

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-02-2022
Indicate Company website link for updated RPT policy of the Company	chrome-extension://efaidnbmninnbpcapjcgclefindmkaj/https://www.fluidomat.com/IR_pdf/Policy/Related_Party_Transaction_policy.pdf

Related party transactions														
													Additional disclosure of related party transactions relating to loans, interest, etc. incurred by the entity/subsidiary. These disclosures shall be given in the notes to the financial statements.	
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 any financial indebtedness incurred to make or give 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.)	Details of other indebtedness
1	Fluidomat Limited		Shri Ashok Jain		Key Managerial personnel	Remuneration		84	As approved by Members of the Company in AGM	45.55	0	0		
2	Fluidomat Limited		Shri Kunal Jain		Key Managerial personnel	Remuneration		0	As approved by Members of the Company in AGM	39.08	0	0		
3	Fluidomat Limited		Mrs Radhica Sharma		Key Managerial personnel	Remuneration		0	As approved by Members of the Company in AGM	38.88	0	0		
4	Fluidomat Limited		Shri Ashok Kumar Patni		Independent Director	Any other transaction	Sitting Fees	0	Considered RPT under IND AS	0.38	0	0		
5	Fluidomat Limited		Shri Sharad Panot		Independent Director	Any other transaction	Sitting Fees	0	Considered RPT under IND AS	0.38	0	0		
6	Fluidomat Limited		Shri Samyak Modi		Independent Director	Any other transaction	Sitting Fees	0	Considered RPT under IND AS	0.38	0	0		
7	Fluidomat Limited		Mrs Monica Jain		Key Managerial personnel	Remuneration		20	Approved by Audit Committee under Omnibus Approval	8.42	0	0		
8	Fluidomat Limited		Shri Devendra Kumar Sahu		Key Managerial personnel	Remuneration		14	Approved by Audit Committee under Omnibus Approval	6.47	0	0		
9	Fluidomat Limited		Mrs Pramila Jain		Relative of Key Managerial personnel	Remuneration		23	Approved by Audit Committee under Omnibus Approval	9.82	0	0		
10	Fluidomat Limited		Mrs Sunaina Jain		Relative of Key Managerial personnel	Remuneration		15	Approved by Audit Committee under Omnibus Approval	6.09	0	0		
11	Fluidomat Limited		Shri Sundeep Sharma		Relative of Key	Remuneration		26	Approved by Audit Committee	11.03	0	0		

					Managerial personnel				under Omnibus Approval					
12	Fluidomat Limited		Shri Kunal Jain		Key Managerial personnel	Any other transaction	Registered office rent paid	4	Approved by Audit Committee under Omnibus Approval	1.24	0	0		
13	Fluidomat Limited		Focus Eye Technocraft Private Limited		Director is Relative of Key Managerial personnel	Purchase of goods or services		15	Approved by Audit Committee under Omnibus Approval	0	0	0		
Total value of transaction during the reporting period										167.72				

