Home Validate

													Additional disclosure of relate	d party transactions - applic
	Details of the party (listed entity /substransaction	sidiary) entering into the		Details of the counterparty				Value of the related		Value of transaction	In case monies are due to the trans		In case any financial indebtedness is incurred to	
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebted
Ad	dd Delete		•	·	•	•								
1	CONSOLIDATED FINVEST & HOLDINGS LIMITED		JINDAL PHOTO LIMITED		UNDER COMMON CONTROL	Sale of goods or services		0.12	NIL	0.12	0.00	0.00		
2	CONSOLIDATED FINVEST & HOLDINGS LIMITED		JUMBO FINANCE LIMITED		UNDER COMMON CONTROL	Interest received		0.74	NIL	0.74	0.69	0.00	Loan	
3	CONSOLIDATED FINVEST & HOLDINGS LIMITED		SANJIV KUMAR AGARWAL		KMP-MANAGING DIRECTOR	Remuneration		0.09	NIL	0.09	0.00	0.00		
4	CONSOLIDATED FINVEST & HOLDINGS LIMITED		ANIL KAUSHAL		KMP -COMPANY SECRETARY	Remuneration		4.49	NIL	4.49	0.00	0.00		
5	CONSOLIDATED FINVEST & HOLDINGS LIMITED		SUDHIR SHUKLA		KMP - CFO	Remuneration		3.49	NIL	3.49	0.00	0.00		
6	CONSOLIDATED FINVEST & HOLDINGS LIMITED		ITI GOYAL		DIRECTOR	Any other transaction	Sitting Fees for Board Meeting	0.08	NIL	0.08	0.00	0.00		
7	CONSOLIDATED FINVEST & HOLDINGS LIMITED		PRAKASH MATAI		DIRECTOR	Any other transaction	Sitting Fees for Board and committee Meeting	0.15	NIL	0.15	0.00	0.00		
8	CONSOLIDATED FINVEST & HOLDINGS LIMITED		RADHEY SHYAM		DIRECTOR	Any other transaction	Sitting Fees for Board and committee Meeting	0.15	NIL	0.15	0.00	0.00		
9	CONSOLIDATED FINVEST & HOLDINGS LIMITED		Sanjeev Aggarwal		DIRECTOR	Any other transaction	Sitting Fees for Board and committee Meeting	0.14	NIL	0.14	0.00	0.00		
	CONSOLIDATED FINVEST & HOLDINGS LIMITED		Geeta Gilotra		DIRECTOR	Any other transaction	Sitting Fees for Board Meeting	0.08	NIL	0.08	0.00	0.00		

only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

/e loans, inter-corporate d	eposits, advances or		Details of the loans	, inter-corporate deposits	, advances or investments			
Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
0.00%	DEMAND LOAN	Loan	9.00%	DEMAND LOAN	Unsecured	BUSINESS		
					•			

the reporting period
Notes