

Related Party Transactions - 30.09.2022

General information about company	
Name of The Company	Meghmani Finechem Limited
BSE Scrip Code	543332
Date of Start of Financial Year	01/04/2022
Date of End of Financial Year	31/03/2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01/04/2022
Date of End of Reporting Period	30/09/2022
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.	

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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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	
11	Meghmani Finechem Limited	Ankit Patel	Director	Remuneration			Approved	250.16	576.92	806.92									
12	Meghmani Finechem Limited	Karna Patel	Director	Remuneration			Approved	158.16	346.92	484.91									
13	Meghmani Finechem Limited	Darshan Patel	Director	Remuneration			Approved	112.16	231.92	323.91									
14	Meghmani Finechem Limited	Sanjay Jain	Chief Financial Officer	Remuneration			Approved	23.61	2.98	2.78									
15	Meghmani Finechem Limited	Nirali Parikh	Independent Director	Remuneration			Approved	3.75	0	0									
16	Meghmani Finechem Limited	Manubhai K Patel	Independent Director	Remuneration			Approved	4	0	0									
17	Meghmani Finechem Limited	Sanjay Khatau Asher	Independent Director	Remuneration			Approved	2	0	0									
18	Meghmani Finechem Limited	Raju Swamy	Independent Director	Remuneration			Approved	1.75	0	0									
19	Meghmani Finechem Limited	Kanubhai Patel	Independent Director	Remuneration			Approved	3.25	0	0									
Total value of transaction during the reporting period								17460.63											