

General information about company	
Name of The Company	REMSONS INDUSTRIES LIMITED
BSE Scrip Code	530919
NSE Symbol	REMSONSIND
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.remsons.com/content/pdf/policies/related-party-transaction-policy.pdf

Related party transactions													
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 monies are due to either party as a result of the transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Remsons Industries Limited	AAACR3396K	Krishna Kejriwal	ADZPK3811B	Promoter, Chairman and Managing Director	Remuneration	93	93.00 Lakhs p. a. (for a period of 3 years)	48.58	0	0		
2	Remsons Industries Limited	AAACR3396K	Chand Kejriwal	ADZPK3810A	Promoter, Whole Time Director	Remuneration	45	45.00 Lakhs p. a. (for a period of 3 years)	21.12	0	0		
3	Remsons Industries Limited	AAACR3396K	Rahul Kejriwal	ABFPK6571J	Promoter, Whole Time Director	Remuneration	65.28	65.28 lakhs p.a. (for a period of 2 years)	31.76	0	0		
4	Remsons Industries Limited	AAACR3396K	Amit Srivastava	AICPS9888C	Key management personnel of entity or parent, Chief Executive Officer	Remuneration	191	As approved by the Board of Directors	78.06	0	0		
5	Remsons Industries Limited	AAACR3396K	Debendra Panda	AKYPP9643G	Key management personnel of entity or parent, Chief Executive Officer	Remuneration	60.95	As approved by the Board of Directors	27.77	0	0		
6	Remsons Industries Limited	AAACR3396K	Rohit Darji	AYEPD7758A	Key management personnel of entity or parent, Chief Executive Officer	Remuneration	20	As approved by the Board of Directors	7.15	0	0		
7	Remsons Industries Limited	AAACR3396K	Goodluck Electronics Private Limited	AAACW0798G	Entities with joint control or significant influence over entity, KMP is a Director in this entity	Purchase of goods or services	1000	1000.00 p.a. (for the period from 1st March, 2023 to 31st March, 2026)	271.35	34.29	201.03		
8	Remsons Industries Limited	AAACR3396K	Goodluck Electronics Private Limited	AAACW0798G	Entities with joint control or significant influence over entity, KMP is a Director in this entity	Sale of goods or services	1000	1000.00 p.a. (for the period from 1st March, 2023 to 31st March, 2026)	15.54	14.32	15.85		
9	Remsons Industries Limited	AAACR3396K	Basant Kejriwal	ADYPK8230F	Other related party,	Purchase of goods or services	30	30.00 p.a. (for the period	0	7.52	0		

					Relative of Promoter				from 1st March, 2023 to 31st March, 2026)				
10	Remsons Industries Limited	AAACR3396K	Paresh Bhagat	AABPB1073B	Key management personnel of entity or parent, Independent Director	Any other transaction	Director Sitting Fees	0.1	As approved by the NRC and Board of Directors	0.1	0	0	
11	Remsons Industries Limited	AAACR3396K	Visalakshi Sridhar	ADQPS5111H	Key management personnel of entity or parent, Independent Director	Any other transaction	Director Sitting Fees	0.85	As approved by the NRC and Board of Directors	0.85	0	0	
12	Remsons Industries Limited	AAACR3396K	Anil Kumar Agrawal	AFKPA0263N	Key management personnel of entity or parent, Independent Director	Any other transaction	Director Sitting Fees	0.85	As approved by the NRC and Board of Directors	0.85	0	0	
13	Remsons Industries Limited	AAACR3396K	Shishir Vasant Dalal	AAEPD7911M	Key management personnel of entity or parent, Independent Director	Any other transaction	Director Sitting Fees	0.85	As approved by the NRC and Board of Directors	0.85	0	0	
14	Remsons Industries Limited	AAACR3396K	Suresh Ramarao	ADVPR3515M	Key management personnel of entity or parent, Independent Director	Any other transaction	Director Sitting Fees	0.85	As approved by the NRC and Board of Directors	0.85	0	0	
15	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Any other transaction	Investment	1909.5	1.4 Million Ordinary Shares of GBP 1 each	0	1905.9	1909.5	
16	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Any other transaction	Loan	392.56	As approved by the Board of Directors	0	368.53	392.56	
17	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Any other transaction	Interest received	11	As approved by the Board of Directors	5.67	0	0	
18	Remsons Industries Limited	AAACR3396K	Remsons Automotive Ltd	ZZZZZ9999Z	Subsidiaries, Step Down Foreign Subsidiary	Sale of goods or services		2500	2500.00 p.a. (for a period of 2 years)	691.8	73.35	146.3	
19	Remsons Industries Limited	AAACR3396K	Remsons Automotive Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Purchase of goods or services		2500	2500.00 p.a. (for a period of 2 years)	20.13	1.29	0	
20	Remsons Industries Limited	AAACR3396K	Remsons-Uni Autonics Pvt Ltd	AANCR5106N	Subsidiaries	Investment		1105.6	1.10 cr Preference Shares each of Rs. 10/- and 5500 Equity shares of Rs. 10/- each	1105.6	0	0	
21	Remsons Industries Limited	AAACR3396K	Remsons-Uni Autonics Pvt Ltd	AANCR5106N	Subsidiaries	Loan		100	As approved by the Board of Directors	100	0	0	
22	Remsons Industries Limited	AAACR3396K	Remsons-Uni Autonics Pvt Ltd	AANCR5106N	Subsidiaries	Interest received		2.68	As approved by the Board of Directors	2.68	0	0	

23	Remsons Industries Limited	AAACR3396K	Daichi Remsons Elec Pvt Ltd	AAKCD8233B	Joint Venture Company	Investment		7.5	75000 Equity shares of Rs. 10/- each	7.5	0	0	
24	Remsons Industries Limited	AAACR3396K	Aircom Remsons Automotive Pvt Ltd	ABACA3060E	Joint Venture Company	Investment		5.2	52000 Equity shares of Rs. 10/- each	5.2	0	0	
Total value of transaction during the reporting period										2443.41			

