



**FLUIDOMAT
LIMITED**

ISO 9001 : 2015



FM 82849

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Phone : + 91-7272-268100, 258582, 258583, Fax : 91-7272-258581
Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : 1.74210MP1978PLC001452



FL/SE/DKS/2022-23

4th June, 2022

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, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we are pleased to submit the disclosures of Related Party Transactions for the half year ended on 31st March, 2022. The same is also published on the Website of the Company www.fluidomat.com.

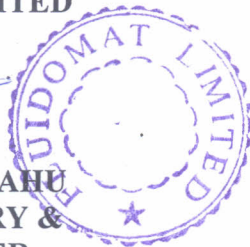
The Statement of Related Party Transactions will also be filed in XBRL mode within the stipulated time period.

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

Thanking You,
Yours Faithfully,
For, **FLUIDOMAT LIMITED**

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: a/a



FLUIDOMAT LIMITED

CIN: L74210MP1978PLC001452

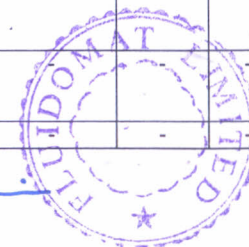
Regd. Office: 117, 1st Floor, Navneet Darshan, 16/2, Old Palasisa, Indore (MP) 452018

Contact 07272- 268103, Email: info@fluidomat.com Website: www.fluidomat.com

Disclosure of related party transactions for the half year ended 31st March, 2022

(Rs. in lakhs)										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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Fluidomat Limited	-	Shri Ashok Jain	-	Key Managerial personnel	Remuneration	59.99	37.64	1.30	2.39	-	-	-	-	-	-	-
2	Fluidomat Limited	-	Shri Kunal Jain	-	Key Managerial personnel	Remuneration	48.01	25.47	1.14	1.28	-	-	-	-	-	-	-
3	Fluidomat Limited	-	Mrs Radhica Sharma	-	Key Managerial personnel	Remuneration	45.29	25.84	2.24	2.64	-	-	-	-	-	-	-
4	Fluidomat Limited	-	Shri Mahendra Kumar Shah	-	Independent Director	Sitting Fees	0.30	0.10	-	-	-	-	-	-	-	-	-
5	Fluidomat Limited	-	Shri Khushal Chandra Jain	-	Independent Director	Sitting Fees	0.30	0.10	-	-	-	-	-	-	-	-	-
6	Fluidomat Limited	-	Shri Praful Ratilal Turakhia	-	Independent Director	Sitting Fees	0.30	0.10	-	-	-	-	-	-	-	-	-
7	Fluidomat Limited	-	Mrs Monica Jain	-	Key Managerial personnel	Remuneration	14.29	7.29	0.93	0.91	-	-	-	-	-	-	-
8	Fluidomat Limited	-	Shri Devendra Kumar Sahu	-	Key Managerial personnel	Remuneration	8.18	4.29	0.56	0.63	-	-	-	-	-	-	-
9	Fluidomat Limited	-	Mrs Pramila Jain	-	Relative of Key Managerial personnel	Remuneration	17.86	9.31	0.53	0.81	-	-	-	-	-	-	-
10	Fluidomat Limited	-	Mrs Sunaina Jain	-	Relative of Key Managerial personnel	Remuneration	10.49	5.62	0.64	0.68	-	-	-	-	-	-	-
11	Fluidomat	-	Shri Sundeep	-	Relative of Key	Remuneration	17.99	10.17	0.95	0.94	-	-	-	-	-	-	-

Ashouja



	Limited		Sharma		Managerial personnel													
12	Fluidomat Limited	-	Shri Kunal Jain	-	Key Managerial personnel	Registered office rent paid	2.16	1.08	-	-	-	-	-	-	-	-	-	-
13	Fluidomat Limited	-	Focus Eye Technocraft Pvt Ltd	-	Director is Relative of Key Managerial personnel	Purchase of Goods	10.31	5.19	-	-	-	-	-	-	-	-	-	-

Notes:

1. Remunerations payable to Executive directors are approved by the members of the Company as per section 196 of the Companies Act, 2013 read with schedule V.
2. Sitting fee payable to Independent Directors and remuneration payable to Company Secretary are approved by the Board of Directors of the Company.
3. All related party transactions are approved by the Audit Committee.
4. PAN will not be displayed on the website. Therefore, not provided in the disclosure.

For, FLUIDOMAT LIMITED

Ashok Jain

**ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00007813**

