Home

Validate

	General information about comp	any	
Name of The Company			
BSE Scrip Code	590005		
NSE Symbol	VEEDOL		
MSE Symbol			
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	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 de uniformly applicable/offered to all shareholders/	NA		
(II) We declare that the scheduled commercia allowed additional interest of one per cent per ai interest rates on savings or a term deposits of ba Chairman, Chairman & Managing Director, Execu	NA		
(III) Whether the company is a 'high value deb	No		
(a) If answer to above question is Yes, who disclosures on the day of results publication?			
(b) If answer to above question is No, plea			
Whether the updated Related Party Transactions on the website of the Company?	Yes		
Latest Date on which RPT policy is updated	27-09-2024		
Indicate Company website link for updated RPT p	www.veedolindia.com		

Related p	rty transactions																					
													Additional disclosure of	related party transactions - appl	licable only in case the rel	fated party transaction rela	ates to loans, inter-corporate d	deposits, advances or inver	itments made or given br	the listed entity/subsidi	ary. These details need to be disclosed to	only once, during the reporting period when such transaction was undertaken.
	tails of the party (listed entity /subsic the transaction	idiary) entering into	Detail	ls of the counterparty				Value of the related		Value of transaction	In case monies are due to of the tri	o either party as a result ansaction	In case any financial indebte	tedness is incurred to make or give investments	e loans, inter-corporate de	seposits, advances or		Details of the loans,	, inter-corporate deposits	advances or investment	is .	1
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	y Details of other related party transaction	d party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	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 (endusage)	Notes
					entity or its subsidiary			committee		<u> </u>			etc.)				investment)				funds (endusage)	
	Delete																					Reportable transaction value is below the rounding off norm adopted by the Company.
(fo	dol Corporation Limited meny Tide Water Oil Co. (India) tedi		Andrew Yule & Company Limited		Promoter / Associate Company	Purchase of goods or services		0.50	O None	0.07	.000	0.00	,						l .			Company.
	ted) dol Corporation Limited merly Tide Water Oil Co. (India)				Promoter / Associate	Sale of goods or																
2 List Ve	tedi dol Corporation Limited merly Tide Water Oil Co. (India)	_	Andrew Yole & Company Limited	_	Company	services		0.05	None	0.00	2 0.01	0.00										
3 Lim	tedl		Standard Greases and Specialities Private Limited	_	Promoter / Associate Company	Purchase of goods or services		450.00	Ø None	155.61	4 17.11	6.83										
(fo	dol Corporation Limited meny Tide Water Oil Co. (India)		Eneos Tide Water Lubricants India Private Limited		Joint Venture Company	Any other transaction	Rent Received												l .			
Ve In	dol Corporation Limited merly Tide Water Oil Co. (India)		Eneos Tide Water Lubricants India	_	Joint venture Company	Any other transaction	Bear Received	003	None	0.00		0.00										
5 Lim	ted]		Private Limited	_	Joint Venture Company	Any other transaction	Franchisee Fees	380.00	J None	145.60	3 16.85	0.00									-	
(fo	dol Corporation Limited merly Tide Water Oil Co. (India) tedl		Eneos Tide Water Lubricants India Private Limited	_	Joint Venture Company	Sale of goods or services		75.00	D None	23.6	2 4.05	3.73										l
We	dol Corporation Limited				Promoter / Associate			4								1			l .			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 obtain
7 Mr	dol Corporation Limited men'y Tide Water Oil Co. (India) tedi		Andrew Yule & Company Limited	_	Promoter / Associate Company	Dividend paid		0.00	2 Refer Note	9.17	4 0.00	0.00										dated 9th November, 2021, hence no separate Audit Committee approval is obtain in this opered
Ve Is	dol Corporation Limited merly Tide Water Oil Co. (India)		Standard Greases and Specialities		Promoter / Associate			4								1			l .			in this negard Dividends are not treated as related party transactions in terms of SZBI (Usting Obligations and Disclosure Requirements) (Soth Amendment) Regulations, 2021
S Lim	ted) dol Corporation Limited	_	Private Limited	_	Company	Dividend paid		0.00	O Refer Note	12.67	4 0.00	0.00										dated 9th November, 2021, hence no separate Audit Committee approval is obtain in this resent.
