Home	Validate

Mome Validate

Format for Disclosure of Related Part	ty Transactions	(applicable only for half-year	ly fillings i.e., 2n	nd and 4th quarter)	Amount in (Lakhs	0																		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,											Additional disclosure	re of related party transactions - a	pplicable only in case the rela	ated party transaction rela	tes to loans, inter-corporate	deposits, advances or investm	ents made or given by t	the listed entity/subsidiary. These d	talls need to be disclosed only o	ce, during the reporting period w	when such transaction w
Details of the party (listed entity/s				1						In case monies are due	o either party as a result In r	ult In case any financia	al indebtedness is incurred to mak	se or give loans, inter-corpora	ite deposits, advances or		undertaken.	Data de a fin	he loans, inter-corporate deposits, a	donores es lecustemente				
into the transaction	on		etails of the counte				Value of the related		Value of the related	Date of Audit	Value of transaction		transaction		invest	tments	T		1	Details or t				
Sr. No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	approved by the audit committee	Remarks on approval by audit committee	party transaction ratified by the audit committee	Date of 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 other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ funds will be utili unsecured the ultimate reci of funds (endur	ed by sient	Notes	
Add Delete	-			1									-											
1 GILLANDERS ARBUTHNOT & CO. LTD.	t.	GILLANDERS HOLDING (MAURITIUS) LIMITED		Direct Subsidiaries	Investment			Approved			43.58	0.00	0.00											
2 GILLANDERS ARBUTHNOT & CO. LTD.	L.	ALBERT DAVID LIMITED		Companies / Trust / Firm in which Directors/ Key Managerial Personnel	Sale of goods or services			Approved			16.34	0.00	0.00											
				and their relatives have significant																				
3 GILLANDERS ARBUTHNOT & CO. LTD.	L.	ANAND VARDHAN KOTHARI		Influence Relatives of Key Management Personnel Companies / Trust / Firm in which Directors/ Key Managerial Personnel	Sale of goods or services			Approved			0.27	0.00	0.00											
4 GILLANDERS ARBUTHNOT & CO. LTD.	L.	ARUNUDAYA CONSULTANCY PRIVATE LIMITED		Companies / Trust / Firm in which	Sale of goods or services			Approved			0.07	0.00	0.00											
5 GILLANDERS ARBUTHNOT & CO. LTD.				and their relatives have significant				Approved			1.75	0.00	0.00											
		BHARAT FRITZ AND WERNER LIMITED		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services			Approved			1.75	0.00												
6 GILLANDERS ARBUTHNOT & CO. LTD.	L	G DAS AND COMPANY PRIVATE UMITED		influence Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence	Sale of goods or services			Approved			0.57	0.00	0.00											
7 GILLANDERS ARBUTHNOT & CO. LTD.	L	KARUNA SINDHU PROPERTIES PRIVATE LIMITED		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant	Sale of goods or services			Approved			0.00	0.00	0.00											
8 GILLANDERS ARBUTHNOT & CO. LTD.	L	KOTHARI AND COMPANY		Companies / Trust / Firm in which Directors/ Key Managerial Personnel	Sale of goods or services			Approved			0.34	0.00	0.00											
9 GILLANDERS ARBUTHNOT & CO. LTD.	L.	KOTHARI AND COMPANY PRIVATE UMITED		and their relatives have significant influence Companies / Trust / Firm in which Directors/ Key Managerial Personnel	Sale of goods or services			Approved			0.18	0.00	0.00											
10 GILLANDERS ARBUTHNOT & CO. LTD.		KOTHARI INVESTMENT AND		and their relations been similared	Sale of goods or services			Approved			0.23	0.00	0.00											
11 GILLANDERS ARBUTHNOT & CO. LTD.	L	INDUSTRIES PRIVATE LIMITED KOTHARI MEDICAL CENTRE AND		influence Companies having significant influence over the Company Companies / Trust / Firm in which	Sale of goods or services			Approved			0.34	0.00	0.00									-		
		TRUST		Directors/ Key Managerial Personnel and their relatives have significant influence																				
12 GILLANDERS ARBUTHNOT & CO. LTD.		KOTHARI PHYTHOCHEMICAL AND INDUSTRIES LIMITED M D KOTHARI AND COMPANY		Communication benefits a standilizated	Sale of goods or services			Approved			0.57	0.00	0.00											
13 GILLANDERS ARBUTHNOT & CO. LTD.	L	M D KOTHARI AND COMPANY LIMITED		influence over the Corroany Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant	Sale of goods or services			Approved			0.11	0.00	0.00											
14 GILLANDERS ARBUTHNOT & CO. LTD.		SATYAM FINANCIAL SERVICES LIMITED		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have simificant	Sale of goods or services			Approved			0.11	0.00	0.00											
15 GILLANDERS ARBUTHNOT & CO. LTD.		SHUBH ANANDA ADVISORY PRIVATE	:	influence Companies / Trust / Firm in which	Sale of goods or services			Approved			0.07	0.00	0.00											
		UMITED		influence Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant influence.																				
