

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sl. No.	Details of the party (Related entity/Individual)/Contracting Party		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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Lakhs (unless else due to the party in a part of 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/individual. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				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	Number of individuals (Joint holders of debt or other debt)	Details of other individuals	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)		Interest Rate (%)	Tenure	Secured/Unsecured
	Add	Delist																					
1	Oil Lubricants India Limited		Indian Logistics Limited		Payee Subsidiary	Settle of goods or services	1200.00	Approved			600.00	1200.00	500.00										
2	Oil Lubricants India Limited		Oil India Private Limited		Payee Subsidiary	Settle of goods or services	3000.00	Approved			67.75	3000.00	0.00										
3	Oil Lubricants India Limited		Oil India Private Limited		Payee Subsidiary	Settle of goods or services	4000.00	Approved			28.25	4000.00	2043.75										
4	Oil Lubricants India Limited		PT. Gulf Oil Lubricants Indonesia		Payee Subsidiary	Settle of goods or services	1000.00	Approved			15.80	1000.00	0.00										
5	Oil Lubricants India Limited		Gulf Oil Philippines Inc.		Payee Subsidiary	Settle of goods or services	750.00	Approved			100.40	750.00	106.53										
6	Oil Lubricants India Limited		Gulf Oil Singapore Sdn Bhd		Payee Subsidiary	Settle of goods or services	10000.00	Approved			113.00	10000.00	46.00										
7	Oil Lubricants India Limited		Gulf Oil Argentina S.A.		Payee Subsidiary	Settle of goods or services	1000.00	Approved			0.00	1000.00	0.00										
8	Oil Lubricants India Limited		OCI Transocean Limited		Payee Subsidiary	Settle of goods or services	500.00	Approved			0.00	500.00	0.00										
9	Oil Lubricants India Limited		Gulf Oil Mexico Limited		Payee Subsidiary	Settle of goods or services	1000.00	Approved			175.40	1000.00	69.12										
10	Oil Lubricants India Limited		Gulf Oil Brazil		Payee Subsidiary	Settle of goods or services	100.00	Approved			0.00	100.00	0.00										
11	Oil Lubricants India Limited		Gulf Oil International Limited Cayman		Holding Company	Any other transaction	523.00	Approved			143.36	21.40	119.77										
12	Oil Lubricants India Limited		D.A. Shroff India Pvt. Ltd.		Payee Subsidiary	Any other transaction	25.00	Approved			0.00	2.40	0.00										
13	Oil Lubricants India Limited		Gulf Oil International Oil Limited		Payee Subsidiary	Any other transaction	800.00	Approved			700.63	413.38	700.63										
14	Oil Lubricants India Limited		Gulf Oil Middle East Limited		Payee Subsidiary	Any other transaction	2500.00	Approved			19.80	0.00	19.80										
15	Oil Lubricants India Limited		SOCL Corporation Limited		Payee Subsidiary	Any other transaction	32.50	Approved			0.00	0.00	0.00										
16	Oil Lubricants India Limited		PT. Gulf Oil Lubricants Indonesia		Payee Subsidiary	Any other transaction	50.00	Approved			0.00	0.00	0.00										
17	Oil Lubricants India Limited		Gulf Oil Canada India Limited		Payee Subsidiary	Any other transaction	120.00	Approved			0.00	0.00	0.00										
18	Oil Lubricants India Limited		Gulf Oil Lubricants India Limited Employees Group Gratuity Cum Life Insurance Scheme		Payee Subsidiary	Any other transaction	100.00	Approved			0.00	0.00	0.00										
19	Oil Lubricants India Limited		Ray Charities		Any Nonrelated Person/Entity	Any other transaction	1200.00	Approved			254.00	0.00	0.00										
20	Oil Lubricants India Limited		Sanjay D. Mehrotra		Non-Executive Director	Any other transaction	32.00	Approved			0.00	0.00	0.00										
21	Oil Lubricants India Limited		Manoj K. Mehrotra		Non-Executive Director	Any other transaction	0.00	Approved			0.00	0.00	0.00										