9 Lim	merly Tide Water Oil Co. (India) ted)		Andrew Yule & Company Limited		Promoter / Associate Company	Any other transaction	Rent Paid	6.00	O None	2.6	2 0.00	0.00	,									I
Ver (fc	dol Corporation Limited merly Tide Water Oil Co. (India)				Promoter / Associate														l .			
20 Lim	ted) dol Corporation Limited meny Tide Water Oil Co. (India)	_	Andrew Yule & Company Limited	_	Promoter / Associate	Advance		10.00	None	9.53	0.55	4.25				()	Advance	11.59%	3 months	Unsecured	Towards eeneral business oursose	
11 Ur	ted) ted following the following ted following the following ted ted ted ted ted ted ted ted		Andrew Yole & Company Limited	_	Promoter / Associate Company	Any other transaction	Recovery of Advance	10.00	O None	5.87	3 000	0.00										
(fo	nerly Tide Water Oil Co. (India)		Veedol International Limited		Wholly Owned Subsidiary Company	Any other transaction	Downley Paid	0.61	D None	0.7		0.00	,						l .			
Ve In	ted) dol Corporation Limited merly Tide Water Oil Co. (India)				Promoter / Associate			0.60		0.26		3.00										Common approval amount for transactions under Sl. No. 13 to 14.
13 Lie Vr	tell (in the Water Cit Lo. (Inclus) teld (in	_	Andrew Yole & Company Limited	_	Company	Any other transaction	Expenses Recovered	2.50	D Refer Note	0.03	- 0.00	0.00									-	Common approval amount for transactions under SI. No. 13 to 14.
(fo	merly Tide Water Oil Co. (India) ted)		Andrew Yole & Company Limited		Promoter / Associate Company	Any other transaction	Reimbursement of Expenses	2.50	D Refer Note	0.3	2 000	0.00	,									
Ver (fc	dol Corporation Limited merly Tide Water Oil Co. (India)				Promoter / Associate			4								1			l .			
15 Lim	dol Corporation Limited meny Tide Water Oil Co. (India)	_	Andrew Yule & Company Limited	_	Wholly Owned Subsidiary	Interest received		1.20	None	0.18	0.00	0.00										
16 Lim	tedl		Veedal UK Limited	_	Company Company	Any other transaction	Expenses Recovered	0.40	3 None	0.27	7 0.00	0.00										
(fo	dol Corporation Limited meny Tide Water Oil Co. (India) herii		Veedol International Limited		Wholly Owned Subsidiary Company	Any other transaction	Expenses Recovered	0.00	D None	0.3	0.24		,			1			l .			
Ve (fr	dol Corporation Limited merly Tide Water Oil Co. (India)				Wholly Owned Subsidiary		Guarantee Commission												·			
18 Lim	tedi	_	Veedol International DMCC	_	Company	Any other transaction	Recovered	0.19	None	0.02	2 0.00	0.00										Dividends are not treated as related party transactions in terms of SEBI (Listing
Ver (fc	dol Corporation Limited merly Tide Water Oil Co. (India)		Eneos Tide Water Lubricants India																l .			Dividends are not treated as related party transactions in terms of SEB (Usting Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021 dated 9th November, 2021, hence no separate Audit Committee approval is obtain
19 Li=	ted	_	Private Limited	_	Joint Venture Company	Dividend received		- 0.00	O Refer Note	1.66		0.00										in this oneard. Dividends are not treated as related party transactions in terms of SZBI (Listing, Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021 dated 9th November, 2021, hence no separate Audit Committee approval is obtain
(fo	dol Corporation Limited meny Tide Water Oil Co. (India)		Veedol UK Limited		Wholly Owned Subsidiary Company	District and assessed			O. Balan Nata	20.4									l .			Obligations and Disclosure Requirements) (Soth Amendment) Regulations, 2021 dated 9th November, 2021, hence no separate Audit Committee approval is obtain
Ve IS	ted) dol Corporation Limited men's Tide Water Oil Co. (India)				Wholly Owned Subsidiary	AND DESCRIPTION OF THE PARTY OF			Asset Asset	20.50												In the second
	ted) dol Corporation Limited merly Tide Water Oil Co. (India)	_	Veedol International Limited	_	Company	Investment		0.00	O Refer Note	0.00	3 57.41	57.41				-	investment	0.00%	NA .	Unsecured	Towards general business purpose	
			Veedol International DMCC		Wholly Owned Subsidiary Company	Investment		0.07	O Refer Note	0.0	.0 117	7 3.17					Investment	0.00%	NA	Unsecured	Towards general business ouroose	
Ver (fc	ted dol Corporation Limited meny Tide Water Oil Co. (India)				Wholly Owned Subsidiary														l .			
