

[Home](#)[Validate](#)

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	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	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 banks/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 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		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	
Add		Delete																				
1	Dyrene Performance Materials Limited	AAAC86164H		Shiva Performance Materials Private Limited	AAUC50867D	Holding Company	Purchase of goods or services		Approved		176.82	177.46	18.36									
2	Dyrene Performance Materials Limited	AAAC86164H		Shiva Performance Materials Private Limited	AAUC50867D	Holding Company	Sale of goods or services		Approved		500.99	241.62	91.85									
3	Dyrene Performance Materials Limited	AAAC86164H		Maneet Properties LLP	ABCPM311U	Promoter Group Companies	Purchase of goods or services		Approved		24.91	0.00	0.00									
4	Dyrene Performance Materials Limited	AAAC86164H		Geetanga Investment Pvt Ltd	AAAC69937B	Promoter Group Companies	Purchase of goods or services		Approved		24.91	0.00	0.00									
5	Dyrene Performance Materials Limited	AAAC86164H		Shiv Premises Owners Association	KAAS6999M	Promoter Group Companies	Purchase of goods or services		Approved		6.60	0.00	1.89									
6	Dyrene Performance Materials Limited	AAAC86164H		K C Mehta & Co	AAEF1558U	Partnership firm in which an independent Director is	Purchase of goods or services		Approved		21.33	0.00	4.67									
7	Dyrene Performance Materials Limited	AAAC86164H		Shiva Performance Materials Private Limited	AAUC50867D	Holding Company	Any other transaction	Royalty	Approved		26.27	0.00	28.27									
8	Dyrene Performance Materials Limited	AAAC86164H		Shiva Performance Solutions Private Limited	ABCS4179B	Promoter Group Companies	Sale of goods or services		Approved		0.20	0.00	0.20									
9	Dyrene Performance Materials Limited	AAAC86164H		Shiva Performance Materials Private Limited	AAUC50867D	Holding Company	Dividend paid		NA		7721.81	0.00	0.00									
10	Dyrene Performance Materials Limited	AAAC86164H		Mr. Rakesh Shivebhaiwan Agrawal	AAQP4487P	Chairman	Remuneration		Approved		188.46	0.00	0.00									
11	Dyrene Performance Materials Limited	AAAC86164H		Mr. Rakesh Shivebhaiwan Agrawal	AAQP4487P	Chairman	Remuneration		Approved		8.31	0.00	0.00									
12	Dyrene Performance Materials Limited	AAAC86164H		Mr. Rajul Rakesh Agrawal	ABP6A993D	Managing Director	Remuneration		Approved		188.46	0.00	0.00									
13	Dyrene Performance Materials Limited	AAAC86164H		Mr. Rajul Rakesh Agrawal	ABP6A993D	Managing Director	Remuneration		Approved		8.31	0.00	0.00									
14	Dyrene Performance Materials Limited	AAAC86164H		Mr. Rameshwar Balakrishnasarasua Koppali	AAZK6729P	Whole - time Director	Remuneration		Approved		50.10	0.00	0.00									
15	Dyrene Performance Materials Limited	AAAC86164H		Mr. Bhupesh P. Porwal	ABPP6949C	Chief Financial Officer	Remuneration		Approved		36.86	0.00	0.00									
16	Dyrene Performance Materials Limited	AAAC86164H		Mr. Bhupesh P. Porwal	ABPP6949C	Chief Financial Officer	Remuneration		Approved		1.65	0.00	0.00									
17	Dyrene Performance Materials Limited	AAAC86164H		Mr. Ashiqar Sinha	AFAP9592B	Company Secretary	Remuneration		Approved		12.16	0.00	0.00									
18	Dyrene Performance Materials Limited	AAAC86164H		Mr. Ashiqar Sinha	AFAP9592B	Company Secretary	Remuneration		Approved		6.31	0.00	0.00									
19	Dyrene Performance Materials Limited	AAAC86164H		Mr. Chintan Doshi	AKPD2027F	Company Secretary	Remuneration		Approved		4.61	0.00	0.00									
20	Dyrene Performance Materials Limited	AAAC86164H		Mr. Chintan Doshi	AKPD2027F	Company Secretary	Remuneration		Approved		0.21	0.00	0.00									
21	Dyrene Performance Materials Limited	AAAC86164H		Mr. Milan Kalims Mehta	AAUPM0034G	Independent Director	Remuneration		Approved		7.50	0.00	0.00									
22	Dyrene Performance Materials Limited	AAAC86164H		Mr. Premkumar Tawaj	ADPH8028B	Independent Director	Remuneration		Approved		7.50	0.00	0.00									
23	Dyrene Performance Materials Limited	AAAC86164H		Ms. Raadhika Nath	AACP62308N	Independent Director	Remuneration		Approved		7.50	0.00	0.00									
24	Dyrene Performance Materials Limited	AAAC86164H		Mr. P. N. Prasad	AFAP9832B	Independent Director	Remuneration		Approved		7.50	0.00	0.00									
Total value of transaction during the reporting period												9399.28										