

Ref: SEC/JS/ 2021-22

July 5, 2021

To

The B S E Limited  
Corporate Relationship Department  
2nd Floor, 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 31<sup>st</sup> March, 2021.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully  
For Indo National Ltd



J. Srinivasan  
Company Secretary

Encl: As above

(b) Details of related party transactions during the year ended March 31, 2020 and balances outstanding as at March 31, 2021:

**STANDALONE**

Particulars	For the year ended March 31, 2021	For the year ended March 31, 2020
<b>SUBSIDIARIES</b>		
<b>Helios Strategic Systems Limited</b>		
Outstanding as at the year end		
8% compulsorily convertible debentures	-	-
Loan outstanding	1,240.00	1,040.00
<b>Kineco Limited</b>		
Outstanding as at the year end		
Services Received	1.00	-
Trade receivables	-	25.10
<b>Apex Agencies</b>		
Sales	6,820.07	5,808.09
Services Received	74.55	69.38
Services Rendered	909.78	656.45
Outstanding as at the year end		
Trade receivables	3,562.60	3,032.77
<b>Associated Electrical Agencies</b>		
Sales	6,050.67	4,955.17
Services Received	20.07	16.45
Services Rendered	823.22	591.66
Outstanding as at the year end		
Trade receivables	3,255.23	2,478.47
<b>Deccan Hospitals</b>		
Sales	343.55	266.23
Services Received	15.75	10.50
Outstanding as at the year end		
Trade receivables	110.93	0.24
<b>Radiohms Properties Pvt Ltd</b>		
Services Received	12.44	14.93



<b>Radiohms Agencies</b>		
Sales	2,388.77	2,240.89
Services Received	29.17	33.13
Services Rendered	47.57	33.75
<b>Outstanding as at the year end</b>		
Trade receivables	416.93	226.42
<b>RAL Consumer Products Limited</b>		
Sales	2,081.16	1,930.74
Services Received	60.78	43.23
Services Rendered	34.72	27.19
<b>Outstanding as at the year end</b>		
Trade receivables	428.01	114.12
<b>Key Managerial Person</b>		
<b>(i) Mr. P. Dwaraknath Reddy</b>		
Remuneration	90.61	83.78
Commission	50.40	-
<b>(ii) Mr. R.P. Khaitan</b>		
Remuneration	93.44	82.68
Commission	50.40	-
<b>(iii) Mr. P. Aditya Reddy</b>		
Remuneration	90.00	82.42
Commission	50.40	-



**CONSOLIDATION**

Particulars	For the year ended March 31, 2021	For the year ended March 31, 2020
<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	-	25.10
Services Received	1.00	
<b>Kaman Aerospace Group Inc.</b>		
<b>Outstanding at the year end</b>		
- Trade payables		-
Corporate guarantee	-	424.05
<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	-	2.13
<b>Outstanding at the year end</b>		
Purchase of Fixed Assets		
- Trade payables	0.42	0.46
- Trade receivables	332.55	69.63
- Expenses recoverable		-
<b>Apex Agencies</b>		
Sales	6820.07	5,808.09
Services Received	74.55	69.38
Services Rendered	909.78	656.45
<b>Outstanding as at the year end</b>		
Trade receivables	3562.60	3,032.77
<b>Associated Electrical Agencies</b>		
Sales	6050.67	4,955.17
Services Received	20.07	16.45
Services Rendered	823.22	591.66
<b>Outstanding as at the year end</b>		
Trade receivables	3255.23	2,478.47



<b>Deccan Hospitals</b>		
Sales	343.55	266.23
Services Received	15.75	10.50
<b>Outstanding as at the year end</b>		
Trade receivables	110.93	0.24
<b>Radiohms Properties Pvt Ltd</b>		
Services Received	12.44	14.93
<b>Radiohms Agencies</b>		
Sales	2388.77	2,240.89
Services Received	29.17	33.13
Services Rendered	47.57	33.75
<b>Outstanding as at the year end</b>		
Trade receivables	416.93	226.42
<b>RAL Consumer Products Limited</b>		
Sales	2081.16	1,930.74
Services Received	60.78	43.23
Services Rendered	34.72	27.19
<b>Outstanding as at the year end</b>		
Trade receivables	428.01	114.12
<b>Key Managerial Person</b>		
<b>(i) P. Dwaraknath Reddy</b>		
Remuneration	90.61	83.78
Commission	50.40	-
<b>(ii) Mr. R.P. Khaitan</b>		
Remuneration	93.44	82.68
Commission	50.40	-
<b>(iii) P. Aditya Reddy</b>		
Remuneration	90.00	82.42
Commission	50.40	-
<b>(iv) Shekhar Sardesai</b>		
Remuneration	188.70	161.04
Repayment of Loan		-
Finance Cost	9.75	9.78
Loan received	-	-
<b>v) Vinay Jagtap</b>		
Repayment of Loan	-	-
Loan received	-	-

