

INDO BORAX & CHEMICALS LIMITED
Related Party Transaction for the half year ended 30th September, 2024

Rs. In Lakhs

Sr. No.	Details of the Party entering into the transaction (Listed Entity/Subsidiary)	Details of the counter Party Name	PAIN	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 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 /unsec used	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
										Opening Balance (Rs. In Lakhs)	Closing Balance (Rs. In Lakhs)									
1	Indo Borax & Chemicals Ltd	Mr. Sajal Jain		Promoter/MD/KMP/CFO	Remuneration		As per Companies Act, 2013 and shareholders approvals	324.42	379.73	257.21										
2	Indo Borax & Chemicals Ltd	Mr. Govind Parmar		Executive Director	Remuneration		As per Companies Act, 2013 and shareholders approvals	9.68	1.38	1.39										
3	Indo Borax & Chemicals Ltd	Mr. Saunhya Jain		Business Development Manager, son of Mr. Sajal Jain, Promoter	Remuneration		As per Companies Act, 2013 and shareholders approvals	28.97	2.87	4.44										
4	Indo Borax & Chemicals Ltd	Mrs. Sreelakha Jain		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.12	-	-										
5	Indo Borax & Chemicals Ltd	Mrs. Minakshi Mittal		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.06	-	-										
6	Indo Borax & Chemicals Ltd	Mr. Sachin Gupta		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.24	-	-										
7	Indo Borax & Chemicals Ltd	Mr. Yogesh Patil		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.24												
8	Indo Borax & Chemicals Ltd	Mr. Yatin Shah		Director	Any other Transaction	Directors Sitting fees	Not Applicable	0.21												
9	Indo Borax & Chemicals Ltd	Mr. Sajal Jain		Promoter/MD/KMP/CFO	Any other Transaction	Rent received from Director	Rs. 57.60 Lakhs Annually	28.80	4.80	4.80										
10	Indo Borax & Chemicals Ltd	Mr. Pravin Chavan		KMP/Company Secretary	Remuneration		Not Applicable	20.48	2.01	2.32										
11	Indo Borax & Chemicals Ltd	Mr. Sajal Jain		Promoter/MD/KMP/CFO	Dividend			84.55	-	-										
12	Indo Borax & Chemicals Ltd	Mrs. Sreelakha Jain		Director	Dividend			20.77	-	-										
13	Indo Borax & Chemicals Ltd	Mr. Saunhya Jain		Chief Executive & son of Mr. Sajal Jain	Dividend			46.31												
11	Indo Borax & Chemicals Ltd	Indoborax Infrastructure Pvt Ltd		Subsidiary Company	NIL			NIL												

564.85

