Home | Validate

General information about company

Name of The Company	HAVELLS INDIA LIMITED		
BSE Scrip Code	517354		
NSE Symbol	HAVELLS		
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	Crores		
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.	

Home | Validate

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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
Add / Delete												
1	Havells India Limited	[redacted]	O.P. Gupta & Co.	[redacted]	Others	Sale of goods or services			Basis being in ordinary course of business	3.88	-0.11	0.00
2	Havells India Limited	[redacted]	Guptajee & Company	[redacted]	Enterprises in which directors are interested	Any other transaction	Commission on sales	30.00	Approved	10.47	-4.48	-5.34
3	Havells India Limited	[redacted]	Eastern Distributors	[redacted]	Others	Any other transaction	Commission on sales	25.00	Approved	12.36	-4.12	-6.27
4	Havells India Limited	[redacted]	Gupta Enterprise	[redacted]	Others	Any other transaction	Commission on sales	4.00	Approved	1.22	-0.42	-0.65
5	Havells India Limited	[redacted]	YKG Enterprises	[redacted]	Others	Any other transaction	Commission on sales	4.00	Approved	0.13	-0.71	0.00
6	Havells India Limited	[redacted]	HKHR Ventures LLP	[redacted]	Others	Any other transaction	Commission on sales	50.00	Approved	24.87	-9.09	-10.31
7	Havells India Limited	[redacted]	QRG Enterprises Limited	[redacted]	Promoters	Any other transaction	Usage Charges	32.00	Approved	14.19	-0.46	0.00
8	Havells India Limited	[redacted]	OPG Travels	[redacted]	Others	Any other transaction	Reimbursement of expenses paid	3.00	Approved	0.60	-0.07	-0.10
9	Havells India Limited	[redacted]	QRG Foundation	[redacted]	Enterprises in which directors are interested	Any other transaction	CSR Contribution	15.00	Approved	5.87	0.00	0.00
10	Havells India Limited	[redacted]	SHRI ANIL RAI GUPTA	[redacted]	Promoters	Remuneration			Approved	17.26	0.00	0.00
11	Havells India Limited	[redacted]	SHRI AMEET KUMAR GUPTA	[redacted]	Promoters	Remuneration			Approved	6.90	0.00	0.00
12	Havells India Limited	[redacted]	SHRI RAJESH GUPTA	[redacted]	Key Management Personnel	Remuneration			Approved	9.08	0.00	0.00
13	Havells India Limited	[redacted]	SHRI SANJAY KUMAR GUPTA	[redacted]	Key Management Personnel	Remuneration			Approved	0.53	0.00	0.00
14	Havells India Limited	[redacted]	SH. SIDDHARTHA PANDIT	[redacted]	Key Management Personnel	Remuneration			Approved	0.62	0.00	0.00
15	Havells India Limited	[redacted]	SH. RAKESH MEHROTRA	[redacted]	Others	Remuneration			Approved	0.75	0.00	0.00
16	Havells India Limited	[redacted]	SH.YOGESH KUMAR GUPTA	[redacted]	Others	Remuneration			Approved	0.75	0.00	0.00
17	Havells India Limited	[redacted]	Sh. ASHISH BHARAT RAM	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.24	0.00	0.00
18	Havells India Limited	[redacted]	Sh. B PRASADA RAO	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.28	0.00	0.00
19	Havells India Limited	[redacted]	Sh. JALAJ ASHWIN DANI	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.28	0.00	0.00
20	Havells India Limited	[redacted]	Sh. MOHANDAS PAI T V	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.24	0.00	0.00
21	Havells India Limited	[redacted]	Sh. Namrata Kaul	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.28	0.00	0.00
22	Havells India Limited	[redacted]	Sh. PUNEET BHATIA	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.23	0.00	0.00
23	Havells India Limited	[redacted]	Sh. SUBHASH S MUNDRA	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.27	0.00	0.00
24	Havells India Limited	[redacted]	Sh. U K SINHA	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.28	0.00	0.00
25	Havells India Limited	[redacted]	Sh. VIVEK MEHRA	[redacted]	Non Executive Director	Any other transaction	Director Sitting Fee and commission		Approved	0.26	0.00	0.00
26	Havells India Limited	[redacted]	SRF Limited	[redacted]	Enterprises in which directors are interested	Purchase of goods or services			Basis being in ordinary course of business	12.14	-0.86	-2.20
27	Havells India Limited	[redacted]	SRF Limited	[redacted]	Enterprises in which directors are interested	Sale of goods or services			Basis being in ordinary course of business	0.22	0.18	0.03
28	Havells India Limited	[redacted]	QRG Investments and Holdings Limited	[redacted]	Promoters	Sale of goods or services		0.10	Approved	0.10	0.00	0.00
29	Havells India Limited	[redacted]	AYANA RENEWABLE POWER PRIVATE LIMITED	[redacted]	Enterprises in which directors are interested	Sale of goods or services			Basis being in ordinary course of business	0.22	0.00	0.00
Total value of transaction during the reporting period										124.52		