Home

Validate

| General information about company   |                                   |    |      |  |  |  |  |  |  |  |  |
|---|-----------------------------------|----|------|--|--|--|--|--|--|--|--|
| Name of The Company   | SMITHS & FOUNDERS (INDIA) LIMITED |    |      |  |  |  |  |  |  |  |  |
| BSE Scrip Code  | 513418                            |    |      |  |  |  |  |  |  |  |  |
| NSE Symbol  |                                   |    |      |  |  |  |  |  |  |  |  |
| MSE Symbol  |                                   |    |      |  |  |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01                                | 04 | 2021 |  |  |  |  |  |  |  |  |
| Date of End of Financial Year   | 31                                | 03 | 2022 |  |  |  |  |  |  |  |  |
| Reporting Period  | Second half yearly                |    |      |  |  |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01                                | 10 | 2021 |  |  |  |  |  |  |  |  |
| Date of End of Reporting Period   | 31                                | 03 | 2022 |  |  |  |  |  |  |  |  |
| Level of rounding to be used in disclosing related party transactions   | Lakhs                             |    |      |  |  |  |  |  |  |  |  |
| Whether the company has any related party?  | Yes                               |    |      |  |  |  |  |  |  |  |  |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                               |    |      |  |  |  |  |  |  |  |  |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at uniformly applicable/offered to all shareholders/public  |    |  |  |  |  |  |
|--|----|--|--|--|--|--|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |  |  |  |  |  |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  |    |  |  |  |  |  |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?   |    |  |  |  |  |  |
| (b) If answer to above question is No, please explain the reason for not complying.  |    |  |  |  |  |  |

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|-------|---|-------------------------|-----------------------------|-----------------------------|------------|---|--------------------------------------|---|--|---|--|-----------------|--|--|-------------------------------|---|--------|--|-------------------|--------|-------------------|--|-------|--|
| Relat | ted part  | y transactions          |                             |                             |            |   |                                      |   |  |   |  |                 |  |  |                               |   |        |  |                   |        |                   |  |       |  |
|       |   |                         |                             |                             |            |   |                                      |   |  |   |  |                 |  | Additional disclosurs of related party transactions: applicable only in case the related party transaction related party transaction related in party transaction related party transaction related to learn subsect transaction was understand.  When comparts deposit a given by the listed entity/subsidiary. These datals need to be disclosed only once, during the reporting when comparts deposit and transaction was understand. |                               |   |        |  |                   |        |                   |  |       |  |
|       | Details of the party (listed entity /subsidiary) entering into the<br>transaction |                         | Details of the counterparty |                             |            |   |                                      | Value of the related                          |  | Value of transaction                      | In case monies are due to either party as a result<br>of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or<br>investments |  |                               | Details of the loans, inter-corporate deposits, advances or investments |        |  |                   |        |                   |  |       |  |
| Sr No | 0.  | Name                    | PAN                         | Name                        | PAN        | Relationship of the<br>counterparty with the listed<br>entity or its subsidiary | Type of related party<br>transaction | Details of other related<br>party transaction | party transaction as<br>approved by the audit<br>committee | Remarks on approval by<br>audit committee | during the reporting period  | Opening balance | Closing balance  | Nature of indebtedness (loan,<br>issuance of debt/ any other<br>etc.)  | Details of other indebtedness | Cost  | Tenure | Nature (loan/ advance/<br>intercorporate deposit/<br>investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be<br>utilised by the ultimate recipient of<br>funds (endusage) | Notes |  |
|       | Add   | Delete                  |                             |                             |            |   |                                      | •   |  | ,   | •  |                 |  |  |                               |   |        |  |                   |        |                   |  |       |  |
|       | 1 Smiths  | & Founders (India) Ltd. | AACCS0158A                  | Mr. Suresh Shastry          | AHWPS5494D | Managing Director   | Remuneration                         |   | 9.60   | No Remarks                                | 9.6  |                 |  | 0  |                               |   |        |  |                   |        |                   |  | 14    |  |
|       | 2 Smiths  | & Founders (India) Ltd. | AACCS0158A                  | Mrs. Supriya Shastry        | ATLPS8023M | Vice-President  | Remuneration                         |   | 9.60   | No Remarks                                | 9.6  |                 |  | 0  |                               |   |        |  |                   |        |                   |  |       |  |
|       | 3 Smiths  | & Founders (India) Ltd. | AACCS0158A                  | Mr. Umesh Shastry           | AGZPS7610K | Vice-President Commercial   | Remuneration                         |   | 9.60   | No Remarks                                | 9.6  |                 |  | 0  |                               |   |        |  |                   |        |                   |  |       |  |
|       | 4 Smiths  | & Founders (India) Ltd. | AACCS0158A                  | Mr. Satish Shastry          | AHWPS5493E | Vice-President Technical  | Remuneration                         |   | 9.60   | No Remarks                                | 9.6  |                 |  | 0  |                               |   |        |  |                   |        |                   |  |       |  |
|       | 5 Smiths  | & Founders (India) Ltd. | AACCS0158A                  | Mr. Sadanand S Zutti        | AACPZ8476F | Chief Financial Officer   | Remuneration                         |   | 3.16   | No Remarks                                | 3.1  |                 |  | 0  |                               |   |        |  |                   |        |                   |  |       |  |
|       | 6 Smiths  | & Founders (India) Ltd. | AACCS0158A                  | Mrs. Roopashree B Shettigar | CQTPS7645J | Company Secretary   | Remuneration                         |   | 1.66   | No Remarks                                | 1.6  |                 |  | 0  |                               |   |        |  |                   |        |                   |  |       |  |
|       | 7 Smiths  | & Founders (India) Ltd. | AACCS0158A                  | Mr. Suresh Shastry          | AHWPS5494D | Managing Director   | Loan                                 |   | 55.00  | No Remarks                                | 55.0   | 4               | 10   | 00   |                               |   |        |  |                   |        |                   |  |       |  |
|       |   | & Founders (India) Ltd. |                             | Mr. Suresh Shastry          | AHWPSS494D | Managing Director   | Interest paid                        |   | 2.63   | No Remarks                                | 2.6  | 0.3             | 0.0  | 52   |                               |   |        |  |                   |        |                   |  |       |  |