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	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?	deposits of fixed tenure.		
(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	13-02-2023
	https://styrenix.com/wp- content/uploads/2023/02/Styrenix_Related-Party- Transaction-Policy.pdf

													Additional disclosure of related party transactions - applicable only in case the related party transaction was undertaken.									
Di	Details of the party (listed entity /su the transaction	is of the party (listed entity/subsidiary) entering into		Details of the counterparty			1	Value of the related			In case monies are du result of the	to either party as a				posits, advances or						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (enclusage)	Notes
	Delete																					
Sty	yrenix Performance Materials	AAACB6164H	Shiva Performance Materials Private Limited.	AAUCS08570	Promoter Group Companies	Purchase of goods or sensings		2850.00	Approved	420.1	58.36	76.22										
Sty	yrenix Performance Materials	AAACB6164H	Shiva Performance Materials Private Limited	AAUCS08570	Promoter Group Companies	Sale of goods or			Approved	430.4												
Sty	yrenix Performance Materials					Purchase of goods or																
	mited yrenix Performance Materials	AAACB5164H	Monet Properties LLP	ABDFM3311J	Promoter Group Companies	services Purchase of goods or		45.00	Approved	22.5	0.00	0.00										
4 Un	mited yrenix Performance Materials	AAACB6164H	Geetganga Investment Pvt Ltd	AAACG6937B	Promoter Group Companies	services Purchase of goods or			Approved	23.4	0.00	0.00										
5 Lin	yrenix Performance Materials mited	AAACB6164H	Shiva Premises Owners Association	ACAAS6999M	Promoter Group Companies	services		21.00	Approved	6.5	1.89	0.00										
Sty	yrenix Performance Materials				Partnership firm in which an Independent Director is																	
6 Lin	mited yrenix Performance Materials	AAACB6164H	K C Mehta & Co	AABFK155BJ	interested	services Purchase of goods or		35.00	Approved	8.2	4.67	3.25										
7 Lin	mited	AAACB6164H	SES ENGINEERING PRIVATE LIMITED Shive Performance Materials	AAQC55791R	Promoter Group Companies	services			Approved	46.9	0.00	0.00										
S Lin		AAACB5164H	Private Limited.	AAUCS0857Q	Promoter Group Companies		Royalty	250.00	Approved	32.4	28.37	16.21										
9 Lin		AAACB6164H		ABDCS41798	Promoter Group Companies	Sale of goods or services		0.90	Approved	0.6	0.20	0.80										
Sty	yrenix Performance Materials	AAACRESSEH	Shisa Performance Materials Private Limited	AAUCSOBSTO	Promoter Group Companies			0.00		2236.7	0.00	0.00										
av Un	THE STATE OF THE S	noncausell	Private Lineau.	MADE AND A TO	Promotes Group Companies	service pullS				22/6.7	0.00	0.00										
Sty	yrenix Performance Materials								Remuneration is as per the Companies Act, 2013 and Shareholders'													
1 Lin	mited	AAACB6164H	Mr. Rakesh Shiwebhagwan Agrawal	AAQPA3487P	Whole - time Director	Remuneration		0.00	Approval.	146.6	0.00	0.00										
Sty	yrenix Performance Materials mited	AAACB5164H	Mr. Rahul Rakesh Agrawal	ABKPA691BQ	Managing Director	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	146.6	0.00	0.00										
50.	yrenix Performance Materials		Mr. Ravishankar Balakoteswararao						Remuneration is as per the Companies Act, 2013 and Shareholders'													
13 Lin	mited	AAACB6164H	Kompalii	AAZPK4729P	Whole - time Director	Remuneration		0.00	Approval. Remuneration is in	54.9	0.00	0.00										
Sty 14 Lin	yrenix Performance Materials	AAACB6164H	Mr. Dhupesh P. Porwal	ABSPP4949C	Chief Financial Officer	Remuneration			accordance with the remuneration policy approved by the Nomination and Remuneration Committee	40.1	0.00	0.00										
Sty 5 Lin	yrenix Performance Materials miked				Company Secretary	Remuneration			Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	8.1	0.00	0.00										
Sty 16 Lin	yrenix Performance Materials mited	AAACB6164H	Mr. Milin Kaimas Mehta	AAUPM0034G	Independent Director	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	7.5	0.00	0.00										
Sty 7 Lin	yrenix Performance Materials mitted	AAACB6164H	Mr. Premkumar Taneja	ADIPPED25R	Independent Director	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	7.5	0.00	0.00										
Sty S Lin	yrenix Performance Materials mited	AAACB6164H	Ms. Radhika Nath	AACPN2308N	Independent Director	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	7.5	0.00	0.00										
Sty	yrenix Performance Materials	AAACB6164H	Mr. P. N. Pranad	AFAPPESSUR	Independent Director	Remuneration			Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	7.9	0.00	0.00										
	transaction during the reporting p		Janes Communication Communicat	race consumit	Difficiol	100-00-00-00-00-00-00-00-00-00-00-00-00-		0.00	delta a con-	3703.7		0.00	1									