

General information about company	
Name of The Company	Fluidomat Limited
BSE Scrip Code	522017
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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		In case monies are due to either party as a result of the transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Fluidomat Limited	AAACF4307L	Shri Ashok Jain	ACTPJ9890Q	Key Managerial personnel	Remuneration		78	Also approved by members in Annual General Meeting	38.02	0	38.02	
2	Fluidomat Limited	AAACF4307L	Shri Kunal Jain	AHFPJ3748L	Key Managerial personnel	Remuneration		54	Also approved by members in Annual General Meeting	25.73	0	25.73	
3	Fluidomat Limited	AAACF4307L	Mrs Radhica Sharma	ABAPJ3073D	Key Managerial personnel	Remuneration		54	Also approved by members in Annual General Meeting	27.87	0	27.87	
4	Fluidomat Limited	AAACF4307L	Shri Mahendra Kumar Shah	AGTPS5369K	Independent Director	Any other transaction	Sitting Fees	0.63	Also approved by Board of Directors	0.33	0	0.33	
5	Fluidomat Limited	AAACF4307L	Shri Khushal Chandra Jain	ABFPJ3449N	Independent Director	Any other transaction	Sitting Fees	0.63	Also approved by Board of Directors	0.33	0	0.33	
6	Fluidomat Limited	AAACF4307L	Shri Praful Ratilal Turakhia	AASPT7174Q	Independent Director	Any other transaction	Sitting Fees	0.63	Also approved by Board of Directors	0.33	0	0.33	
7	Fluidomat Limited	AAACF4307L	Shri Ashok Kumar Patni	ABGPP1668N	Independent Director	Any other transaction	Sitting Fees	0.63	Also approved by Board of Directors	0.12	0	0.12	
8	Fluidomat Limited	AAACF4307L	Shri Sharad Panot	ACJPP3272A	Independent Director	Any other transaction	Sitting Fees	0.63	Also approved by Board of Directors	0.25	0	0.25	
9	Fluidomat Limited	AAACF4307L	Shri Samyak Modi	AGNPM0440R	Independent Director	Any other transaction	Sitting Fees	0.63	Also approved by Board of Directors	0.25	0	0.25	
10	Fluidomat Limited	AAACF4307L	Mrs Monica Jain	ABGPP2694A	Key Managerial personnel	Remuneration		30	Approved by Audit Committee under Omnibus Approval	7.83	0	7.83	

11	Fluidomat Limited	AAACF4307L	Shri Devendra Kumar Sahu	BUOPS9502E	Key Managerial personnel	Remuneration		12	Considered RPT under IND AS-24	4.71	0	4.71
12	Fluidomat Limited	AAACF4307L	Mrs Pramila Jain	ABAPJ3076G	Relative of Key Managerial personnel	Remuneration		35	Approved by Audit Committee under Omnibus Approval	9.18	0	9.18
13	Fluidomat Limited	AAACF4307L	Mrs Sunaina Jain	AKVPJ8510F	Relative of Key Managerial personnel	Remuneration		25	Approved by Audit Committee under Omnibus Approval	5.68	0	5.68
14	Fluidomat Limited	AAACF4307L	Shri Sundeep Sharma	AFEPS1673N	Relative of Key Managerial personnel	Remuneration		30	Approved by Audit Committee under Omnibus Approval	10.22	0	10.22
15	Fluidomat Limited	AAACF4307L	Shri Kunal Jain	AHFPJ3748L	Key Managerial personnel	Any other transaction	Registered office rent paid	3	Approved by Audit Committee under Omnibus Approval	1.18	0	1.18
16	Fluidomat Limited	AAACF4307L	Focus Eye Technocraft Private Limited	AACCF0237D	Director is Relative of Key Managerial personnel	Purchase of goods or services		30	Approved by Audit Committee under Omnibus Approval	3.16	0	0
17	Fluidomat Limited	AAACF4307L	Fluidomat UK Private Limited	ZZZZZ9999Z	Wholly owned Subsidiary (WOS)	Any other transaction	Struck off & dissolved WOS and Net investment proceed has been realised	16.54	Also approved by Board of Directors	13.7	0	0
Total value of transaction during the reporting period										148.89		

