

Fine Organic Industries Limited

F.Y. 2024-25

Disclosure of related party transactions for the half year ended 30th September 2024

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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
23	Fine Organic Industries Limited	Mukesh Maganlal Shah	Promoter and Director	Any other transaction	Reimbursement of expenses	0.00	NA	0.26	0.00	0.00									As per the terms of appointment and as approved by the NRC / Board
24	Fine Organic Industries Limited	Bimal Mukesh Shah	Promoter and Director	Any other transaction	Reimbursement of expenses	0.00	NA	0.02	0.00	0.00									As per the terms of appointment and as approved by the NRC / Board
25	Fine Organic Industries Limited	Prakash Krishnaji Apte	Director	Any other transaction	Reimbursement of expenses	0.00	NA	0.44	0.00	0.00									As per the terms of appointment and as approved by the NRC / Board
26	Fine Organic Industries Limited	Suneet Nikhil Kamat	Relative of Director	Any other transaction	Reimbursement of expenses	0.00	NA	0.68	0.00	0.00									As per the terms of appointment and as approved by the NRC / Board
27	Fine Organic Industries Limited	Fine Organic Industries (SEZ) PVT.LTD	Subsidiary	Investment		30000.00	NA	6500.00	6000.00	12500.00				Investment	0.00%	Long term	Unsecured	For setting manufacturing plant for the subsidiary company	
28	Fine Organic Industries Limited	Mukesh Maganlal Shah	Promoter and Director	Remuneration		504.00	NA	252.00	45.75	0.00									
29	Fine Organic Industries Limited	Jayen Ramesh Shah	Promoter and Director	Remuneration		504.00	NA	252.00	45.75	0.00									
30	Fine Organic Industries Limited	Tushar Ramesh Shah	Promoter and Director	Remuneration		504.00	NA	252.00	45.75	0.00									
31	Fine Organic Industries Limited	Bimal Mukesh Shah	Promoter and Director	Remuneration		504.00	NA	252.00	45.75	0.00									
32	Fine Organic Industries Limited	Nikhil Dattatraya Kamat	Director	Remuneration		174.00	NA	87.00	12.82	0.00									
33	Fine Organic Industries Limited	Manali Vishal Doshi	Promoters Group and Relative of Director	Any other transaction	Salary	60.00	NA	25.03	0.00	0.00									
34	Fine Organic Industries Limited	Rhea Tushar Shah	Promoters Group and Relative of Director	Any other transaction	Salary	30.00	NA	14.32	0.00	0.00									
35	Fine Organic Industries Limited	Suneet Nikhil Kamat	Relative of Director	Any other transaction	Salary	40.00	NA	17.10	0.00	0.00									
36	Fine Organic Industries Limited	Fine Organic Industries (Thailand) Co. Ltd.	Joint Venture Entity	Purchase of goods or services		5500.00	NA	22.07	0.00	-174.28									Since the closing balance represents advance payment, it is represented as negative balance
37	Fine Organic Industries Limited	Tushar Ramesh Shah	Promoter and Director	Any other transaction	Rent payment	7.00	NA	5.69	0.00	5.21									The rent amount was approved for F.Y. 2023-24 and is transferred to the legal heir of the related party in the current year
38	Fine Organic Industries Limited	Jayen Ramesh Shah	Promoter and Director	Any other transaction	Rent payment	7.00	NA	5.69	0.00	5.21									The rent amount was approved for F.Y. 2023-24 and is transferred to the legal heir of the related party in the current year

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	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
39	Fine Organic Industries Limited	Archana Yatin Sankholkar	Promoter	Any other transaction	Rent payment	9.15	NA	7.56	0.00	0.00									The rent amount was approved in F.Y. 2022-23 and F.Y. 2023-24 and is transferred to the legal heir of the related party in the current year	
40	Fine Organic Industries Limited	Anjali Kunal Patil	Promoter	Any other transaction	Rent payment	9.15	NA	7.56	0.00	0.00									The rent amount was approved in F.Y. 2022-23 and F.Y. 2023-24 and is transferred to the legal heir of the related party in the current year	
Total value of transaction during the reporting period								24615.45												