22	Oil Lubricants India Limited		Anand Mehta		Independent Director	Any other transaction	11.00	Approved			0.00	0.00	0.00										
23	Oil Lubricants India Limited		Manoj Agrawal		Independent Director	Any other transaction	0.00	Approved			0.00	0.00	0.00										
24	Oil Lubricants India Limited		Manoj Khanna		Independent Director	Any other transaction	11.00	Approved			0.00	0.00	0.00										
25	Oil Lubricants India Limited		Gulf Asia Pacific PTE. LTD.		Payee Subsidiary	Settle of goods or services	500.00	Approved			0.00	500.00	0.00										
26	Oil Lubricants India Limited		Sanjay Monthly Automobiles Ltd		Payee Subsidiary	Settle of goods or services	500.00	Approved			133.40	50.40	100.46										
27	Oil Lubricants India Limited		Gulf Oil International (Singapore) Ltd		Payee Subsidiary	Settle of goods or services	200.00	Approved			200.00	0.00	0.00										
28	Oil Lubricants India Limited		Shree Foundation		Trust controlled by the Director(s)	Any other transaction	500.00	Approved			1.36	0.00	0.00										
29	Oil Lubricants India Limited		OCI International LLC		Payee Subsidiary	Any other transaction	2000.00	Approved			524.49	176.43	326.16										
30	Oil Lubricants India Limited		Gulf Asia Pacific PTE. LTD.		Payee Subsidiary	Any other transaction	2500.00	Approved			1.35	0.00	1.35										
31	Oil Lubricants India Limited		Gulf Oil Supply Company Ltd		Payee Subsidiary	Any other transaction	50.00	Approved			0.00	0.00	0.00										
32	Oil Lubricants India Limited		Gulf Oil Singapore Inc		Payee Subsidiary	Any other transaction	50.00	Approved			0.00	0.00	0.00										
33	Oil Lubricants India Limited		Gulf Oil Mexico Limited		Payee Subsidiary	Any other transaction	100.00	Approved			0.00	157.45	157.45										
34	Oil Lubricants India Limited		Gulf Oil Argentina S.A.		Payee Subsidiary	Any other transaction	20.00	Approved			0.00	0.00	0.00										
35	Oil Lubricants India Limited		Gulf Oil Canada Ltd		Payee Subsidiary	Any other transaction	20.00	Approved			0.00	0.00	0.00										
36	Oil Lubricants India Limited		SOCL Corporation Limited		Payee Subsidiary	Settle of goods or services	50.00	Approved			0.00	0.00	0.00										
37	Oil Lubricants India Limited		Shree Transmission Energy Pvt Ltd		Payee Subsidiary	Any other transaction	900.00	Approved			38.00	0.00	9.25										
38	Oil Lubricants India Limited		Shree Transmission Pvt Ltd		Payee Subsidiary	Any other transaction	12.00	Approved			0.00	1.40	1.40										
39	Oil Lubricants India Limited		Shree Transmission Pvt Ltd		Payee Subsidiary	Purchase of goods or services	500.00	Approved			1000.77	60.00	62.18										
40	Oil Lubricants India Limited		Shree Transmission Pvt Ltd		Payee Subsidiary	Settle of goods or services	470.00	Approved			0.00	0.00	0.00										
41	Oil Lubricants India Limited		OCI International LLC		Payee Subsidiary	Any other transaction	4000.00	Approved			2220.30	2100.00	1134.81										
42	Oil Lubricants India Limited		Ray Charities		Any Nonrelated Person/Entity	Any other transaction	11.50	Approved			0.00	0.00	0.00										
43	Oil Lubricants India Limited		Shree Transmission Pvt Ltd		Payee Subsidiary	Any other transaction	12.50	Approved			0.00	0.00	0.00										
44	Oil Lubricants India Limited		Gulf Oil International Limited Cayman		Holding Company	Any other transaction	500.00	Approved			73.43	0.00	65.31										
45	Oil Lubricants India Limited		Gulf Oil Philippines Inc.		Payee Subsidiary	Any other transaction	50.00	Approved			0.00	0.00	0.00										
46	Oil Lubricants India Limited		D.A. Shroff India Pvt. Ltd.		Payee Subsidiary	Any other transaction	25.00	Approved			0.00	0.00	0.00										
47	Oil Lubricants India Limited		SOCL Corporation Limited		Payee Subsidiary	Any other transaction	10.00	Approved			0.00	4.50	4.50										
