

General information about company

Name of The Company	EASTERN TREADS LIMITED
BSE Scrip Code	531346
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
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														
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 firm incurred to ma corporate d in	
	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.)	Debt in
1	Eastern Treads Limited	AAACE5277E	Eastern Condiments (P) Ltd	AAACE5276F	Company in which Director is interested	Purchase of fixed assets		13	Approved	13	0	13		
2	Eastern Treads Limited	AAACE5277E	Eastern Condiments (P) Ltd	AAACE5276F	Company in which Director is interested	Purchase of goods or services		0.11	Approved	0.11	2.16	2.27		
3	Eastern Treads Limited	AAACE5277E	Eastern Retreads (P) Ltd	AAACE5278M	Company in which Director is interested	Purchase of goods or services		0.45	Approved	0.45	0	0		
4	Eastern Treads Limited	AAACE5277E	Eastern Retreads (P) Ltd	AAACE5278M	Company in which Director is interested	Sale of goods or services		102.51	Approved	102.51	164.89	164.93		
5	Eastern Treads Limited	AAACE5277E	Eastern Retreads (P) Ltd	AAACE5278M	Company in which Director is interested	Purchase of goods or services		0.02	Approved	0.02	0	0		
6	Eastern Treads Limited	AAACE5277E	Sahara Treads	AEIPM2851H	Proprietorship of Promoter	Purchase of goods or services		1.9	Approved	1.9	3.36	0		
7	Eastern Treads Limited	AAACE5277E	Eastea Chai (P) Ltd	AACCE3723D	Company in which Director is interested	Purchase of goods or services		0.15	Approved	0.15	0	0		
8	Eastern Treads Limited	AAACE5277E	Cannymate Business Solutions (P) Ltd	AAHCS3077R	Company in which Director is interested	Purchase of goods or services		35.14	Approved	35.14	0.81	0.73		
9	Eastern Treads Limited	AAACE5277E	Shipnext Solutions (P) Ltd	AAWCS2988L	Company in which Director is interested	Sale of fixed assets		0.25	Approved	0.25	0	0		
10	Eastern Treads Limited	AAACE5277E	Shipnext Solutions (P) Ltd	AAWCS2988L	Company in which Director is interested	Loan		4.31	Approved	4.31	252.47	0		
11	Eastern Treads Limited	AAACE5277E	Reenaz Properties (P) Ltd	AADCR1401Q	Company in which Director is interested	Purchase of goods or services		12.87	Approved	12.87	3.8	2.91		
12	Eastern Treads Limited	AAACE5277E	Mohamed Sherif Shah	ANWPM6512A	Chief Financial Officer	Remuneration		11.07	Approved	11.07	0	0		
13	Eastern Treads Limited	AAACE5277E	Baiju T.	AGKPT6232F	Company Secretary	Remuneration		6.36	Approved	6.36	0	0		
14	Eastern Treads Limited	AAACE5277E	Sachin Saxena	AHBPS3845H	Chief Executive Officer	Remuneration		31.3	Approved	31.3	0	0		
15	Eastern Treads Limited	AAACE5277E	Sachin Saxena	AHBPS3845H	Chief Executive Officer	Advance		4	Approved	4	15.65	15.29		
16	Eastern Treads Limited	AAACE5277E	M.E. Mohamed	ACEPM8742M	Managing Director	Remuneration		6.9	Approved	6.9	0	0		
17	Eastern Treads Limited	AAACE5277E	Navas M Meeran	AEIPM2852E	Chairman	Any other transaction	Receipt of Loan	241	Approved	241	0	241		
18	Eastern	AAACE5277E	Navas M	AEIPM2852E	Chairman	Interest paid		6.67	Approved	6.67	0	6		

	Treads Limited		Meeran										
19	Eastern Treads Limited	AAACE5277E	Naiju Joseph	ADZPJ5504E	Independent Director	Remuneration		0.15	Approved	0.15	0	0	
20	Eastern Treads Limited	AAACE5277E	Neelacanta Iyer	AAEPI0540H	Independent Director	Remuneration		0.15	Approved	0.15	0	0	
21	Eastern Treads Limited	AAACE5277E	Rani Joseph	AAMPJ7643L	Nominee Director	Remuneration		0.15	Approved	0.15	0	0	
22	Eastern Treads Limited	AAACE5277E	Rajesh Jacob	ACYPJ3684R	Nominee Director	Remuneration		0.05	Approved	0.05	0	0	
23	Eastern Treads Limited	AAACE5277E	Shipnext Solutions (P) Ltd	AAWCS2988L	Company in which Director is interested	Interest received		11.03	Approved	11.03	0	0	
24	Eastern Treads Limited	AAACE5277E	Shipnext Solutions (P) Ltd	AAWCS2988L	Company in which Director is interested	Any other transaction	Impairment in equity investment	2.59	Approved	2.59	2.59	0	
25	Eastern Treads Limited	AAACE5277E	Navas M Meeran	AEIPM2852E	Chairman	Any other transaction	Guarantees or collateral taken	260	Approved	260	0	0	
26	Eastern Treads Limited	AAACE5277E	M.E. Mohamed	ACEPM8742M	Managing Director	Any other transaction	Guarantees or collateral taken	260	Approved	260	0	0	
Total value of transaction during the reporting period													1012.13

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	Lease Rentals
Textual Information(6)	Lease Rentals
Textual Information(7)	Lease Rentals
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	Lease rentals and related services
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	Loan Received from Director
Textual Information(18)	
Textual Information(19)	Sitting Fee
Textual Information(20)	Sitting Fee
Textual Information(21)	Sitting Fee
Textual Information(22)	Sting Fee
Textual Information(23)	
Textual Information(24)	
Textual Information(25)	
Textual Information(26)	

