Home Validate

## 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 | | 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. 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 | 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/ intercorporate deposit/ investment ) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | |
| Add Delete | | | | | | | | | | | | | | | | | | | | | | |
| 1 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kemsys Technologies Private Limited | AADCK8383Q | Subsidiary Company | Sale of goods or services | | 50.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 2 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kemsys Technologies Private Limited | AADCK8383Q | Subsidiary Company | Sale of goods or services | | 20.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 3 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kemsys Technologies Private Limited | AADCK8383Q | Subsidiary Company | Interest received | | 50.00 | Approved | 0.47 | 0.00 | 0.00 | | | | | | | | | | |
| 4 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kemsys Technologies Private Limited | AADCK8383Q | Subsidiary Company | Purchase of goods or services | | 20.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 5 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kemsys Technologies Private Limited | AADCK8383Q | Subsidiary Company | Advance | | 500.00 | Approved | 8.86 | 0.00 | 0.00 | | | | | | | | | | |
| 6 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kemsys Technologies Private Limited | AADCK8383Q | Subsidiary Company | Investment | | 500.00 | Approved | 229.00 | 0.00 | 0.00 | | | | | | | | | | |
| 7 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Manufacturing Company Private Limited | AAHCK3729J | Subsidiary Company | Sale of goods or services | | 10.00 | Approved | 2.17 | 0.00 | 0.00 | | | | | | | | | | |
| 8 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Manufacturing Company Private Limited | AAHCK3729J | Subsidiary Company | Purchase of goods or services | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 9 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Manufacturing Company Private Limited | AAHCK3729J | Subsidiary Company | Advance | | 200.00 | Approved | 65.15 | 0.00 | 0.00 | | | | | | | | | | |
| 10 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Manufacturing Company Private Limited | AAHCK3729J | Subsidiary Company | Any other transaction | Management Services | 40.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 11 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Technology Europe GmbH | ZZZZZ9999Z | Subsidiary Company | Purchase of goods or services | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 12 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Private Limited | AAJCK4209P | Subsidiary Company | Investment | | 1500.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 13 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Private Limited | AAJCK4209P | Subsidiary Company | Advance | | 3000.00 | Approved | 1408.71 | 0.00 | 0.00 | | | | | | | | | | |
| 14 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Private Limited | AAJCK4209P | Subsidiary Company | Sale of goods or services | | 500.00 | Approved | 195.16 | 0.00 | 0.00 | | | | | | | | | | |
| 15 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Private Limited | AAJCK4209P | Subsidiary Company | Purchase of goods or services | | 10.00 | Approved | 1.78 | 0.00 | 0.00 | | | | | | | | | | |
| 16 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Private Limited | AAJCK4209P | Subsidiary Company | Any other transaction | Management Services | 500.00 | Approved | 89.54 | 0.00 | 0.00 | | | | | | | | | | |
| 17 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Interconnection Systems India Private Limited | AAFCK5048Q | Associate Company | Sale of goods or services | | 20.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 18 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Interconnection Systems India Private Limited | AAFCK5048Q | Associate Company | Purchase of goods or services | | 50.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 19 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Technology Inc | ZZZZZ9999Z | Associate Company | Sale of goods or services | | 50.00 | Approved | 28.06 | 0.00 | 0.00 | | | | | | | | | | |
| 20 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Technology Inc | ZZZZZ9999Z | Associate Company | Purchase of goods or services | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 21 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Technology Inc | ZZZZZ9999Z | Associate Company | Investment | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 22 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kemsys Technologies Inc. | ZZZZZ9999Z | Associate Company | Sale of goods or services | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 23 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kemsys Technologies Inc. | ZZZZZ9999Z | Associate Company | Purchase of goods or services | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 24 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Ramesh Kunhikannan | AGSPK2014Q | Managing Director | Remuneration | | 18.00 | Approved | 9.00 | 0.00 | 0.00 | | | | | | | | | | |
