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 transactio 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									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					Not
	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	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	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)	
1	Fineotex Chemical Limited		Kanaklata Tibrewala		Wife of Director	Any other transaction	Rent Paid	18.00	NA			7.00	0.00	0.00										
2	Fineotex Chemical Limited		Proton Biochem Private Limited		A private company in which a director is a member or director	Any other transaction	Receiving of Services	500.00	NA			39.00	0.00	0.00										
3	Fineotex Chemical Limited		Proton Biochem Private Limited		A private company in which a director is a member or director	Purchase of goods or services		500.00	NA			562.00	0.00	0.00										
4	Fineotex Chemical Limited		Surendra Tibrewala		Director	Remuneration		500.00	NA			89.70	0.44	6.33										
5	Fineotex Chemical Limited		Surendra Tibrewala		Director	Any other transaction	Employers Contribution to PF	500.00	NA			8.64	0.00	0.00										
6	Fineotex Chemical Limited		Sanjay Tibrewala		Director	Any other transaction	Rent Paid	18.00	NA			5.70	0.00	0.00										
7	Fineotex Chemical Limited		Sanjay Tibrewala		Director	Remuneration		500.00	NA			89.70	0.81	6.83										
8	Fineotex Chemical Limited		Sanjay Tibrewala		Director	Any other transaction	Employers Contribution to PF	500.00	NA			8.64	0.00	0.00										
9	Fineotex Chemical Limited		Sanjay Tibrewala		Director	Any other transaction	Security Deposit	10.00	NA			0.00	10.00	10.00										
10	Fineotex Chemical		Aarti Jhunjhunwala		Director	Remuneration		180.00	NA			71.70	3.39	5.85										

	Limited																		
11	Fineotex Chemical Limited	Aarti Jhunjhunwala	Director	Any other transaction	Employers Contribution to PF	180.00	NA	6.33	0.00	0.00									
12	Fineotex Chemical Limited	Sunny Parmar	Company Secretary	Remuneration		18.00	NA	8.22	1.25	1.20									
13	Fineotex Chemical Limited	Kanaklata Tibrewala	Wife of Director	Any other transaction	Security Deposit	18.00	NA	0.00	10.00	10.00									
14	Fineotex Chemical Limited	Fineotex Biotex Healthguard FZE	Subsidiary Company	Sale of goods or services		25,000.00	NA	0.00	67.78	7.36									
15	Fineotex Chemical Limited	Rovatex SDN BHD	Subsidiary Company	Sale of goods or services		500.00	NA	82.37	0.00	82.25									
16	Fineotex Chemical Limited	FSPL Specialities Private Limited	Subsidiary Company	Interest received		4,000.00	NA	104.33	0.00	0.00									
17	Fineotex Chemical Limited	FSPL Specialities Private Limited	Subsidiary Company	Loan		4,000.00	NA	104.33	3,572.65	3,539.14	Loan	0	NA	Inter-corporate deposit	6.00	3	Unsecured	Business Purpose	
18	Fineotex Chemical Limited	BT Chemical SDN BHD	Subsidiary Company	Sale of goods or services		2,500.00	NA	78.61	27.39	0.00									
19	Fineotex Chemical Limited	Fineotex Biotex Healthguard FZE	Subsidiary Company	Interest received		4,000.00	NA	340.00	0.00	0.00									
20	Fineotex Chemical Limited	BT Chemical SDN BHD	Subsidiary Company	Purchase of goods or services		2,500.00	NA	2,236.36	783.84	622.90									
21	Fineotex Chemical Limited	FSPL Specialities Private Limited	Subsidiary Company	Any other transaction	Corporate Gurantee	4,000.00	NA	10.00	0.00	0.00									
22	Fineotex Chemical Limited	FSPL Specialities Private Limited	Subsidiary Company	Any other transaction	Rent Received	4,000.00	NA	4.50	0.00	0.00									
23	Fineotex Chemical Limited	Manya Manufacturing India Private Limited	Subsidiary Company	Any other transaction	Rent Paid	18.00	NA	4.80	0.00	0.00									
24	Fineotex Chemical Limited	FSPL Specialities Private Limited	Subsidiary Company	Dividend received		4,000.00	NA	400.00	0.00	0.00									
25	Fineotex Chemical Limited	Fineotex Malaysia Limited	Subsidiary Company	Dividend received		1,000.00	NA	95.71	0.00	0.00									
26	Fineotex Chemical Limited	Manya Manufacturing India Private Limited	Subsidiary Company	Any other transaction	Deposit	125.00	NA	0.00	116.36	116.29									
27	Fineotex Chemical Limited	FSPL Specialities Private Limited	Subsidiary Company	Any other transaction	Deposit	4,000.00	NA	0.00	4.48	3.00									

28	Fineotex Chemical Limited	Fineotex Biotex Healthguard FZE	Subsidiary Company	Loan		25,000.00	NA	6,076.80	7,203.14	13,463.69	Loan	0	NA	Loan	5.900	3	Unsecured	Business Purpose
29	Fineotex Chemical Limited	Fineotex Biotex Healthguard FZE	Subsidiary Company	Loan		25,000.00	NA	0.00	347.01	347.01	Loan	0	NA	Loan	9.00	3	Unsecured	Business Purpose
30	Fineotex Chemical Limited	Finoclean Specialities Pvt. Ltd.	Subsidiary Company	Interest received		2,000.00	NA	1.15	0.00	0.00								
31	Fineotex Chemical Limited	Finoclean Specialities Pvt. Ltd.	Subsidiary Company	Any other transaction	Loan	2,000.00	NA	26.65	15.06	41.71	Loan	0	NA	Loan	6.00	3	Unsecured	Business Purpose
32	Fineotex Chemical Limited	Fineotex Biotex Healthguard FZE	Subsidiary Company	Any other transaction	Advance Given	25,000.00	NA	1,844.62	891.70	28.48								
33	Fineotex Chemical Limited	Manya Manufacturing India Private Limited	Subsidiary Company	Any other transaction	Reimbursement Expenses	200.00	NA	0.01	0.00	0.00								
34	Fineotex Chemical Limited	FSPL Specialities Private Limited	Subsidiary Company	Any other transaction	Reimbursement Expenses	4,000.00	NA	12.15	0.00	0.00								
35	Fineotex Chemical Limited	Finoclean Specialities Pvt. Ltd.	Subsidiary Company	Any other transaction	Reimbursement Expenses	2,000.00	NA	0.04	0.00	0.00								
36	Fineotex Chemical Limited	Fineotex Biotex Healthgurard FZE	Subsidiary Company	Any other transaction	Investment in Equity Shares	25,000.00	NA	6,625.98	5,279.27	11,905.25								
37	Fineotex Chemical Limited	Proton Biochem Private Limited	A private company in which a director is a member or director	Any other transaction	Reimbursement Expenses	500.00	NA	0.26	0.00	0.00								
Total value of transaction during the reporting period								18,945.30										