Home Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable 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. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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)	
Add Delete																						
1	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	IGE India Pvt Ltd	AAACI2678B	Promoter	Loan		15000.00	No Remarks	4705.91	9093.15	13799.06	Loan		11.00%	0	Loan	11.00%	Repayable on demand	Unsecured	The loan will be utilized for principle business activity of the recipient Company.	
2	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	International Beltine Limited	AABCI8311E	Wholly Owned Subsidiary	Loan		1000.00	No Remarks	10.15	413.96	424.11	Loan		9.50%	0	Loan	9.50%	Repayable on demand	Unsecured	The loan will be utilized for principle business activity of the recipient Company.	
3	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	International Beltine Limited	AABCI8311E	Wholly Owned Subsidiary	Purchase of goods or services		1000.00	No Remarks	27.85	18.92	47.77										
4	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	Dabri Properties And Trading Company Ltd	AAACD8673P	Promoter	Loan		500.00	No Remarks	19.07	400.98	420.05	Loan		10.00%	0	Loan	10.00%	Repayable on demand	Unsecured	The loan will be utilized for principle business activity of the recipient Company.	
5	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	R. K. Debriwala	AFCPD3779E	Promoter & Managing Director	Remuneration			No Remarks	225.00	0.00	0.00										
6	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	P S. Deshpande	AAXPD8262C	Executive Director	Remuneration			No Remarks	28.10	0.00	0.00										
7	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	R. C. A. Limited	AABCR6015J	Promoter	Loan		5000.00	No Remarks	1133.81	1303.20	2437.01	Loan		10.00%	0	Loan	10.00%	Repayable on demand	Unsecured	The loan will be utilized for principle business activity of the recipient Company.	
8	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	International Conveyors America Limited INC	ZZZZZ9999Z	Subsidiary	Sale of goods or services		10000.00	No Remarks	449.11	880.96	431.85										
9	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	International Conveyors Australia Pty Ltd	ZZZZZ9999Z	Subsidiary	Any other transaction	Marketing Service	10000.00	No Remarks	7.05	33.55	26.51										
10	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	International Conveyors Australia Pty Ltd	ZZZZZ9999Z	Subsidiary	Sale of goods or services		10000.00	No Remarks	484.64	497.88	13.24										
11	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	International Conveyors America Limited INC	ZZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement of expenses	10000.00	No Remarks	7.98	7.98	0.00										
12	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	Nextstep Activity LLP	AANFN0186F	BODY CORPORATE UNDER SAME MANAGEMENT	Purchase of goods or services		100.00	No Remarks	26.28	8.35	17.19										
13	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	Nextstep Activity LLP	AANFN0186F	BODY CORPORATE UNDER SAME MANAGEMENT	Any other transaction	Security Deposit	100.00	No Remarks	0.00	20.00	20.00										
14	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	Elaro International Ltd	AAACE2506L	COMMON DIRECTOR	Purchase of goods or services		50.00	No Remarks	18.78	0.00	14.39										
15	INTERNATIONAL CONVEYORS LIMITED	AAACI6163K	Zenox Trading and Manufacturing Pvt. Ltd.	AAACZ8257F	COMPANY UNDER SAME MANAGEMENT	Purchase of goods or services		50.00	No Remarks	15.68	0.00	3.75										
Total value of transaction during the reporting period										7159.21												