

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

Form for Disclosure of Related Party Transactions - applicable only in case the related party transaction relates to loan, inter-corporate deposit, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to make or give loans, inter-corporate deposit, advances or investments										
Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty				Type of 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 reflected by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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 deposit, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
Sr. No.	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (wherever)	Notes	
Add	Delete																							
1	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Vinod S. Vyas		Director	Any other transaction	Sitting Fee	0.12	None			0.06	0.06	0.02									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
2	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Durgesh S. Chandawarkar		Chairman	Any other transaction	Sitting Fee	0.11	None			0.02	0.02	0.03									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
3	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		A. M. Singh		Director	Any other transaction	Sitting Fee	0.13	None			0.05	0.05	0.03									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
4	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Subir Das		Director	Any other transaction	Sitting Fee	0.18	None			0.08	0.08	0.00									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
5	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Praveen Purushottam Kadke		Director	Any other transaction	Sitting Fee	0.14	None			0.06	0.06	0.00									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
6	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		P. S. Bhattacharyya		Director	Any other transaction	Sitting Fee	0.13	None			0.02	0.02	0.00									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
7	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Bharathi Swaswami Shag		Director	Any other transaction	Sitting Fee	0.10	None			0.05	0.05	0.00									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
8	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		P. Y. Gurav		Director	Any other transaction	Sitting Fee	0.10	None			0.02	0.02	0.00									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
9	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		K. M. Sakore		Director	Any other transaction	Sitting Fee	0.08	None			0.04	0.04	0.00									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
10	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		N. R. Gokarn		Director	Any other transaction	Sitting Fee	0.08	None			0.05	0.05	0.00									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
11	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Vinod S. Vyas		Director	Any other transaction	Director commission	0.20	None			0.18	0.18	0.00										
12	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Durgesh S. Chandawarkar		Chairman	Any other transaction	Director commission	0.20	None			0.18	0.18	0.00										
13	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		A. M. Singh		Director	Any other transaction	Director commission	0.20	None			0.18	0.18	0.00										
14	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Subir Das		Director	Any other transaction	Director commission	0.20	None			0.18	0.18	0.00										
15	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Praveen Purushottam Kadke		Director	Any other transaction	Director commission	0.20	None			0.18	0.18	0.00										
16	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		P. S. Bhattacharyya		Director	Any other transaction	Director commission	0.00	None			0.00	0.00	0.00										
17	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Bharathi Swaswami Shag		Director	Any other transaction	Director commission	0.20	None			0.18	0.18	0.00										
18	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Vijay Mittal		Director	Any other transaction	Director commission	0.00	None			0.00	0.00	0.00										
19	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		P. Y. Gurav		Director	Any other transaction	Director commission	0.00	None			0.00	0.00	0.00										
20	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		K. M. Sakore		Director	Any other transaction	Director commission	0.20	None			0.18	0.18	0.00										
21	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		N. R. Gokarn		Director	Any other transaction	Director commission	0.20	None			0.18	0.18	0.00									1. SITTING FEES PAID TO DIRECTORS ARE AS PER THEIR TERMS OF APPOINTMENT AND NOTED AT EACH MEETING 2. REPORTABLE OPENING BALANCE IS BELOW THE ROUNDING OFF NORM ADOPTED BY THE COMPANY	
22	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Rubhushan Mathotra		Director	Any other transaction	Director commission	0.00	None			0.00	0.00	0.00										
23	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Arijit Basu		Managing Director	Remuneration		4.25	None			2.71	2.71	0.00									Includes director commission provided for FY 26	
24	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Ugendra Gadre		Group CFO	Remuneration		2.50	None			0.57	0.57	0.00										
25	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Saptarshi Ganguly		Company Secretary	Remuneration		0.65	None			0.29	0.29	0.00										
26	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Ashish Taksar		Company Secretary	Remuneration		0.60	None			0.23	0.23	0.00										
27	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Saptarshi Ganguly		Company Secretary	Any other transaction	Interest Received on loan	0.01	None			0.01	0.01	0.00				loan	6.00%	5 years	Unsecured	Car Loan	Interest on car loan	
28	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Saptarshi Ganguly		Company Secretary	Any other transaction	Amount Received towards Repayment of loan	0.02	None			0.02	0.02	0.02				loan	6.00%	5 years	Unsecured	Car Loan	Recovery of loan	
29	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Andrew Yau & Company Limited		Promoter / Associate Company	Purchase of goods or services		0.50	None			0.00	0.00	0.00										
30	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Standard Greases and Specialties Private Limited		Promoter / Associate Company	Purchase of goods or services		585.00	None			159.40	159.40	9.49									As per agreed terms	
31	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Veodol UK Limited		Wholly Owned Subsidiary Company	Sale of goods or services		1.20	None			0.00	0.00	0.00									As per prevailing terms	
32	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Eneco VCL India Private Limited (Formerly Eneco Tide Water Lubricants India Private Limited)		Joint Venture Company	Sale of goods or services		90.00	None			30.44	30.44	5.01										
33	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Eneco VCL India Private Limited (Formerly Eneco Tide Water Lubricants India Private Limited)		Joint Venture Company	Any other transaction	Bent Received	0.04	None			0.01	0.01	0.00									As per prevailing terms	
34	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Andrew Yau & Company Limited		Promoter / Associate Company	Interest received		3.00	None			0.90	0.90	0.00									As per mutually agreed terms	
35	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Veodol Corporation Limited Employee Benefit Trust		Employee Benefit Plan Trust	Interest received		0.60	None			0.18	0.18	0.00									As per prevailing terms	
36	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Eneco VCL India Private Limited (Formerly Eneco Tide Water Lubricants India Private Limited)		Joint Venture Company	Dividend received		0.00	Refer note			13.54	13.54	0.00									DIVIDENDS ARE NOT TREATED AS RELATED PARTY TRANSACTIONS IN TERMS OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS (SIXTH AMENDMENT) REGULATIONS, 2021 DATED 9TH NOVEMBER, 2021, HENCE NO SEPARATE AUDIT COMMITTEE APPROVAL IS OBTAINED IN THIS REGARD.	
37	Veodol Corporation Limited (Formerly Tide Water Oil Co. (India) Limited)		Veodol International FZCO (Formerly Veodol International DMCC), Dubai		Wholly Owned Subsidiary Company	Dividend received		0.00	Refer note			3.41	3.41	0.00									DIVIDENDS ARE NOT TREATED AS RELATED PARTY TRANSACTIONS IN TERMS OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS (SIXTH AMENDMENT) REGULATIONS, 2021 DATED 9TH NOVEMBER, 2021, HENCE NO SEPARATE AUDIT COMMITTEE APPROVAL IS OBTAINED IN THIS REGARD.	

