



FLUIDOMAT LIMITED

ISO 9001 : 2015



FM - 82849

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA

Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581

Email : info@fluidomat.com Website : www.fluidomat.com

CIN No : L74210MP1978PLC001452



FL/SE/DKS/2019-20

19th November, 2019

Online Filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
0000MUMBAI - 400001

BSE CODE: 522017

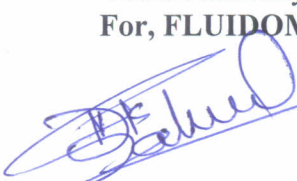
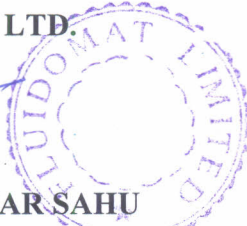
Subject: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding Disclosures on Related Party Transactions for the half year ended 30th September, 2019

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to submit the disclosures of Related Party Transactions for the half year ended on 30th September, 2019. The same is also published on the Website of the Company www.fluidomat.com.

You are requested to please take on record our above said information for your reference and record.

Thanking You,
Yours Faithfully,
For, **FLUIDOMAT LTD.**



DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: a/a



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Disclosure of Related Parties Transactions for the half year ended 30.09.2019

I. Transactions with Key Managerial Personnel (KMP), relatives of KMP and other Directors:

(Rs. In lakhs)

Name	Relation	Nature of related party transactions	Short term employees benefits half year ended 30.09.2019
Shri Ashok Jain	Chairman & Managing Director	Remuneration/ compensation	22.24
Shri Kunal Jain	Executive Director	Remuneration/ compensation	20.62
Mrs Radhica Sharma	Deputy Managing Director	Remuneration/ compensation	15.55
Shri Mahendra Kumar Shah	Independent Director	Sitting Fee	0.09
Shri Khushal Chandra Jain	Independent Director	Sitting Fee	0.09
Shri Praful Ratilal Turakhia	Independent Director	Sitting Fee	0.09
Mrs Monica Jain	CFO	Remuneration/ compensation	6.05
Shri Devendra Kumar Sahu	CS	Remuneration/ compensation	2.50
Mrs Pramila Jain	Relative of KMP	Remuneration/ compensation	6.98
Mrs Sunaina Jain	Relative of KMP	Remuneration/ compensation	4.11
Shri Sundeep Sharma	Relative of KMP	Remuneration/ compensation	5.87

II. Transactions with Parties other than remuneration:

(Rs. In lakhs)

Name	Relation	Nature of related party transactions	Amount of transactions half year ended 30.09.2019	Outstanding Balances as on 30.09.2019
Focus Eye Technocraft Pvt Ltd	Relative of KMP	Purchase of goods	0.00	0.00
Shri Kunal Jain	Relative of KMP & Executive Director	Lease rent	0.48	0.00

Note:

1. Company has incorporated Wholly Owned Subsidiary (WOS) in United Kingdom on 26.06.2019 with the name of "Fluidomat UK Private Limited", as on date there is no capital contribution in the WOS and also there is no business activities in the aforesaid WOS.



Ashok Jain

2. Company does not have holding, associate and joint venture. Hence the requirement of disclose the name of the parent company, holding and ultimate controlling party were not required.
3. Company does not provide any post-employment benefits, other long-term benefits, termination benefits and share-based payment in the half year ended 30.09.2019. Therefore the detail was not provided.

For, FLUIDOMAT LTD.

Ashok Jain



ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00007813