



NOVEMBER 15,2022

BSE Limited
P.J. TOWERS,
Dalal Street, Fort
Mumbai-400001

The National Stock Echange Of India Ltd Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Dear Sirs,

In terms of regulation 23(9) of SEBI (Listing Obligations & Disclosures Requirements) regulations, 2015, as amended, please find enclosed the statement on Related Party Transactions Of The Company On A Consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30,2022

This is for your information and record.

Very truly yours,

INDO NATIONAL LIMITED

J.SRINIVASAN

COMPANY SECRETARY

ENCL: AS ABOVE

	List of Related Party	transactions du	rring April 2022 to September 2022			I	I	,			In case ar	financial in 1	htodoses !c					(In Lacs)
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty						In case monies are due to either party as a result of the transaction (see Note 1)		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				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	I Indo National Ltd	AAACI2291L	Helios Strategic Systems Limited	AADCH6435N	Subsidiaries	Loan	-	-	970.00	970.00								
2	2 Indo National Ltd	AAACI2291L	Apex Agencies	AAIFA0542M	Enterprise with significant Influence	Sales	4,021.49	4,021.49	884.92	1,172.85								
3	Indo National Ltd	AAACI2291L	Apex Agencies	AAIFA0542M	Enterprise with significant Influence	Services Received	41.28	41.28	-	-								
4	Indo National Ltd	AAACI2291L	Apex Agencies	AAIFA0542M	Enterprise with significant Influence	Services Rendered	70.48	70.48	-	-								
	Indo National Ltd	AAACI2291L	Associated Electrical Agencies	AABFA3270B	Enterprise with significant Influence	Sales	3,271.43	3,271.43	665.13	932.45								
6	Indo National Ltd	AAACI2291L	Associated Electrical Agencies	AABFA3270B	Enterprise with significant Influence	Services Received	27.26	27.26	-	-								
7	7 Indo National Ltd	AAACI2291L	Associated Electrical Agencies	AABFA3270B	Enterprise with significant Influence	Services Rendered	62.59	62.59	-	-								
8	Indo National Ltd	AAACI2291L	Deccan Hospitals	AAACA5443N	Enterprise with significant Influence	Sales	165.08	165.08	40.84	23.71								
9	Indo National Ltd	AAACI2291L	Deccan Hospitals	AAACA5443N	Enterprise with significant Influence	Services Received	57.21	57.21	-	-								
10	Indo National Ltd	AAACI2291L	Radhiohms properties pvt ltd	AAACS6441C	Enterprise with significant Influence	Services Received	7.47	7.47	-	-								
11	I Indo National Ltd	AAACI2291L	Kalpataru Enterprises PVT Ltd	AABCK3626L	Enterprise with significant Influence	Services Received	60.83	60.83	-	-								
12	2 Indo National Ltd	AAACI2291L	Radhiohms Agencies	AAGFR1399K	Enterprise with significant Influence	Sales	1,012.38	1,012.38	254.07	347.67								
13	Indo National Ltd	AAACI2291L	Radhiohms Agencies	AAGFR1399K	Enterprise with significant Influence	Services Received	19.12	19.12	-	-								
14	Indo National Ltd	AAACI2291L	Radhiohms Agencies	AAGFR1399K	Enterprise with significant Influence	Services Rendered	29.41	29.41	-	-								
15	Indo National Ltd	AAACI2291L	RAL Consumer Products Limited	AADCR3847A	Enterprise with significant Influence	Sales	1,065.68	1,065.68	302.40	476.93								
	Indo National Ltd	AAACI2291L	RAL Consumer Products Limited	AADCR3847A	Enterprise with significant Influence	Services Received	26.29	26.29	-	-								
17	7 Indo National Ltd	AAACI2291L	RAL Consumer Products Limited	AADCR3847A	Enterprise with significant Influence	Services Rendered	31.30	31.30	-	-								
