

Home

Validate

Amount in (Crores)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

| 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 | | Notes |
|--------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------------------------|-----------------------------------|--------------------------------------------|---------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------|
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | |
| 1 | EVEREADY INDUSTRIES INDIA LIMITED | Dr. ANAND CHAND BURMAN | DIRECTOR | Remuneration | | 0.04 | Approved | 0.04 | 0.00 | 0.00 | Dr. Anand Chand Burman is Non Executive Director of the Company and is related to the Promoters of the Company |
| 2 | EVEREADY INDUSTRIES INDIA LIMITED | MR. MOHIT BURMAN | DIRECTOR | Remuneration | | 0.02 | Approved | 0.02 | 0.00 | 0.00 | Mr. Mohit Burman is Non Executive Director of the Company and is related to the Promoters of the Company |
| 3 | EVEREADY INDUSTRIES INDIA LIMITED | AVIVA LIFE INSURANCE COMPANY LIMITED | RELATED PARTY | Any other transaction | INSURANCE PREMIUM PAID | 0.44 | Approved | 0.44 | 0.00 | 0.00 | Opening Balance Rs. 9704.31 |
| 4 | EVEREADY INDUSTRIES INDIA LIMITED | FOX & MONDAL LLP | RELATED PARTY | Any other transaction | LEGAL SERVICES | 0.05 | Approved | 0.05 | 0.00 | 0.00 | |
| 5 | EVEREADY INDUSTRIES INDIA LIMITED | EVEREADY INDIA MANAGERIAL STAFF PENSION FUND | EMPLOYEE BENEFIT TRUSTS | Any other transaction | EMPLOYEE BENEFIT TRUSTS | 0.65 | Approved | 0.65 | 0.00 | 0.00 | |
| 6 | EVEREADY INDUSTRIES INDIA LIMITED | EVEREADY INDIA MANAGERIAL STAFF GRATUITY FUND | EMPLOYEE BENEFIT TRUSTS | Any other transaction | EMPLOYEE BENEFIT TRUSTS | 0.82 | Approved | 0.82 | 0.00 | 0.00 | |
| 7 | EVEREADY INDUSTRIES INDIA LIMITED | EVEREADY INDIA STAFF PROVIDENT FUND | EMPLOYEE BENEFIT TRUSTS | Any other transaction | EMPLOYEE BENEFIT TRUSTS | 1.79 | Approved | 1.79 | 0.00 | 0.30 | |
| 8 | EVEREADY INDUSTRIES INDIA LIMITED | PREFERRED CONSUMER PRODUCTS PRIVATE LIMITED | RELATED PARTY | Interest paid | | 0.37 | Approved | 0.37 | 0.06 | 0.00 | |
| Total value of transaction during the reporting period | | | | | | | | 4.18 | | | |