Home | Validate

Amount in (Lakhs)

## Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

| 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 the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | 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 |
| | Add / Delete | | | | | | | | | | | | | |
| 1 | Mr. Roopinder Singh | AASPA8606J | Mukat Pipes Limited | AAACM7438D | Whole Time Director | Remuneration | | 3.60 | Prior Approval | | | 3.60 | 0.00 | 0.00 |
| 2 | Mrs. Sandeep Kaur Ahluwalia | AIMPK3993J | Mukat Pipes Limited | AAACM7438D | Whole Time Director | Remuneration | | 9.00 | Prior Approval | | | 9.00 | 0.00 | 0.00 |
| 3 | Mrs. Kuldeep Kaur | AIMPK3993J | Mukat Pipes Limited | AAACM7438D | Chief Financial Officer | Remuneration | | 0.00 | Prior Approval | | | 0.00 | 0.00 | 0.00 |
| 4 | Mr. Jaspinder Singh | DMEPS8315D | Mukat Pipes Limited | AAACM7438D | Company Secretary & Compliance Officer | Remuneration | | 1.29 | Prior Approval | | | 1.29 | 0.00 | 0.00 |
| 5 | Mukat Educational Trust | AAATM4249D | Mukat Pipes Limited | AAACM7438D | Mrs. Sandeep Kaur Ahluwalia, Mrs. Mandeep A. Pahwa & Mr. Roopinder Singh are Trustees | Any other transaction | Lease Rent received | 25.70 | Prior Approval | | | 25.70 | 7.84 | 0.00 |
| 6 | Silver Business Opportunities Pvt. Ltd. CIN: U74900PB2011PTX035628 | AAQCS6779R | Mukat Pipes Limited | AAACM7438D | Relative of the Directors are Directors in the entity | Interest paid | | 14.05 | Prior Approval | | | 14.05 | 175.61 | 168.79 |
| 7 | Silver Business Opportunities Pvt. Ltd. CIN: U74900PB2011PTX035628 | AAQCS6779R | Mukat Pipes Limited | AAACM7438D | Relative of the Directors are Directors in the entity | Loan | | 6.82 | Prior Approval | | | 6.82 | 175.61 | 168.79 |
| 8 | Ms. Manpreet Kaur Ahluwalia | AGIPA0074A | Mukat Pipes Limited | AAACM7438D | Relative of the Directors are Directors in the entity | Any other transaction | Rent Paid | 3.00 | Prior Approval | | | 3.00 | 1.35 | 3.00 |
| **Total value of transaction during the reporting period** | | | | | | | | | | | | 63.46 | | |