18	Indo National Ltd	AAACI2291L	P.Dwaraknath Reddy	AFDPD9806R	Key Managerial Personnel	Salaries and other benefits to	As per Company remuneration	59.40	-	-								
	Indo National Ltd	AAACI2291L	R.P.Khaitan	AFWPK4312C	Key Managerial Personnel	Salaries and other benefits to	As per Company remuneration	61.46	-	-								
	Indo National Ltd	AAACI2291L	P.Aditya Reddy	AAEPA4731C	Key Managerial Personnel	Salaries and other benefits to	As per Company remuneration	59.34	0	0								
21	I Indo National Ltd	AAACI2291L	Kineco Kaman Composites India Pvt Ltd	AAECK9559M	Subsidiaries	Shared services	policy	3.93										
	I Indo National Ltd	AAACI2291L	Kineco Kaman Composites India Pvt Ltd	AAECK9559M	Subsidiaries	Sale of goods or services	8.30 454.45	34.85	0.84	-88.14								
	2 Indo National Ltd	AAACI2291L	Kineco Kaman Composites India Pvt Ltd	AAECK9559M	Subsidiaries	Purchase of goods or services	6.00	0.33	0.84	-08.14								
22	Indo National Ltd	AAACI2291L	Kineco Kaman Composites India Pvt Ltd	AAECK9559M	Subsidiaries	Reimbursement of Expenses	12.00	4.28	-	-								
	Indo National Ltd	AAACI2291L	Helios Strategic Systems Limited	AADCH6435N	Holding Company	Interest paid	95.55	47.91	-742.30	-742.06								
	Indo National Ltd	AAACI2291L	Shekhar Sardessai	AOEPS4242N	KMP - Executive Vice Chairman and	Interest paid	9.75	47.91	-742.30	-742.06								
	Indo National Ltd	AAACI2291L	Shekhar Sardessai	AOEPS4242N	Managing Director KMP - Executive Vice Chairman and	Remuneration	138.40	69.20	-80.18	-83.17								
-	Indo National Ltd	AAACI2291L	Vinay Jagtap	AEFPJ6170D	Managing Director KMP - Executive Director	Salaries and other benefits to	45.13	22.56	-2.34	-2.34								
	Indo National Ltd	AAACI2291L	Prashant Naik	ACDPN8729L	KMP - Director	Salaries and other benefits to	21.58	10.79	-1.37									
	Indo National Ltd	AAACI2291L	Aravind Kumar S R	AVTPS9185J	KMP - CFO	Salaries and other benefits to	54.43	27.22	-1.37	-1.37 -2.64								
26	Indo National Ltd	AAACI2291L	Manisha Naik Shirgaonkar	AUYPN5769M	KMP - CS	Salaries and other benefits to	15.88	7.94	-0.91	-0.91								
21	I Indo National Ltd	AAACI2291L	Kineco Exel Composites India Private Limited	AAJCK0662N	Subsidiaries	Shared services	23.17		107.07									
	2 Indo National Ltd	AAACI2291L	Kineco Exel Composites India Private Limited	AAJCK0662N	Subsidiaries	Rent	73.72		5.62	10.46								
	Indo National Ltd	AAACI2291L	· · · · · · · · · · · · · · · · · · ·	AAJCK0662N	Subsidiaries	Purchase of goods or services			1.05	-								
	Indo National Ltd	AAACI2291L	Kineco Exel Composites India Private Limited	AAJCK0662N	Subsidiaries	Recovery of Expenses	12		1.05	-								
-	Indo National Ltd	AAACI2291L		AAJCK0662N	Subsidiaries	Interest	48		-	-								
	Indo National Ltd	AAACI2291L	Exel Composites UK		Subsidiaries		0.04	0.03 5.08	53.76	53.76								
	7 Indo National Ltd	AAACI2291L	Exel Composites N.V.			Sale of goods	-	0.64	53.76	-0.64								
	Indo National Ltd	AAACI2291L			Subsidiaries	Purchase of goods or services	-	0.64	-									
-	Indo National Ltd	AAACI2291L	Exel Composites (Nanjing) Co. Lid.		Subsidiaries	Purchase of goods or services	-	46.00	-0.16	-0.17								
30	Indo National Ltd	AAACI2291L	Kaman Composites - Vermont, Inc Helios Strategic Systems Limited	AADCH6435N	Subsidiaries Subsidiaries	Purchase of goods or services Corporate Guarantee	-	16.03	-6.42 2,040.00	-0.21								
			ı		Total			10,476.92	_,,									
								10,.70.52										