



										RP Annexure - 1					(Rs.)				
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				(Rs.)	(Rs.)	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 Cost					Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name	Name	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 indebtedness (loan/ issuance of debt/ any other etc.)	(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	20 Microns Limited	20 Microns Nano Minerals Limited	Subsidiary	Sale of goods or services	5,35,85,192.61	5,35,85,192.61	107951998.5	30553781.86	--	--	--	--	--	--	--	--			
				Purchase of goods or services	1,29,99,653.58	1,29,99,653.58	58777.6	0	--	--	--	--	--	--	--	--	--		
2	20 Microns Limited	Silicate Minerals India Private Limited	Step down subsidiary	Sale of Goods and services	3,81,000.00	3,81,000.00	--	--	--	--	--	--	--	--	--	--			
3	20 Microns Limited	20 Microns Foundation Trust	Entity Over Which Significant Influence Exists	Any other transaction- Donation Paid	30,50,000.00	30,50,000.00	--	--	--	--	--	--	--	--	--	--			
4	20 Microns Limited	20 MCC Private Limited	Subsidiary Company	Sale of goods or services	5,10,676.01	5,10,676.01	--	559561.11	--	--	--	--	--	--	--	--			
5	20 Microns Limited	Dorfner-20 Microns Private Limited	Joint Venture	Sale of goods or services	1,51,375.76	1,51,375.76	949900	126016.3	--	--	--	--	--	--	--	--			
6	20 Microns Limited	Rajesh C Parikh	Chairman and Managing Director	Remuneration	1,04,66,827.00	1,04,66,827.00	--	--	--	--	--	--	--	--	--	--			
7	20 Microns Limited	Atil C Parikh	CEO & Managing Director	Remuneration	85,43,821.00	85,43,821.00	--	--	--	--	--	--	--	--	--	--			
				Interest Paid	24409	24,409.00	--	--	--	--	--	--	--	--	--	--	--		
8	20 Microns Limited	Smt. Ilaben C. Parikh	Relative of Key Management Personnel	Interest paid	464429	4,64,429.00	--	--	--	--	--	--	--	--	--	--			
				Payment of compensation	140000	1,40,000.00	--	--	--	--	--	--	--	--	--	--	--		
9	20 Microns Limited	Smt. Purvi A. Parikh	Relative of Key Management Personnel	Any other transaction- Interest on deposit	22330	22,330.00	--	--	--	--	--	--	--	--	--	--			
10	20 Microns Limited	Smt. Sejal R Parikh	Relative of Director and Non-executive Director of the Company	Lease	579681	5,79,681.00	--	--	--	--	--	--	--	--	--	--			
				Interest paid	4483	4,483.00	--	--	--	--	--	--	--	--	--	--	--		
				Sitting fee	75000	75,000.00	55000	--	--	--	--	--	--	--	--	--	--		
11	20 Microns Limited	Narendra R Patel	Chief Financial Officer	Remuneration and other benefits	2130840	21,30,840.00	2448192	--	--	--	--	--	--	--	--	--			
				Other long term benefit	--	-	--	--	--	--	--	--	--	--	--	--	--		
12	20 Microns Limited	Komal Pandey	Company Secretary	Remuneration	418762	4,18,762.00	141133	--	--	--	--	--	--	--	--	--			
				Other long term benefit	--	-	--	--	--	--	--	--	--	--	--	--	--		
13	20 Microns Limited	Vedika R. Parikh	Relative of Key Management Personnel	Deposit Renewal / Paid	300000	3,00,000.00	500000	500000	--	--	--	--	--	--	--	--			
14	20 Microns Limited	Vedika R. Parikh	Relative of Key Management Personnel	Interest on Deposit	42580	42,580.00	--	--	--	--	--	--	--	--	--	--			
15	20 Microns Limited	Shri. Ramkisan A. Devidaval	Independent Director	Director sitting fees	165000	1,65,000.00	--	--	--	--	--	--	--	--	--	--			
16	20 Microns Limited	Atul H Patel	Independent Director	Director sitting fees	150000	1,50,000.00	--	--	--	--	--	--	--	--	--	--			

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17	20 Microns Limited	Dr. Ajay I Ranka	Independent Director	Director sitting fees	90000	90,000.00	--	--	--	--	--	--	--	--	--	--
18	20 Microns Limited	Jaideep Verma	Independent Director	Director sitting fees	75000	75,000.00	--	--	--	--	--	--	--	--	--	--
19	20 Microns Nano Minerals Ltd	20 MCC Private Limited	Common Director and The Subsidiary Holding Company	Sale of goods or services	1803545.44	18,03,545.44	5898.7	2973409.39	--	--	--	--	--	--	--	--
20	20 Microns Nano Minerals Ltd	Dorfner-20 Microns Private Limited	Holding Company is a JV of Company	Sale of goods or services	22,20,743.00	22,20,743.00	6776	1024843.4	--	--	--	--	--	--	--	--
21	20 Microns Nano Minerals Ltd	Shri. Atil C. Parikh	Director, Key Management Personnel	Remuneration	688650	6,88,650.00	--	--	--	--	--	--	--	--	--	--
22	20 Microns Nano Minerals Ltd	Shri. Ramkisan A. Devidayal	Independent Director	Director Sitting Fees	120000	1,20,000.00	--	--	--	--	--	--	--	--	--	--
23	20 Microns Nano Minerals Ltd	Shri. Sudhir R. Parikh	Non Executive Director	Director Sitting Fees	60000	60,000.00	--	--	--	--	--	--	--	--	--	--
24	20 Microns Nano Minerals Ltd	Smt. Darsha Kikani	Independent Director	Director Sitting Fees	120000	1,20,000.00	--	--	--	--	--	--	--	--	--	--
25	20 Microns Limited	20 Microns Nano Minerals Ltd	Subsidiary Company	Purchase of fixed assets	69543000	6,95,43,000.00	--	--	--	--	--	--	--	--	--	--
26	20 Microns Nano Minerals Ltd	20 MCC Private Limited	Subsidiary Holding Company	Purchase of goods or services	61155	61,155.00	--	--	--	--	--	--	--	--	--	--
				Total	16,89,88,153.40	16,89,88,153.40	--	--	--	--	--	--	--	--	--	--

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Digitally signed by KOMAL PANDEY  
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