23 Lim Ver	tedi dol Corporation Limited meny Tide Water Oil Co. (India)		Veedol UK Limited Eneos Tide Water Lubricants India	_	Company	Investment		- ***	D. Refer Note	0.00	95.14	95.14					pyesiment	0.00%	NA	Unsecured	Towards general business ourcose	
24 Lim	ted)		Private Limited	_	Joint Venture Company	Investment		0.00	O Refer Note	0.00	0 59.41	59.41					Investment	0.00%	NA.	Unsecured	Towards general business ourpose	1 Transaction is in nature of Community Guarantee Sate of Interest - Nil Tenure -
																1			l .			 Transaction is in nature of Corporate Guarantee, Rate of Interest - Nil, Tenure - years 4 months, Secured, Towards working capital funding.
W	dol Corporation Limited																		l .			 The amount in closing balance of Corporate Guarantee is presented after converting foreign currency in INR as on 30th September, 2024. Opening balance represents closing balance reported for the preceding half year ended 31st March,
(fo 25 Lir	doi Corporation Limited menty Tide Water Cki Co. (India) ted! fol Corporation Limited menty Tide Water Cki Co. (India) ted! fol Corporation Limited menty Tide Water Cki Co. (India) ted! fol Corporation Limited menty Tide Water Cki Co. (India) ted!		Veedol International DMCC	_	Wholly Owned Subsidiary Company	Any other transaction	Corporate Guarantee	0.05	D Refer Note	0.00	0 850	8.36										represents closing balance reported for the preceding half year ended 31st March, 2024
Ver (fc	dol Corporation Limited merly Tide Water Oil Co. (India)																		l .			
26 Um	dol Corporation Limited		Saurav Ghosal	_	Other Belated Party	Any other transaction	Conmorshin	- 000	None	0.06		0.00										
27 Lin	ted) dol Corporation Limited merly Tide Water Oil Co. (India)	_	Ariit Sasu	_	Managing Director	Remuneration		2.25	5 None	1.05	5 0.00	0.00										
28 Lim	ted		Rashmi Joshi		Group CEO	Remuneration		2.00	O None	0.0	a 000	0.00	, 1			1			l .			I
Ver (fo	dol Corporation Limited meny Tide Water Oil Co. (India)																					
29 Lim	ted] dol Corporation Limited merly Tide Water Oil Co. (India)	-	Saotanihi Ganauly	_	Company Secretary	Remuneration		0.50	None	0.21	0.00	0.00										Sitting Fee paid to Directors are as per their terms of appointment and noted at e meeting.
30 Lir	nerly Tide Water Oil Co. (India)		Vined 5. Vvas	_	Director	Any other transaction	Sitting Fees	0.00	O Refer Note	0.07	2 000	0.00										
(fc	tedi dol Corporation Limited men'y Tide Water Oil Co. (India) tedi		Duramih S. Chandavarkar		Director	Any other transacti	Sitting Ear-		O. Bafar Note				,						l.	1		Sitting Fee paid to Directors are as per their terms of appointment and noted at e meeting.
			and the same	_		- Commence		0.00		0.03	0.00	0.00										Sitting Fee 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.