48	Oil Lubricants India Limited		Gulf Oil International Oil Limited		Payee Subsidiary	Any other transaction	200.00	Approved			23.20	0.00	22.00										
49	Oil Lubricants India Limited		Gulf Asia Pacific PTE. LTD.		Payee Subsidiary	Any other transaction	250.00	Approved			0.00	0.00	0.00										
50	Oil Lubricants India Limited		PT. Gulf Oil Lubricants Indonesia		Payee Subsidiary	Any other transaction	50.00	Approved			0.00	1.55	1.55										
51	Oil Lubricants India Limited		Gulf Oil Middle East Limited		Payee Subsidiary	Any other transaction	200.00	Approved			2.00	4.64	7.64										
52	Oil Lubricants India Limited		Shree Transmission Energy Pvt Ltd		Payee Subsidiary	Any other transaction	100.00	Approved			0.00	0.00	0.00										
53	Oil Lubricants India Limited		Shree Transmission Energy Pvt Ltd		Payee Subsidiary	Any other transaction	100.00	Approved			0.00	0.00	0.00										
54	Oil Lubricants India Limited		Shree Transmission Energy Pvt Ltd		Payee Subsidiary	Settle of goods or services	500.00	Approved			66.70	18.00	46.59										
55	Oil Lubricants India Limited		Shree Transmission Energy Pvt Ltd		Payee Subsidiary	Settle of goods or services	7.00	Approved			0.00	0.00	0.00										
56	Oil Lubricants India Limited		Shree Foundation		Trust controlled by the Director(s)	Any other transaction	200.00	Approved			0.00	0.00	0.00										
57	Oil Lubricants India Limited		OCI		Joint V. Director(s)	Any other transaction	220.00	Approved			0.00	0.00	0.00										
58	Shree Transmission Private Limited		OCI Technology Pvt Ltd		Payee Subsidiary	Any other transaction	500.00	Approved			118.17	100.00	0.00										
59	Shree Transmission Private Limited		Sanjay Monthly Automobiles Ltd		Payee Subsidiary	Settle of goods or services	4000.00	Approved			1106.76	764.87	235.94										
60	Shree Transmission Private Limited		OCI Group Mobility Pvt Ltd		Payee Subsidiary	Settle of goods or services	4000.00	Approved			147.00	161.50	200.75										
61	Shree Transmission Private Limited		Shree Agrawal Limited		Payee Subsidiary	Any other transaction	400.00	Approved			0.00	0.00	0.00										

Total value of transaction during the reporting period

36472.96

Notes:
 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed in related party transactions shall there is no related party transaction during the reporting period.
 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
 3. Transactions which do not require to be reported in this disclosure are: (i) transactions relating to loans, inter-corporate deposits, advances or investments made or given by the listed entity.
 4. For companies with financial year ending March 31, this information to be provided for six months ended September 30 and six months ended March 31.
 Companies with financial year ending in other months, the six months period shall only according to the financial year.
 5. Each type of related party transaction (for e.g. sale of goods or services, purchase of goods or services or purchase or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
 However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed as a similar manner.
 There should be no netting off for sale and purchase transactions. Similarly, loans advanced and received from the same counterparty should be disclosed separately, without any netting off.
 6. In case of a multi-part related party transaction.
 a. The aggregate value of each related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 b. The nature of the related party transaction ratified by the audit committee shall be disclosed in the column "Nature of the related party transaction ratified by the audit committee".
 c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
 7. "Cost" refers to the cost of transactions for the listed entity & transactions such as acquisition of fixed deposits by bank/BCFs, underwriting with related parties, etc. are not to be reported.