16 GILLANDERS ARBUTHNOT & CO. LTD.		ANAND VARDHAN KOTHARI		Relatives of Key Management Personnel				Approved			0.07	0.00	0.00											
17 GILLANDERS ARBUTHNOT & CO. LTD.	L	ARUNUDAYA CONSULTANCY PRIVATE LIMITED		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant				Approved			0.01	0.00	0.00											
18 GILLANDERS ARBUTHNOT & CO. LTD.	L	BHARAT FRITZ AND WERNER LIMITED		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant	Sale of goods or services			Approved			0.43	0.00	0.00											
19 GILLANDERS ARBUTHNOT & CO. LTD.		G DAS AND COMPANY PRIVATE UMITED		influence Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant	Sale of goods or services			Approved			0.14	0.00	0.00											
20 GILLANDERS ARBUTHNOT & CO. LTD.		KARUNA SINDHU PROPERTIES PRIVATE LIMITED		Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant	Sale of goods or services			Approved			0.00	0.00	0.00											
21 GILLANDERS ARBUTHNOT & CO. LTD.	L.	KOTHARI AND COMPANY		Companies / Trust / Firm in which Directors/ Key Managerial Personnel				Approved			0.08	0.00	0.00											
22 GILLANDERS ARBUTHNOT & CO. LTD.	L.	KOTHARI AND COMPANY PRIVATE LIMITED		and their relatives have significant influence. Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant.	Sale of goods or services			Approved			0.04	0.00	0.00											
				and their relatives have significant																				
23 GILLANDERS ARBUTHNOT & CO. LTD.		KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED		Companies having significant influence over the Company	Sale of goods or services			Approved			0.06	0.00	0.00											
34 GILLANDERS ARBUTHNOT & CO. LTD.	L	KOTHARI MEDICAL CENTRE AND TRUST		influence over the Company Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant	Sale of goods or services			Approved			0.08	0.00	0.00											
25 GILLANDERS ARBUTHNOT & CO. LTD.	L	KOTHARI PHYTHOCHEMICAL AND		influence Companies having significant	Sale of goods or services			Approved			0.14	0.00	0.00											
26 GILLANDERS ARBUTHNOT & CO. LTD.		INDUSTRIES LIMITED M D KOTHARI AND COMPANY		influence Companies having significant influence over the Company Companies / Trust / Firm in which	Sale of goods or services			Approved			0.03	0.00	0.00											
		UMITED		Directors/ Key Managerial Personnel and their relatives have significant influence Companies / Trust / Firm in which																				
27 GILLANDERS ARBUTHNOT & CO. LTD.		SATYAM FINANCIAL SERVICES LIMITED		Directors/ Key Managerial Personnel and their relatives have significant				Approved			0.03	0.00	0.00											
28 GILLANDERS ARBUTHNOT & CO. LTD.	L	SHUEH ANANDA ADVISORY PRIVATE LIMITED	:	influence Companies / Trust / Firm in which Directors/ Key Managerial Personnel and their relatives have significant	Sale of goods or services			Approved			0.01	0.00	0.00											
29 GILLANDERS ARBUTHNOT & CO. LTD.	1	KOTHARI INVESTMENT AND		Companies having significant	Interest paid			Approved			9.03	1.99	4.08											
30 GILLANDERS ARBUTHNOT & CO. LTD.	t.	INDUSTRIES PRIVATE LIMITED KOTHARI PHYTHOCHEMICAL AND		influence over the Company Companies having significant	Interest paid			Approved			18.05	7.99	8.17											
31 GILLANDERS ARBUTHNOT & CO. LTD.	t.	INDUSTRIES LIMITED MAHESH SCICHANI		influence over the Company Key Management Personnel	Remuneration			Approved			80.43	0.00	0.00											
32 GILLANDERS ARBUTHNOT & CO. LTD.	t.	NIRAJ SINGH		Key Management Personnel	Remuneration			Approved			19.72	0.00	0.00											
33 GILLANDERS ARBUTHNOT & CO. LTD.		RAJAT ARDRA		Key Management Personnel	Remuneration			Approved			3.29	0.00	0.00											
34 GILLANDERS ARBUTHNOT & CO. LTD.		NEHA SINGH		Key Management Personnel	Remuneration			Approved			2.03	0.00	0.00											
35 GILLANDERS ARBUTHNOT & CO. LTD.		Arun Kumar Kothari			Purchase of goods or services	1		Approved			0.90	0.00	0.00											
36 GILLANDERS ARBUTHNOT & CO. LTD.	1	Charudatta Raghvendra Prayag		Key Management Personnel	Purchase of goods or services	1		Approved			0.70	0.00	0.00											
37 GILLANDERS ARBUTHNOT & CO. LTD.		Arvind Baheti		.,	Purchase of goods or services	1		Approved			0.75	0.00	0.00											
38 GILLANDERS ARBUTHNOT & CO. LTD.		Kothaneth Ashok			Purchase of goods or services	1		Approved			1.20	0.00	0.00											
39 GILLANDERS ARBUTHNOT & CO. LTD.		Prabhawati Devi Kothari		Key Management Personnel	Purchase of goods or services	1		Approved			1.05	0.00	0.00											
40 GILLANDERS ARBUTHNOT & CO. LTD.		KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED		Companies having significant influence over the Company	Loan			Approved			0.00	200.00	200.00											
41 GILLANDERS ARBUTHNOT & CO. LTD.		KOTHARI PHYTHOCHEMICAL AND INDUSTRIES LIMITED		Companies having significant influence over the Company	Loan			Approved			0.00	400.00	400.00											
Total value of transaction during the report	ting period										202.7													