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General information about company

Name of The Company	STYRENIX PERFORMANCE MATERIALS LIMITED		
BSE Scrip Code	506222		
NSE Symbol	STYRENIX		
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																						
Details of the party (listed entity/subsidiary) entering into the transaction											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 while such transaction was undertaken.											
Sr No.	Name	PAN	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 is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
			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	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (in-brief)	
Add		Delete																				
1	Dyrene Performance Materials Limited	AAAC86164H	Shiva Performance Materials Private Limited	AJUC108617D	holding Company			Approved	614.26	82.84	177.46											
2	Dyrene Performance Materials Limited	AAAC86164H	Shiva Performance Materials Private Limited	AJUC108617D	holding Company	Sale of goods or services		Approved	255.97	0.00	241.63											
3	Dyrene Performance Materials Limited	AAAC86164H	Maneet Properties LLP	ABCPM311U	Promoter Group Companies	Purchase of goods or services		Approved	22.89	0.00	0.00											
4	Dyrene Performance Materials Limited	AAAC86164H	Gaetganga Investment Pvt Ltd	AAAC69937B	Promoter Group Companies	Purchase of goods or services		Approved	22.56	0.00	0.00											
5	Dyrene Performance Materials Limited	AAAC86164H	Shiva Premises Owners Association	KAAS6999M	Promoter Group Companies	Purchase of goods or services		Approved	4.63	0.00	0.00											
6	Dyrene Performance Materials Limited	AAAC86164H	K C Mehta & Co	AABFK1558U	Partnership firm in which an independent Director is	Purchase of goods or services		Approved	0.90	0.22	0.00											
7	Dyrene Performance Materials Limited	AAAC86164H	Shiva Performance Materials Private Limited	AJUC108617D	holding Company	Dividend paid		NA	2647.46	0.00	0.00											
8	Dyrene Performance Materials Limited	AAAC86164H	Mr. Rakesh Shivebhadgan Agrawal	AAQPA3487P	Chairman	Remuneration		Approved	138.37	0.00	0.00											
9	Dyrene Performance Materials Limited	AAAC86164H	Mr. Rakesh Shivebhadgan Agrawal	AAQPA3487P	Chairman	Remuneration		Approved	8.30	0.00	0.00											
10	Dyrene Performance Materials Limited	AAAC86164H	Mr. Rajul Rajesh Agrawal	ABKPAA6918D	Managing Director	Remuneration		Approved	138.37	0.00	0.00											
11	Dyrene Performance Materials Limited	AAAC86164H	Mr. Rajul Rajesh Agrawal	ABKPAA6918D	Managing Director	Remuneration		Approved	8.30	0.00	0.00											
12	Dyrene Performance Materials Limited	AAAC86164H	Mr. Ravishankar Balakrishnaswarao Kumbhari	AJ3PK4729P	Whole time Director	Remuneration		Approved	50.00	0.00	0.00											
13	Dyrene Performance Materials Limited	AAAC86164H	Mr. Sanjeev Madan	AAKP47718H	Chief Financial Officer	Remuneration		Approved	50.93	0.00	0.00											
14	Dyrene Performance Materials Limited	AAAC86164H	Mr. Sanjeev Madan	AAKP47718H	Chief Financial Officer	Remuneration		Approved	25.08	0.00	0.00											
15	Dyrene Performance Materials Limited	AAAC86164H	Mr. Ashiqul Saha	APAP91918R	Company Secretary	Remuneration		Approved	28.44	0.00	0.00											
16	Dyrene Performance Materials Limited	AAAC86164H	Mr. Ashiqul Saha	APAP91918R	Company Secretary	Remuneration		Approved	0.98	0.00	0.00											
17	Dyrene Performance Materials Limited	AAAC86164H	Mr. Milan Kumar Mehta	AJUPM0204G	Independent Director	Remuneration		Approved	7.50	0.00	0.00											
18	Dyrene Performance Materials Limited	AAAC86164H	Mr. Premkumar Tanaji	ADJPP9829R	Independent Director	Remuneration		Approved	7.50	0.00	0.00											
19	Dyrene Performance Materials Limited	AAAC86164H	Ms. Radhika Nath	AACPN2308N	Independent Director	Remuneration		Approved	7.50	0.00	0.00											
20	Dyrene Performance Materials Limited	AAAC86164H	Mr. P. N. Prasad	AFAP98532R	Independent Director	Remuneration		Approved	7.50	0.00	0.00											
Total value of transaction during the reporting period									4047.56													