

## General information about company

Name of The Company	IRM ENERGY LIMITED
BSE Scrip Code	544004
NSE Symbol	IRMENERGY
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Millions
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 banks/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 transaction

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	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 due to as a result of transaction Openin balance
	Name	PAN	Name	PAN							
1	IRM ENERGY LIMITED	AADC19965Q	IRM TRUST	AAATI0877R	Enterprises Significantly Influenced by Directors/ or their relatives	Purchase of goods or services		8	NA	2.42	0
2	IRM ENERGY LIMITED	AADC19965Q	Venuka Polymers Private Limited	AAHCV2250M	Associate Company	Sale of goods or services		0.05	NA	0.02	72.52

3	IRM ENERGY LIMITED	AADC19965Q	SKI Clean Energy Private Limited	ABJCS4361B	Subsidiary Company	Sale of goods or services		0.06	NA	0.02	0.01
4	IRM ENERGY LIMITED	AADC19965Q	Venuka Polymers Private Limited	AAHCV2250M	Associate Company	Sale of goods or services		47	NA	0.77	72.52
5	IRM ENERGY LIMITED	AADC19965Q	Farm Gas Private Limited	AADCF9407E	Associate Company	Sale of goods or services		4	NA	0.75	15.94
6	IRM ENERGY LIMITED	AADC19965Q	Cadila Pharmaceuticals Limited	AAACC6251E	Enterprises Significantly Influenced by Directors/ or their relatives	Any other transaction	Reimbursement of Expenses	0.75	NA	0.31	0.05
7	IRM ENERGY LIMITED	AADC19965Q	Enertech Distribution Management Pvt Limited	AAECE3171B	Enterprises Significantly Influenced by Directors/ or their relatives	Purchase of goods or services		60	NA	27.26	10.45
8	IRM ENERGY LIMITED	AADC19965Q	Farm Gas Private Limited	AADCF9407E	Associate Company	Purchase of goods or services		600	NA	105.36	15.94
9	IRM ENERGY LIMITED	AADC19965Q	Venuka Polymers Private Limited	AAHCV2250M	Associate Company	Any other transaction	Reimbursement of Expenses	140	NA	11.69	72.52
10	IRM ENERGY LIMITED	AADC19965Q	Farm Gas Private Limited	AADCF9407E	Associate Company	Any other transaction	Reimbursement of Expenses	140	NA	16.65	15.94
11	IRM ENERGY LIMITED	AADC19965Q	Mauktika Ventures LLP	ABNFM0541N	Enterprises Significantly Influenced by Directors/ or their relatives	Any other transaction	Reimbursement of Expenses	0.35	NA	0.02	0.42
12	IRM ENERGY LIMITED	AADC19965Q	SKI Clean Energy Private Limited	ABJCS4361B	Subsidiary Company	Any other transaction	Reimbursement of Expenses	5	NA	0.03	0.01
13	IRM ENERGY LIMITED	AADC19965Q	Maheswar Sahu	ADKPS6835Q	Director	Any other transaction	Reimbursement of Expenses	0.6	NA	0.25	0.05
14	IRM ENERGY LIMITED	AADC19965Q	Venuka Polymers Private Limited	AAHCV2250M	Associate Company	Purchase of fixed assets		180	NA	41.36	72.52
15	IRM ENERGY LIMITED	AADC19965Q	IRM Private Limited	AAACI3678M	Enterprises Significantly Influenced by Directors/ or their relatives	Purchase of goods or services		0.9	NA	0.3	0.06
16	IRM ENERGY LIMITED	AADC19965Q	CAD Ventures Private Limited	AAFCl9896L	Enterprises Significantly Influenced by Directors/ or their relatives	Purchase of goods or services		1	NA	0.17	0.01
17	IRM ENERGY LIMITED	AADC19965Q	Karan Kaushal	ARSPK7496F	Key Managerial Person	Remuneration		0	NA	3.76	0.1
18	IRM ENERGY LIMITED	AADC19965Q	Harshal Anjaria	ALEPA5424B	Key Managerial Person	Remuneration		0	NA	2.74	0.03
19	IRM ENERGY LIMITED	AADC19965Q	Shikha Jain	BDJPI5450J	Key Managerial Person	Remuneration		0	NA	0.5	0.0017
20	IRM ENERGY LIMITED	AADC19965Q	Maheswar Sahu	ADKPS6835Q	Director	Remuneration		0	NA	4.95	0.05
21	IRM ENERGY LIMITED	AADC19965Q	Maheswar Sahu	ADKPS6835Q	Director	Any other transaction	Director Sitting Fee	0	NA	0.4	0.05

