

Mysore Petro Chemicals Limited
Related Party disclosure for the half year ended 31.03.2023

Related party transactions																			
Additional disclosure of related party transactions - applicable only in case the related party transaction 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		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 transaction during the reporting period	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				Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					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	Mysore Petro Chemicals Limited	M M Dhanuka	Key Managerial Personnel	Remuneration			NA	159.07	0	0									
2	Mysore Petro Chemicals Limited	Nikunj Dhanuka	Key Managerial Personnel	Any other transaction	Sitting fees		NA	0.95	0	0									
3	Mysore Petro Chemicals Limited	S N Maheshwari	Key Managerial Personnel	Any other transaction	Sitting fees		NA	0.65	0	0									
4	Mysore Petro Chemicals Limited	Anil Kochar	Key Managerial Personnel	Any other transaction	Sitting fees		NA	0.80	0	0									
5	Mysore Petro Chemicals Limited	Shrikant Somani	Key Managerial Personnel	Any other transaction	Sitting fees		NA	0.80	0	0									
6	Mysore Petro Chemicals Limited	Uma Acharya	Key Managerial Personnel	Any other transaction	Sitting fees		NA	0.75	0	0									
7	Mysore Petro Chemicals Limited	Nilesh Panchal	Key Managerial Personnel	Remuneration			NA	13.86	0	0									
8	Mysore Petro Chemicals Limited	Labdhi Shah	Key Managerial Personnel	Remuneration			NA	3.71	0	0									
9	Mysore Petro Chemicals Limited	I G Petrochemicals Limited	Enterprises over which Key Managerial Personnel and their relatives can exercise control	Purchase of goods or services		2500	NA	982.47	0	0									
10	Mysore Petro Chemicals Limited	I G Petrochemicals Limited	Enterprises over which Key Managerial Personnel and their relatives can exercise control	Any other transaction	Licence fee received/Security Deposit	49.8	NA	58.77	89.10	89.10									13
11	Mysore Petro Chemicals Limited	I G Petrochemicals Limited	Enterprises over which Key Managerial Personnel and their relatives can exercise control	Dividend paid			NA	407.50	0	0									
Total value of transaction during the reporting period								1,629.33											

13 The Difference amount is on account of GST Security Deposit in Rs.89.10 Lakhs