



FLUIDOMAT LIMITED

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/2021-22

27th November, 2021

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 30th September, 2021

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, 2021. The same is also published on the Website of the Company www.fluidomat.com.

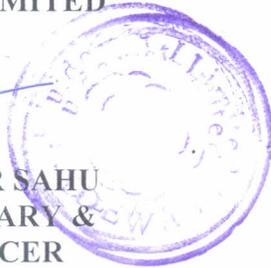
The Statement of Related Party Transactions will also be filed in XBRL mode within the stipulated time period.

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

ISO 9001 : 2015



FM 82649

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Disclosure of Related Parties Transactions for the half year ended 30.09.2021

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

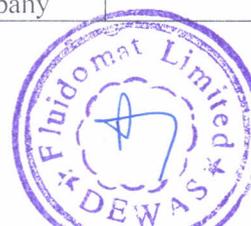
(Rs. In lakhs)

Name	Relation	Employees benefits half year ended 30.09.2021	Outstanding Balances as on 30.09.2021
Shri Ashok Jain	Chairman & Managing Director	22.35	1.30
Shri Kunal Jain	Executive Director	22.54	1.44
Mrs Radhica Sharma	Deputy Managing Director	19.45	2.24
Shri Mahendra Kumar Shah	Independent Director	0.20	--
Shri Khushal Chandra Jain	Independent Director	0.20	--
Shri Praful Ratilal Turakhia	Independent Director	0.20	--
Mrs Monica Jain	CFO	7.00	0.93
Shri Devendra Kumar Sahu	CS	3.89	0.56
Mrs Pramila Jain	Relative of KMP	8.55	0.53
Mrs Sunaina Jain	Relative of KMP	4.87	0.64
Shri Sundeep Sharma	Relative of KMP	7.82	0.95

II. Transactions with Key Managerial Personnel (KMP), relatives of KMP and other Parties other than employee benefit:

(Rs. In lakhs)

Name	Relation	Nature of related party transactions	Amount of transactions half year ended 30.09.2021	Outstanding Balances as on 30.09.2021
Focus Eye Technocraft Private Limited	Relative of KMP	Purchase of goods	5.12	--
Shri Kunal Jain	Executive Director	Lease rent of Registered office	1.08	--
Fluidomat UK Private Limited#	Wholly owned subsidiary (WOS)	Equity Investment by the Company	-	16.54



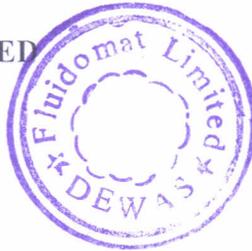
No investment during the half year ended 30.09.2021 however Company has invested in shares of the WOS amount of Rs. 16.54 lakhs in the year 2019-20.

Note:

1. Company is having only one Wholly Owned Subsidiary (WOS) "Fluidomat UK Private Limited" in United Kingdom.
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 termination benefits and share-based payment in the half year ended 30.09.2021. Therefore the detail was not provided.
4. No equity investment by the related parties during the half year ended 30.09.2021

For, FLUIDOMAT LIMITED

Ashok Jain



ASHOK JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00007813