

Fine Organic Industries Limited

Regd. Office

Fine House, Anandji Street, Off M. G. Road,
Ghatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003

Tel : + 91-22-2102 5000

Fax : + 91-22-2102 8899 / 2102 6666

Email : info@fineorganics.com

Web: www.fineorganics.com



Date: May 24, 2023

To BSE Limited PhirozeJeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai - 400 00 1	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza BandraKurla Complex, Bandra (East) Mumbai - 400 051
Security Code: 541557	Symbol: FINEORG

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023 pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In accordance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2023.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

For Fine Organic Industries Limited

Pooja Lohor
Company Secretary and Compliance Officer
Membership No: A28397

Encl: as stated

										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/ intercorp orate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
14	Fine Organic Industries Limited	Bimal Mukesh Shah	Promoter and Director	Remuneration		-	Not Applicable	280.00	-	61.00										As per the terms of appointment and as approved by the NRC /Board.
15	Fine Organic Industries Limited	Bimal Mukesh Shah	Promoter and Director	Any other transaction	Reimbursement of business related expenses	-	Not Applicable	0.87	-	-										As per the terms of appointment and as approved by the NRC /Board.
16	Fine Organic Industries Limited	Jayen Ramesh Shah	Promoter and Director	Remuneration		-	Not Applicable	280.00	-	61.00										As per the terms of appointment and as approved by the NRC /Board.
17	Fine Organic Industries Limited	Mukesh Maganlal Shah	Promoter and Director	Remuneration		-	Not Applicable	280.00	-	61.00										As per the terms of appointment and as approved by the NRC /Board.
18	Fine Organic Industries Limited	Mukesh Maganlal Shah	Promoter and Director	Any other transaction	Reimbursement of business related expenses	-	Not Applicable	0.20	-	0.05										As per the terms of appointment and as approved by the NRC /Board.
19	Fine Organic Industries Limited	Tushar Ramesh Shah	Promoter and Director	Remuneration		-	Not Applicable	280.00	-	61.00										As per the terms of appointment and as approved by the NRC /Board.
20	Fine Organic Industries Limited	Nikhil Dattatraya Kamat	Directors	Remuneration		-	Not Applicable	85.00	-	16.03										As per the terms of appointment and as approved by the NRC /Board.
21	Fine Organic Industries Limited	Nikhil Dattatraya Kamat	Directors	Any other transaction	Reimbursement of business related expenses	-	Not Applicable	0.23	-	-										As per the terms of appointment and as approved by the NRC /Board.

										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/ intercorp orate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
22	Fine Organic Industries Limited	Thiruvengadam Parthasarathi	Directors	Any other transaction	Sitting fees	-	Not Applicable	3.00	-	-									As per the terms of appointment and as approved by the NRC /Board.
23	Fine Organic Industries Limited	Mahesh Pansukhlal Sarda	Directors	Any other transaction	Sitting fees	-	Not Applicable	2.50	-	-									As per the terms of appointment and as approved by the NRC /Board.
24	Fine Organic Industries Limited	KAUSHIK SHAH	Directors	Any other transaction	Sitting fees	-	Not Applicable	2.80	-	-									As per the terms of appointment and as approved by the NRC /Board.
25	Fine Organic Industries Limited	Prakash Krishnaji Apte	Directors	Any other transaction	Sitting fees	-	Not Applicable	3.30	-	-									As per the terms of appointment and as approved by the NRC /Board.
26	Fine Organic Industries Limited	Prakash Krishnaji Apte	Directors	Any other transaction	Reimbursement of business related expenses	-	Not Applicable	0.48	-	-									As per the terms of appointment and as approved by the NRC /Board.
27	Fine Organic Industries Limited	Pratima Madhukar Umarji	Directors	Any other transaction	Sitting fees	-	Not Applicable	1.80	-	-									As per the terms of appointment and as approved by the NRC /Board.
28	Fine Organic Industries Limited	SUNEET KAMAT	Relative of Director	Any other transaction	Reimbursement of business related expenses	-	Not Applicable	0.06	-	-									As per company policy.
29	Fine Organic Industries Limited	FINE ORGANIC INDUSTRIES (THAILAND) CO., LTD.	Joint ventures where entity is venture	Investment		3,600.00	Not Applicable	486.71	563.63	1,050.34				Investment	0.00%	NA	Unsecured	For business purpose	

										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/ intercorp orate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
30	Fine Organic Industries Limited	Thiruvengadam Parthasarathi	Directors	Remuneration		-	Not Applicable	20.00	-	18.00										As per the terms of appointment and as approved by the NRC /Board.
31	Fine Organic Industries Limited	Prakash Krishnaji Apte	Directors	Remuneration		-	Not Applicable	20.00	-	18.00										As per the terms of appointment and as approved by the NRC /Board.
32	Fine Organic Industries Limited	Mahesh Pansukhlal Sarda	Directors	Remuneration		-	Not Applicable	20.00	-	18.00										As per the terms of appointment and as approved by the NRC /Board.
33	Fine Organic Industries Limited	KAUSHIK SHAH	Directors	Remuneration		-	Not Applicable	20.00	-	18.00										As per the terms of appointment and as approved by the NRC /Board.
34	Fine Organic Industries Limited	Pratima Madhukar Umarji	Directors	Remuneration		-	Not Applicable	20.00	-	18.00										As per the terms of appointment and as approved by the NRC /Board.
35	Fine Organic Industries Limited	SUNEET KAMAT	Relative of Director	Remuneration		21.00	Not Applicable	11.90	-	-										
36	Fine Organic Industries Limited	Manali Vishal Doshi	Promoters Group and Relative of Director	Remuneration		37.40	Not Applicable	20.14	-	-										
37	Fine Organic Industries Limited	RHEA TUSHAR SHAH	Promoters Group and Relative of Director	Remuneration		7.50	Not Applicable	3.80	-	-										
Total value of transaction during the reporting period									36,533.02											