| 25 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Savitha Ramesh | AHQPS3290P | Whole Time Director | Remuneration | | 18.00 | Approved | 9.00 | 0.00 | 0.00 | | | | | | | | | | |
| 26 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Jairam Paravasthu Sampath | AAUPS3518D | Whole Time Director | Remuneration | | 10.00 | Approved | 4.00 | 0.00 | 0.00 | | | | | | | | | | |
| 27 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Premita Ramesh | CEEPR9389K | Relative of KMP | Remuneration | | 5.40 | Approved | 2.70 | 0.00 | 0.00 | | | | | | | | | | |
| 28 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Govind Shasiprasad Menokee | CMNPM4387D | Relative of KMP | Remuneration | | 6.60 | Approved | 3.30 | 0.00 | 0.00 | | | | | | | | | | |
| 29 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Manoj Rajnarain Pandey | BFRPP9882G | Managing Director in Subsidiary Company | Remuneration | | 20.00 | Approved | 18.00 | 0.00 | 0.00 | | | | | | | | | | |
| 30 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Narayanan Srividhya | BQKPS4317R | Company Secretary | Remuneration | | 0.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 31 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Rajesh Sharma | AQQPS3558R | Chief Executive Officer | Remuneration | | 10.00 | Approved | 4.00 | 0.00 | 0.00 | | | | | | | | | | |
| 32 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Sajan Anandraman | AHUPA9351P | Director in Subsidiary Company | Remuneration | | 3.00 | Approved | 2.12 | 0.00 | 0.00 | | | | | | | | | | |
| 33 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Private Limited | AAJCK4209P | Subsidiary Company | Sale of goods or services | | 50.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 34 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Semicon Private Limited | AAKCK2447A | Subsidiary Company | Sale of goods or services | | 150.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 35 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Semicon Private Limited | AAKCK2447A | Subsidiary Company | Purchase of goods or services | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 36 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Semicon Private Limited | AAKCK2447A | Subsidiary Company | Advance | | 500.00 | Approved | 223.84 | 0.00 | 0.00 | | | | | | | | | | |
| 37 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Semicon Private Limited | AAKCK2447A | Subsidiary Company | Investment | | 500.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 38 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Circuits India Private Limited | AAKCK3869J | Subsidiary Company | Sale of goods or services | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 39 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Circuits India Private Limited | AAKCK3869J | Subsidiary Company | Purchase of goods or services | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 40 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Circuits India Private Limited | AAKCK3869J | Subsidiary Company | Advance | | 100.00 | Approved | 1.77 | 0.00 | 0.00 | | | | | | | | | | |
| 41 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Circuits India Private Limited | AAKCK3869J | Subsidiary Company | Investment | | 100.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 42 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Circuits India Private Limited | AAKCK3869J | Subsidiary Company | Any other transaction | Management Services | 40.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 43 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Mechatronics Private Limited | AAKCK8270F | Subsidiary Company | Sale of goods or services | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 44 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Mechatronics Private Limited | AAKCK8270F | Subsidiary Company | Purchase of goods or services | | 10.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 45 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Mechatronics Private Limited | AAKCK8270F | Subsidiary Company | Advance | | 200.00 | Approved | 64.69 | 0.00 | 0.00 | | | | | | | | | | |
| 46 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Mechatronics Private Limited | AAKCK8270F | Subsidiary Company | Investment | | 300.00 | Approved | 0.10 | 0.00 | 0.00 | | | | | | | | | | |
| 47 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Kaynes Mechatronics Private Limited | AAKCK8270F | Subsidiary Company | Any other transaction | Management Services | 40.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 48 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Limited | ZZZZZ9999Z | Subsidiary Company | Advance | | 200.00 | Approved | 49.79 | 0.00 | 0.00 | | | | | | | | | | |
| 49 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | Limited | ZZZZZ9999Z | Subsidiary Company | Investment | | 500.00 | Approved | 199.63 | 0.00 | 0.00 | | | | | | | | | | |
| 50 | KAYNES TECHNOLOGY INDIA LIMITED | AADCK3295K | S M Adithya Jain | BOWPA2388N | Company Secretary | Remuneration | | 3.50 | Approved | 1.75 | 0.00 | 0.00 | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 2622.59 | | | | | | | | | | | | |