

General information about company	
Name of The Company	MACHHAR INDUSTRIES LIMITED
BSE Scrip Code	543934
NSE Symbol	
MSE Symbol	
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

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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	MACHHAR INDUSTRIES LIMITED	AAF6CM6818G	DIMPI SANDEEP MACHHAR	AAXPM9076F	ADMINISTRATIVE OFFICER	Remuneration			Approval has been granted by Audit Committee	6.83
2	MACHHAR INDUSTRIES LIMITED	AAF6CM6818G	UTKARSH SANDEEP MACHHAR	ATBPM1297K	MARKETING MANAGER	Remuneration			Approval has been granted by Audit Committee	8.37
3	MACHHAR INDUSTRIES LIMITED	AAF6CM6818G	SANDEEP BHAGWATI PRASAD MACHHAR	AFGPM8579K	MANAGING DIRECTOR	Remuneration			Approval has been granted by Audit Committee	30.16
4	MACHHAR INDUSTRIES LIMITED	AAF6CM6818G	VYANKAT WAMAN KATKAR	AJRPK0936F	WHOLE TIME DIRECTOR	Remuneration			Approval has been granted by Audit Committee	9.66
5	MACHHAR INDUSTRIES LIMITED	AAF6CM6818G	ANOOP KUMAR SHROTRIYA	BATPS4377N	CHIEF FINANCIAL OFFICER	Remuneration			Approval has been granted by Audit Committee	5.43
6	MACHHAR INDUSTRIES LIMITED	AAF6CM6818G	MAHESH BHARAT DUBE	AMIPD7583M	COMPANY SECRETARY	Remuneration			Approval has been granted by Audit Committee	2.11
7	MACHHAR INDUSTRIES LIMITED	AAF6CM6818G	APT PACKAGING LIMITED	AACCA3458M	PROMOTER'S GROUP COMPANY AND Mr SANDEEP MACHHAR IS A NON EXECUTIVE DIRECTOR ON THE BOARD OF APT PACKAGING LIMITED	Interest received			Approval has been granted by Audit Committee	1.05
8	MACHHAR INDUSTRIES LIMITED	AAF6CM6818G	APT GARMENTS PRIVATE LIMITED	AAICA4135B	PROMOTER'S GROUP COMPANY BEING RELATED PERSON	Sale of goods or services			Approval has been granted by Audit Committee	74.45
9	MACHHAR INDUSTRIES LIMITED	AAF6CM6818G	UTSAV POLYMERS PRIVATE LIMITED	AABCM5688G	PROMOTER'S GROUP COMPANY BEING RELATED PERSON	Any other transaction	RENT PAID FOR ADD BLUE UNIT OF THE COMPANY		Approval has been granted by Audit Committee	10.62
10	MACHHAR INDUSTRIES LIMITED	AAF6CM6818G	NIRVAN NUTRA PRIVATE LIMITED	AAHCN0786C	PROMOTER'S GROUP COMPANY BEING RELATED PERSON AND JOINT VENTURE	Investment			Approval has been granted by Audit Committee	3.5

Total
value of
transaction
during the
reporting
period

152.18