22	IRM ENERGY LIMITED	AADC19965Q	Badri Mahapatra	ACFPM3212K	Director	Any other transaction	Director Sitting Fee	0	NA	0.12	0
23	IRM ENERGY LIMITED	AADC19965Q	Amitabha Banerjee	AADPB0669D	Director	Any other transaction	Director Sitting Fee	0	NA	0.04	0
24	IRM ENERGY LIMITED	AADC19965Q	Aspire Disruptive Skill Foundation	AANCA5538M	Enterprises Significantly Influenced by Directors/ or their relatives	Any other transaction	Corporate Social Responsibility	8	NA	6.5	0
25	IRM ENERGY LIMITED	AADC19965Q	N M Sadguru Water and Development Foundation	AAATN1972A	Enterprises Significantly Influenced by Directors/ or their relatives	Any other transaction	Corporate Social Responsibility	0.7	NA	0.35	0
26	IRM ENERGY LIMITED	AADC19965Q	Ni Hon Cylinders Private Limited	AAGCN2977G	Associate Company	Interest received		0	NA	3.94	85.69
27	IRM ENERGY LIMITED	AADC19965Q	Cadila Pharmaceuticals Limited	AAACC6251E	Enterprises Significantly Influenced by Directors/ or their relatives	Dividend paid		0	NA	7.49	0.05
28	IRM ENERGY LIMITED	AADC19965Q	IRM Trust	AAATI0877R	Enterprises Significantly Influenced by Directors/ or their relatives	Dividend paid		0	NA	2.79	0
29	IRM ENERGY LIMITED	AADC19965Q	Enertech Distribution Management Private Limited	AAECE3171B	Enterprises Significantly Influenced by Directors/ or their relatives	Dividend paid		0	NA	4.34	10.49
30	IRM ENERGY LIMITED	AADC19965Q	Maheswar Sahu	ADKPS6835Q	Director	Dividend paid		0	NA	0.07	0.05
31	IRM ENERGY LIMITED	AADC19965Q	Karan Kaushal	ARSPK7496F	Key Managerial Person	Dividend paid		0	NA	0	0.1
32	IRM ENERGY LIMITED	AADC19965Q	Harshal Anjaria	ALEPA5424B	Key Managerial Person	Dividend paid		0	NA	0	0.03
33	IRM ENERGY LIMITED	AADC19965Q	Shikha Jain	BDJPJ5450J	Key Managerial Person	Dividend paid		0	NA	0	0
34	IRM ENERGY LIMITED	AADC19965Q	Ni Hon Cylinders Private Limited	AAGCN2977G	Associate Company	Any other transaction	Reimbursement of Expense	0	NA	1.01	85.69
35	IRM ENERGY LIMITED	AADC19965Q	Cadila Pharmaceuticals Limited	AAACC6251E	Enterprises Significantly Influenced by Directors/ or their relatives	Purchase of goods or services		0	NA	4.06	0.05
36	IRM ENERGY LIMITED	AADC19965Q	Farm Gas Private Limited	AADCF9407E	Associate Company	Sale of goods or services		0	NA	7.48	15.94
Total value of transaction during the reporting period										257.92	