd.		Mr. Yogesh Samat		Whole-time Director	Remuneration					100.68	0.00	0.00								_		
8 Grauer & Weil (India) Ltd.	AAACG3741K AAACG3741K		CNYPM7177D		Remuneration Remuneration			Appprove unanimously		12.00	0.00	0.00								_		
								Appprove unanimously														
9 Grauer & Weil (India) Ltd.	AAACG3741K		CNYPM7175B		Remuneration			Appprove unanimously		10.46	0.00	0.00										
Grauer & Weil (India) Ltd.		Mr. Gurinder Singh Gulati	AAEPG7346M		Remuneration			Appprove unanimously		56.96	0.00	0.00										
31 Grauer & Weil (India) Ltd.		Mr. Chintan Gandhi		Company Secretary (KMP)	Remuneration		1500.00	Appprove unanimously		17.03	0.00	0.00										
Kamtress Automation Systems Pvt. Ltd.			AOTPA5620H		Remuneration		1500.00	Appprove unanimously		14.64	0.00	0.00										
Grauer & Weil (India) Ltd.		Mr. Madhur Mawandia	AKNPM0930A		Remuneration			Appprove unanimously		44.86	0.00	0.00										
4 Grauer & Weil (India) Ltd.		Grauer & Weil Middle East FZE		Foreign Subsidiary	Investment			Appprove unanimously		469.80	0.00	0.00										
Grauer & Weil (India) Ltd. Grauer & Weil (India) Ltd.		Grauer & Weil Middle East FZE Radhakishan Nandlal LLP	AASFR8892B	Foreign Subsidiary Enterprise of Key Managerial	Sale of fixed assets Loan		5000.00 1000.00	Appprove unanimously Appprove unanimously		9.77 0.00	3.00	0.00 3.00										
				Personnel																		
7 Grauer & Weil (India) Ltd. 8 Grauer & Weil (India) Ltd.		Mr. Nirajkumar More Poona Bottling Company Pvt. Ltd.	AADPM7225Q AABCP0317K	Managing Director Enterprise of Key Managerial	Loan Loan		1000.00 1000.00	Appprove unanimously Appprove unanimously		0.00	70.00 300.00	70.00 300.00										
				Personnel																		
alue of transaction during the report	******									1359.23												