Home

Validate

Relate	d party transactions					
A. Detai	ls of related party					B. Details of related
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Purchase of goods and services
	Add Delete		_			
1	TRIMPLEX INVESTMETS LIMITED	Other related party	Group Company	AABCT1470B	U65993WB1988PLC045769	
2	TRIMPLEX INVESTMETS LIMITED	Other related party	Group Company	AABCT1470B	U65993WB1988PLC045769	
3	MR CHANDRA KUMAR DHANUKA	Promoters	Chairman	ADGPD0857K		
4	MR MRIGANK DHANUKA	Promoters	Non-Executive Director	ADLPD0161H		
5	MRS BAHARATI DHANUKA	Promoters	Non-Executive Director w.e.f. 11/02/2021	AAQPJ2406B		
6	MR PURUSHOTTAM JAGANNATH BHIDE	Other related party	Non-Executive Independent Director	AEKPB2976E		
7	MR BRIJESH KUMAR BIYANI	Other related party	Non-Executive Director till 29/05/2021	AEKPB3103M		
8	MR RAMESH KUMAR CHANDAK	Other related party	Non-Executive Independent Director	ABVPC4788M		
9	MR RAJ VARDHAN KEJRIWAL	Other related party	Non-Executive Independent Director	AFNPK7945N		
10	MR AMIT GUPTA	Other related party	Non-Executive Independent Director	ADWPG5858K		
11	MR P K LATH	Key management personnel of entity or parent	Chief Financial Officer	AAYPL5484H		
12	MS PRIYA AGARWAL	Key management personnel of entity or parent	Company Secretary	BPWPA8508P		

party transactions								
Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receiving of services	Leases	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid
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Loans and advances taken that are repaid	Deposits placed	Deposits taken	Transfer of research & development	Transfers under lease agreement	Equity investment	Impairment in equity investment	Expense for bad or doubtful debts	Guarantees or collateral given
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Guarantees or collateral taken	Interest income	Interest paid	Dividend income	Dividend paid	Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party	Short term employee benefits
		T		T	T	T	T
				0.69			
				1.71			
				0.01			
				0.00			6.62
				0.00			2.38

					C. Outstanding balances				
	Remuneration				Rece	ivables	Payables		
Post employment benefits	Other long-term benefits	Termination benefits	Share based payments	Others	Secured	Un Secured	Secured	Un Secured	
				2.40					
				0.35					
				0.37					
				0.32					
				0.20					
				0.32					
				0.05					
				0.39					
				0.15					
				0.39					

Loans and ac	dvances given	Loans and ad	vances taken	Deposit	s placed	Deposi	ts taken	Guarantees or o
Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured
	•			l		I	I	

teral given Guarantees or collateral taken Investment in equity Provision for doubtful debt								
Un Secured	Secured Un Secured		Secured	Un Secured	Secured	Un Secured	Note	
							9.00	
							10.00	
							11.00	
							12.00	
							14.00	
							16.00	
							18.00	
							19.00	
							20.00	
							28.00	
							29.00	
							30.00	