

INDO BORAX & CHEMICALS LIMITED
Related Party Transaction for the half year ended 31st March, 2024

Rs. In Lakhs

Sr. No.	Details of the Party (Listed Entity/Subsidiary) entering into the transaction	Details of the counter Party			Type of related party Transaction	Details of other related party transaction	Value of the related party transactions as approved by the Audit Committee	remarks on approval by Audit Committee	Value of transaction during the reporting period (Rs. In Lakhs)	In case of monies are due to either party as a result of the transaction		Nature of indebtedness (loan/issuance of debt/any other etc.)	Additional disclosure of related party transactions- applicable only in case of the related party transactions relates to loan, 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	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other	Cost	Tenure	Nature of interest (loan/advance/inter-corporate deposit/investments)	Interest Rate (%)	Tenure	Secured /unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening Balance (Rs. In Lakhs)	Closing Balance (Rs. In Lakhs)													
1	Indo Borax & Chemicals Ltd	Mr. Sajal Jain		Promoter/M/D/KMP/CFO	Remuneration		As per Companies Act, 2013 and shareholders approvals	258.44	200.38	379.73														
2	Indo Borax & Chemicals Ltd	Mr. Govind Parmar		Executive Director	Remuneration		As per Companies Act, 2013 and shareholders approvals	9.11	1.30	1.38														
3	Indo Borax & Chemicals Ltd	Mr. Sumya Jain		Business Development Manager, son of Mr. Sajal Jain, Promoter	Remuneration		As per Companies Act, 2013 and shareholders approvals	35.74	2.92	2.87														
4	Indo Borax & Chemicals Ltd	Mrs. Sreelekha Jain		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.15	-	-														
5	Indo Borax & Chemicals Ltd	Mr. Arun Sureka		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.21	-	-														
6	Indo Borax & Chemicals Ltd	Mr. Narendra Kumar Mittal		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.21	-	-														
7	Indo Borax & Chemicals Ltd	Mr. Sachin Gupta		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.24	-	-														
		Mr. Yogesh Patil		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.06																
		Mr. Yatin Shah		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.03																
8	Indo Borax & Chemicals Ltd	Mr. Sajal Jain		Promoter/M/D/KMP/CFO	Any other Transaction	Rent received from Director	Rs. 57.60 Lakhs Annually	28.80	4.80	4.80														
9	Indo Borax & Chemicals Ltd	Mr. Pravin Chavan		KMP/Company Secretary	Remuneration		Not Applicable	23.57	2.18	2.01														
10	Indo Borax & Chemicals Ltd	Indoborax Infrastructure Pvt Ltd		Subsidiary Company	NIL		Not Applicable		-	-														
								356.56																

