

Signpost India Limited

Related Party Transaction -FY2024 - 25 (April 1, 2024 to September 30, 2024)

(Rs. in Lakhs)

Sr. No.	Details of the party (listed entity /subsidiary)		Details of the counterparty		Relationship of the counterparty with the entity or its subsidiary	Type of related party transactions	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting	Opening Balance	Closing Balance
	Name	PAN	Name	PAN						
1	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Shripad Ashtekar	ABEPA4060H	Managing Director	Remuneration		4.95	10.96	3.87
2	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Dipankar Chatterjee	ADYPC9458K	Executive Director	Remuneration		6.38	5.51	5.79
3	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Rajesh Awasthi	ADZPA1488N	Executive Director	Remuneration		2.02	0	0.30
4	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Shripad Ashtekar	ABEPA4060H	Managing Director	Any other transaction	Non-Convertible Debenture maturity proceed	181.96	0	0.00
5	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Dipankar Chatterjee	ADYPC9458K	Executive Director	Any other transaction	Non-Convertible Debenture maturity proceed	96.99	0	0.00
6	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Rajesh Awasthi	ADZPA1488N	Executive Director	Any other transaction	Non-Convertible Debenture maturity proceed	12.35	0	0.00
7	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Someshwar Jogi	ADQPJ2120B	Promoters	Any other transaction	Non-Convertible Debenture maturity proceed	8.00	0	0.00
8	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Kemparaju S.R.	AFNPR1285G	Promoters	Any other transaction	Non-Convertible Debenture maturity proceed	8.82	0	0.00
9	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Sushil Pandey	AMXPP8846Q	Promoters	Any other transaction	Non-Convertible Debenture maturity proceed	35.27	0	0.00
10	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Rajesh Batra	ABQP83437R	Promoters	Any other transaction	Non-Convertible Debenture maturity proceed	14.11	0	0.00
11	SIGNPOST INDIA LIMITED	AADCC3101C	Signpost Airports LLP	AAJPN3535G	Firm in which Company is Partner.	Any other transaction	Income from share of Profit / (Loss)	-0.25	60	58.65
12	SIGNPOST INDIA LIMITED	AADCC3101C	Signpost Airports LLP	AAJPN3535G	Firm in which Company is Partner.	Purchase of goods or services		0.00	0.21	0.00
13	SIGNPOST INDIA LIMITED	AADCC3101C	S2 Signpost India Pvt. Ltd.	AAYCS9371F	Subsidiary Company	Any other transaction	Loans & Advances	0.00	62.67	61.97
14	SIGNPOST INDIA LIMITED	AADCC3101C	S2 Signpost India Pvt. Ltd.	AAYCS9371F	Subsidiary Company	Investment		0.00	7.65	7.65
15	SIGNPOST INDIA LIMITED	AADCC3101C	Eflag Analytics Pvt. Ltd.	AAGCE6423L	Company with the common Director	Sale of goods or services		0.00	3.59	3.59
16	SIGNPOST INDIA LIMITED	AADCC3101C	Eflag Analytics Pvt. Ltd.	AAGCE6423L	Company with the common Director	Purchase of goods or services		8.10	0	1.70
17	SIGNPOST INDIA LIMITED	AADCC3101C	Dr Niren Chand Suchanti	AJWPS2027E	Director	Any other transaction	Director Sitting Fees	0.06	0	0.00
18	SIGNPOST INDIA LIMITED	AADCC3101C	Dr Ajit Khandelwal	AKSPK7801K	Independent Director	Any other transaction	Director Sitting Fees	0.01	0	0.00
19	SIGNPOST INDIA LIMITED	AADCC3101C	Ms Sayantika Mitra	AQTPM6058P	Independent Director	Any other transaction	Director Sitting Fees	0.01	0	0.00
20	SIGNPOST INDIA LIMITED	AADCC3101C	Mr Kunal Bose	ADAPB9924H	Independent Director	Any other transaction	Director Sitting Fees	0.01	0	0.00
21	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Girish Kulkarni	ACVPK7317H	Independent Director	Any other transaction	Director Sitting Fees	0.13	0	0.00
22	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Prashant Sanghavi	AOKPS6316M	Independent Director	Any other transaction	Director Sitting Fees	0.10	0	0.00
23	SIGNPOST INDIA LIMITED	AADCC3101C	Ms Deepa Malik	AHHPM8310M	Independent Director	Any other transaction	Director Sitting Fees	0.01	0	0.00
24	SIGNPOST INDIA LIMITED	AADCC3101C	Rameshwar Agrawal	ACBPA1476H	Key Managerial Personnel - Chief Financial Officer	Any other transaction	Salary	2.25	0	0.00
25	SIGNPOST INDIA LIMITED	AADCC3101C	Jitesh Rajput	BIPPR8570Q	Key Managerial Personnel- Company Secretary	Any other transaction	Salary	0.12	0	0.00
26	SIGNPOST INDIA LIMITED	AADCC3101C	Naren Suggula	BMWPS3255E	Key Managerial Personnel - Chief Financial Officer	Any other transaction	Salary	2.25	0	0.00

27	SIGNPOST INDIA LIMITED	AADCC3101C	Paulami Mukherjee	AZQPM4448P	Key Managerial Personnel- Company Secretary	Any other transaction	Salary	0.21	0	0.00
28	SIGNPOST INDIA LIMITED	AADCC3101C	Pressman Realty Private Limited	AABCP6865C	Group Companies - Entities with joint control or significant influence over entity	Purchase of fixed assets		70.96	0	0.00
29	SIGNPOST INDIA LIMITED	AADCC3101C	Pressman Realty Private Limited	AABCP6865C	Group Companies - Entities with joint control or significant influence over entity	Any other transaction	Office Rent	0.28	0	0.00
30	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Rajesh Awasthi	ADZPA1488N	Executive Director	Any other transaction	Sale of Investment	0.13	0	0.00
31	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Shripad Ashtekar	ABEPA4060H	Managing Director	Dividend paid		7.63	0	0.00
32	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Rajesh Awasthi	ADZPA1488N	Executive Director	Dividend paid		0.52	0	0.00
33	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Dipankar Chatterjee	ADYPC9458K	Executive Director	Dividend paid		4.06	0	0.00
34	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Sushil Pandey	AMXPP8846Q	Promoters	Dividend paid		1.48	0	0.00
35	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Someshwar Jogi	ADQPJ2120B	Promoters	Dividend paid		0.34	0	0.00
36	SIGNPOST INDIA LIMITED	AADCC3101C	Ms. Pramina Suchanti	AKUPS8080L	Promoters	Dividend paid		0.27	0	0.00
37	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Navin Chand Suchanti	AJVPS1957L	Promoters	Dividend paid		1.97	0	0.00
38	SIGNPOST INDIA LIMITED	AADCC3101C	Dr Niren Chand Suchanti	AJWPS2027E	Director	Dividend paid		2.80	0	0.00
39	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Kemparaju S.R.	AFNPR1285G	Promoters	Dividend paid		0.37	0	0.00
40	SIGNPOST INDIA LIMITED	AADCC3101C	Mr. Rajesh Batra	ABQPB3437R	Promoters	Dividend paid		0.59	0	0.00
Total value of transaction during the reporting period								475.26		

For input