

Ref: SEC/JS/ 2021-22

Nov15, 2021

To

The B S E Limited  
Corporate Relationship Department  
2ndFloor, New Trading Ring,  
Phiroze JeeJeebhoy Towers'  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
"Exchange Plaza", 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Sandra (E), MUMBAI - 400 051

Stock Code: BSE: NIPPOBATTERY / NSE:504058

Dear Sirs,

Sub: Details of Related Party Transactions

In Compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions on a consolidated basis based on the consolidated financial statements for the year ended 30<sup>th</sup> September, 2021.

Kindly take the disclosure on record.

Thanking you.

Yours faithfully  
For Indo National Ltd



J.Srinivasan  
Company Secretary

Encl: As above

Details of related party transactions during the year ended Sep. 30, 2021
**STANDALONE**

Particulars	For the year ended September 30, 2021	For the year ended March 31, 2021
<b>SUBSIDIARIES</b>		
<b>Helios Strategic Systems Limited</b>		
Outstanding as at the year end		
8% compulsorily convertible debentures	-	-
Loan outstanding	1,240.00	1,240.00
<b>Kineco Limited</b>		
Outstanding as at the year end		
Services Received	-	1.00
Trade receivables	-	-
<b>Apex Agencies</b>		
Sales	3,113.74	6,820.07
Services Received	35.40	74.55
Services Rendered	372.49	909.78
Outstanding as at the year end		
Trade receivables	3,464.97	3,562.60
<b>Associated Electrical Agencies</b>		
Sales	2,988.29	6,050.67
Services Received	6.68	20.07
Services Rendered	335.54	823.22
Outstanding as at the year end		
Trade receivables	3,185.43	3,255.23
<b>Deccan Hospitals</b>		
Sales	127.55	343.55
Services Received	6.40	15.75
Outstanding as at the year end		
Trade receivables	232.07	110.93
<b>Radiohms Properties Pvt Ltd</b>		
Services Received	7.47	12.44
<b>Radiohms Agencies</b>		
Sales	1,024.44	2,388.77
Services Received	12.75	29.17
Services Rendered	12.71	47.57
Outstanding as at the year end		
Trade receivables	312.97	416.93
<b>RAL Consumer Products Limited</b>		
Sales	1,012.30	2,081.16
Services Received	18.37	60.78
Services Rendered	20.02	34.72
Outstanding as at the year end		
Trade receivables	376.71	428.01
<b>Key Managerial Person</b>		



<b>(i) Mr. P. Dwaraknath Reddy</b>		
Remuneration	60.59	90.61
Commission	-	50.40
<b>(ii) Mr. R.P. Khaitan</b>		
Remuneration	59.59	93.44
Commission	-	50.40
<b>(iii) Mr. P. Aditya Reddy</b>		
Remuneration	60.17	90.00
Commission	-	50.40



Details of related party transactions during the year ended Sep. 30, 2021.

**CONSOLIDATION**

Particulars	For the year ended September 30, 2021	For the year ended March 31, 2021
<b>SUBSIDIARIES</b>		
<b>Helios Strategic Systems Limited</b>		
Corporate Guarantee	4,040.00	4,040.00
<b>Kineco Limited</b>		
<b>Outstanding as at the year end</b>		
Trade receivables	-	-
Services Received	-	1.00
<b>Kaman Aerospace Group Inc.</b>		
<b>Outstanding at the year end</b>		
- Trade payables	-	-
<b>Corporate guarantee</b>	-	-
<b>Kaman Composites - Vermont, Inc</b>		
Purchase of raw material	-	-
Purchase of services	-	-
<b>Kaman Corporation Inc</b>		
Interim Dividend payout	-	245.00
<b>Kaman Composites - UK Limited</b>		
Recovery of expenses	-	-
Sale of goods	-	-
Expenses reimbursed	-	-
<b>Outstanding at the year end</b>		
Purchase of Fixed Assets		
- Trade payables	-	0.42
- Trade receivables	16.97	332.55
- Expenses recoverable		
<b>Apex Agencies</b>		
Sales	3,113.74	6820.07
Services Received	35.40	74.55
Services Rendered	372.49	909.78
<b>Outstanding as at the year end</b>		
Trade receivables	3,464.97	3562.60
<b>Associated Electrical Agencies</b>		
Sales	2,988.29	6050.67
Services Received	6.68	20.07
Services Rendered	335.54	823.22



<b>Outstanding as at the year end</b>		
Trade receivables	3,185.43	3255.23
<b>Deccan Hospitals</b>		
Sales	127.55	343.55
Services Received	6.40	15.75
<b>Outstanding as at the year end</b>		
Trade receivables	232.07	110.93
<b>Radiohms Properties Pvt Ltd</b>		
Services Received	7.47	12.44
<b>Radiohms Agencies</b>		
Sales	1,024.44	2388.77
Services Received	12.75	29.17
Services Rendered	12.71	47.57
<b>Outstanding as at the year end</b>		
Trade receivables	312.97	416.93
<b>RAL Consumer Products Limited</b>		
Sales	1,012.30	2081.16
Services Received	18.37	60.78
Services Rendered	20.02	34.72
<b>Outstanding as at the year end</b>		
Trade receivables	376.71	428.01
<b>Key Managerial Person</b>		
<b>(i) P. Dwaraknath Reddy</b>		
Remuneration	60.59	90.61
Commission	-	50.40
<b>(ii) Mr. R.P. Khaitan</b>		
Remuneration	59.59	93.44
Commission	-	50.40
<b>(iii) P. Aditya Reddy</b>		
Remuneration	60.17	90.00
Commission	-	50.40
<b>(iv) Shekhar Sardessai</b>		
Remuneration	69.20	188.70
Repayment of Loan		
Finance Cost	4.89	9.75
Loan received	-	-