(fo 32 Lir	dol Corporation Limited men'y Tide Water Oil Co. (India) ted)	_	Subir Das	_	Director	Any other transaction	Sitting Fees	0.00	D Refer Note	0.07	0.00	0.00									<u> </u>	opening balance is below the rounding off norm adopted by the Company.
	dol Corporation Limited merly Tide Water Oil Co. (India)														, 7	ı 7						Sitting Fee paid to Directors are as per their terms of appointment and noted a each meeting. 2. Reportat opening balance is below the rounding off norm adopted by the Company.
			Prayeen Purushottam Kadle		Director	Any other transaction	Sitting Fees	0.00	D Refer Note	0.07	5 0.00	0.00										opening balance is below the rounding off norm adopted by the Company.
Ver (fo 34 Lim	ted] dol Corporation Limited meny Tide Water Oil Co. (India)		P. S. Shattacharwa		Director	Any other transaction	Sitting Fees		O Refer Note		w		,						l.	1		Sitting Fee paid to Directors are as per their terms of appointment and noted at emeeting.
Je Lim Ve	dol Corporation Limited merly Tide Water Oil Co. (India)					Communication		0.00		0.04		0.00										Sitting Fee paid to Directors are as per their terms of appointment and noted at e meeting.
35 Lim	ted	_	Sharathi Svaswami Sihae	_	Director	Any other transaction	Sitting Fees	0.00	D Refer Note	0.01	0.00	0.00										
Ver (6	dol Corporation Limited merly Tide Water Oil Co. (India)							1			1					1			l.	1		Sitting Fee paid to Directors are as per their terms of appointment and noted a each meeting. 2. Reportal opening balance is below the rounding off norm adopted by the Company.
36 Lim	ted) dol Corporation Limited	-	P. V. Gunav	_	Director	Any other transaction	Sitting Foot	0.00	D Refer Note	0.03	0.00	0.00										Sitting Fee paid to Directors are as per their terms of appointment and noted at e meeting.
37 Lir	menty Tide Water Oil Co. (India) tedi		A. M. Sineh		Director	Any other transaction	Sitting Fees	0.00	O Refer Note	0.07	2 0.00	0.00										
(fo	dol Corporation Limited merly Tide Water Oil Co. (India)		Tide Water Oil Company (India) Limited Employee Benefit Trust		Employee Benefit Plan Trust	A mar mathematican	Amount Received towards Repayment of	100	A Refer Notes									7000	l		Towards funding the object of the	Common approval amount for transactions under SI. No. 3E to 39.
an Lim	dol Corporation Limited medy Tide Water Oil Co. (India)		Tirle Water Oil Company (India)			Any other transaction	- Local	184	name NOSE	0.25	6.00	5.75					-	7.00%	on.	A STATE OF THE PARTY OF THE PAR	430	Common approval amount for transactions under Sl. No. 38 to 39.
39 Lin	remity Tide Water Cit Co. (India) addil addil addil coli Corporation Limited remity Tide Water Cit Co. (India) addil add	_	Limited Employee Benefit Trust	_	Employee Benefit Plan Trust	Interest received		1.84	J Refer Note	0.21	1 0.00	0.00									 	Dividends are not treated as related party transactions in terms of SZBI (Listing
Ver (fo	dol Corporation Limited men'y Tide Water Oil Co. (India)		Tide Water Oil Company (India)					4			1					1			l.	1		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 obtain
	ted)		Limited Employee Benefit Trust Tide Water Oil Company (India)	_	Employee Benefit Plan Trust	Dividend paid		0.00	O Refer Note	0.86	0.00	0.00									+	in this reserd.
40 Lim					Post Employment Benefit Plan	1	1	1	O None	0.6	4 000	0.00				1	. !		ı			
40 Lim Ver (fo 41 Lim			Limited Superannuation Fund	_	Trust	Any other transaction	Contribution	136	-													
40 tim Ver (fo 41 tim Ver (fo	men'y Tide Water Oil Co. (India) ted) doil Corporation Limited men'y Tide Water Oil Co. (India) tedi ransaction during the reporting perior		Limited Superannuation Fund Tide Water Oil Company (India) Limited Gratuity Fund	_	Trust Post Employment Benefit Plan	Any other transaction	Contribution	1.6														