



**FLUIDOMAT
LIMITED**

ISO 9001 : 2015



FM : 82649

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area 1, 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/2020-21

7th July, 2020

Online Filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 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 31st March, 2020

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 31st March, 2020. 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 31.03.2020

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 31.03.2020	Outstanding Balances as on 31.03.2020 (To be paid)
Shri Ashok Jain	Chairman & Managing Director	Remuneration/ compensation	28.61	3.56
Shri Kunal Jain	Executive Director	Remuneration/ compensation	23.15	3.40
Mrs Radhica Sharma	Deputy Managing Director	Remuneration/ compensation	18.17	3.08
Shri Mahendra Kumar Shah	Independent Director	Sitting Fee	00.06	0.00
Shri Khushal Chandra Jain	Independent Director	Sitting Fee	00.06	0.00
Shri Praful Ratilal Turakhia	Independent Director	Sitting Fee	00.06	0.00
Mrs Monica Jain	CFO	Remuneration/ compensation	6.57	1.06
Shri Devendra Kumar Sahu	CS	Remuneration/ compensation	3.47	0.56
Mrs Pramila Jain	Relative of KMP	Remuneration/ compensation	7.94	1.19
Mrs Sunaina Jain	Relative of KMP	Remuneration/ compensation	4.57	0.69
Shri Sundeep Sharma	Relative of KMP	Remuneration/ compensation	7.08	1.05

II. Transactions with Parties other than remuneration:

(Rs. In lakhs)

Name	Relation	Nature of related party transactions	Amount of transactions half year-ended 31.03.2020	Outstanding Balances as on 31.03.2020 (to be paid)
Fluidomat UK Private Limited	Foreign wholly owned Subsidiary	Capital Contribution	16.54	0.00
Focus Eye Technocraft Private Limited	Relative of KMP	Purchase of goods	0.92	0.00
Shri Kunal Jain	Relative of KMP	Lease rent of Registered office	1.11	0.00



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Note:

1. Company has incorporated Wholly Owned Subsidiary (WOS) in United Kingdom on 26.06.2019 with the name of "Fluidomat UK Private Limited" and made investment in the form of Capital Contribution of Rs.16,54,248.75. There is no business activities in the aforesaid WOS.
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 31.03.2020. Therefore the detail was not provided.

For, FLUIDOMAT LTD.

Ashok Jain

ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00007813

