

INDO BORAX & CHEMICALS LIMITED
Related Party Transaction for the half year ended 30th September, 2023

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.)	Details of other indebtedness	Cost	Tenure	Nature of (loan/advance/inter corporate deposit/investments)	Interest Rate (%)	Tenure	Secured /unsecured	Purpose for which the funds will be utilized 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/MD/KMP/CFO	Remuneration			272.79	552.48	200.38											
2	Indo Borax & Chemicals Ltd	Mr. Govind Parmar		Executive Director	Remuneration			9.00	1.50	1.30											
3	Indo Borax & Chemicals Ltd	Mr. Saumya Jain		Business Development Manager, son of Mr. Sajal Jain, Promoter	Remuneration			28.97	3.00	2.92											
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	0.24	-	-											
6	Indo Borax & Chemicals Ltd	Mr. Narendra Kumar Mittal		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.24	-	-											
7	Indo Borax & Chemicals Ltd	Mr. Sachin Gupta		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.27	-	-											
8	Indo Borax & Chemicals Ltd	Mr. Sajal Jain		Promoter/MD/KMP/CFO	Any other Transaction	Rent received from Director	Rs. 57.60 Annually	28.80	4.80	4.80											
9	Indo Borax & Chemicals Ltd	Mr. Pravin Chavan		KMP/Company Secretary	Remuneration		Not Applicable	18.64	2.38	2.18											

359.10

