

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	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 banks/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.	

Related party transactions																				
											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					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	Name	PAN	Name	PAN	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 (%)
1	Remsons Industries Limited	AAACR3396K	Krishna Kejriwal	ADZPK3811B	Promoter, Chairman and Managing Director	Remuneration		40.64 Lakhs p. a. (for a period of 1 year)		18.02	0	0								Textual Information(1)
2	Remsons Industries Limited	AAACR3396K	Krishna Kejriwal	ADZPK3811B	Promoter, Chairman and Managing Director	Interest paid		34.7	10%	11.57	0	0								Textual Information(2)
3	Remsons Industries Limited	AAACR3396K	Krishna Kejriwal	ADZPK3811B	Promoter, Chairman and Managing Director	Loan		347	As approved by the Board of Directors	347	347	0								Textual Information(3)
4	Remsons Industries Limited	AAACR3396K	Chand Kejriwal	ADZPK3810A	Promoter, Chairman and Managing Director	Remuneration		25	25.00 Lakhs p.a. (for a period of 1 year)	10.44	0	0								Textual Information(4)
5	Remsons Industries Limited	AAACR3396K	Chand Kejriwal	ADZPK3810A	Promoter, Chairman and Managing Director	Interest paid		40.3	10%	13.43	0	0								Textual Information(5)
6	Remsons Industries Limited	AAACR3396K	Chand Kejriwal	ADZPK3810A	Promoter, Whole Time Director	Loan		403	As approved by the Board of Directors	403	403	0								Textual Information(6)
7	Remsons Industries Limited	AAACR3396K	Rahul Kejriwal	ABFPK6571J	Promoter, Whole Time Director	Remuneration		65.28 lakhs p.a. (for a period of 2 years)		32.36	0	0								Textual Information(7)
8	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	54.08	0	0								Textual Information(8)
9	Remsons Industries Limited	AAACR3396K	Debendra Panda	AKYPP9643G	Key management personnel of entity or parent, Chief Executive Officer	Remuneration		55	As approved by the Board of Directors	23.49	0	0								Textual Information(9)
10	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	6.5	0	0								Textual Information(10)
11	Remsons Industries Limited	AAACR3396K	Basant Kejriwal	ADYPK8230F	Other related party, Relative of Promoter	Purchase of goods or services		30	30.00 p.a. (for the period from 1st March, 2023 to 31st March, 2026)	3.08	4.44	7.52								Textual Information(11)
12	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)	312.44	76.35	110.64								Textual Information(12)
13	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)	11.19	0	14.32								Textual Information(13)
14	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	Loan		400	As approved by the Board of Directors	400	400	0								Textual Information(14)

15	Remsons Industries Limited	AAACR3396K	Paresh Bhagat	AABPB1073B	Key management personnel of entity or parent, Independent Director	Any other transaction	Director Sitting Fees	0.3	As approved by the NRC and Board of Directors	0.2	0	0										Textual Information(15)	
16	Remsons Industries Limited	AAACR3396K	Visalakshi Sridhar	ADQPS5111H	Key management personnel of entity or parent, Independent Director	Any other transaction	Director Sitting Fees	0.3	As approved by the NRC and Board of Directors	0.3	0	0											Textual Information(16)
17	Remsons Industries Limited	AAACR3396K	Anil Kumar Agrawal	AFKPA0263N	Key management personnel of entity or parent, Independent Director	Any other transaction	Director Sitting Fees	0.3	As approved by the NRC and Board of Directors	0.3	0	0											Textual Information(17)
18	Remsons Industries Limited	AAACR3396K	Shishir Vasant Dalal	AAEPD7911M	Key management personnel of entity or parent, Independent Director	Any other transaction	Director Sitting Fees	0.3	As approved by the NRC and Board of Directors	0.2	0	0											Textual Information(18)
19	Remsons Industries Limited	AAACR3396K	Suresh Ramarao	ADVPR3515M	Key management personnel of entity or parent, Independent Director	Any other transaction	Director Sitting Fees	0.3	As approved by the NRC and Board of Directors	0.1	0	0											Textual Information(19)
20	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Investment		1909.5	1.4 Million Ordinary Shares of GBP 1 each	0	1909.5	1909.5											Textual Information(20)
21	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Loan		356.55	As approved by the Board of Directors	0	362.29	368.53											Textual Information(21)
22	Remsons Industries Limited	AAACR3396K	Remsons Holding Ltd	ZZZZZ9999Z	Subsidiaries, Wholly Owned Foreign Subsidiary	Interest received		11	As approved by the Board of Directors	5.52	0	0											Textual Information(22)
23	Remsons Industries Limited	AAACR3396K	Remsons Automotive Ltd	ZZZZZ9999Z	Subsidiaries, Step Down Foreign Subsidiary	Sale of goods or services		2500	1500.00 p.a. (for a period of 2 years)	930.59	262.5	335.85											Textual Information(23)
24	Remsons Industries Limited	AAACR3396K	Remsons Automotive Ltd	ZZZZZ9999Z	Subsidiaries, Step Down Foreign Subsidiary	Purchase of goods or services		2500	1500.00 p.a. (for a period of 2 years)	5.1	2.14	3.43											Textual Information(24)
Total value of transaction during the reporting period										2588.91													

