PRINT PRIN	the listed ting period when such provides, advances or the funds with the funds will be utilised by the utilised to fund funds funds for the funds will be utilised funds fund	ase the related proof or given by the le reporting period or at the deposits, a seems.	nents made of the, during the s, inter-corpor investmer	s or investned only once of the loans, Interest Rate	Details of Mature (loan/advance/inter-corporate deposit/	corporate de se details nee taken. ndebtedness give loans,	ins, inter-cor liary. These of was undertak inancial inde o make or giv ate deposits,	relates to loar entity/subsidi transaction w In case any fi is incurred to inter-corpora	o either party as a list into the control of the co	s are due to either p						Disc										
Section Part	posits, advances or Purpose for which the funds will be utilized by the funds will be utilized by the funds will be utilized by the utilized by the utilized by the utilized funds to funds fun	ase the related progressive by the learning period	nents made of the, during the s, inter-corpor investmer	s or investned only once of the loans, Interest Rate	Details of Mature (loan/advance/inter-corporate deposit/	corporate de se details nee taken. ndebtedness give loans,	ins, inter-cor liary. These of was undertak inancial inde o make or giv ate deposits,	relates to loar entity/subsidi transaction w In case any fi is incurred to inter-corpora	o either party as a list into the control of the co	s are due to either p			lor the nam year e	ictions & Barances	closure of Related Party Trans.	Disc										
Note Content of the part	posits, advances or Purpose for which the funds will be utilized by the funds will be utilized by the funds will be utilized by the utilized by the utilized by the utilized funds to funds fun	ase the related progressive by the learning period	nents made of the, during the s, inter-corpor investmer	s or investned only once of the loans, Interest Rate	Details of Mature (loan/advance/inter-corporate deposit/	corporate de se details nee taken. ndebtedness give loans,	ins, inter-cor liary. These of was undertak inancial inde o make or giv ate deposits,	relates to loar entity/subsidi transaction w In case any fi is incurred to inter-corpora	o either party as a list into the control of the co	s are due to either p		Value of	ı													
Part	posits, advances or Purpose for which the funds will be utilized by the utilimat recipient of funds funds.	orate deposits, a	e, during the s, inter-corpor investmer	of the loans,	Details of Nature (loan/advance/inter-corporate deposit/	se details nee taken. ndebtedness give loans,	liary. These o was undertak inancial inde o make or giv ate deposits, ats	entity/subsidi transaction w In case any fi is incurred to inter-corpora	o either party as a lis int	s are due to either p		Value of														
Part	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-	Secured / unsecur	investmer Tenur	Interest Rate	Nature (loan/ advance/ inter- corporate deposit/	give loans,	o make or giv ate deposits, ats	is incurred to inter-corpora	ansaction in	s are due to either p		Value of														
Name	which the funds will be utilised by the ultimate recipient of funds (end-	unsecur		Rate	advance/ inter- corporate deposit/				or	t of the transaction	result of the	transaction during the reporting	by the audit	party transaction as approved by the audit	Type of related party transaction	he counterparty		Details of the counterparty				/subsidiary) entering into the				
Part	which the funds will be utilised by the ultimate recipient of funds (end-	unsecur		Rate	advance/ inter- corporate deposit/			Nature of		nce as on Closing b	Onening balance as o	April, 2024 to				1	_									
Part						Tenure		indebtednes s (loan/ issuance of debt/ any	on 30th September, 2024 is	2024 on 3	1st April, 2024	September,				with the listed entity or its	PAN	Name	PAN	Name						
Part Industries Lamind									(15.11)	(13.50)	(13.5)	25.00	Brand royalty of Rs.		Purchase of goods or services	Entity controlled by J.K. Jain	-	& Electrical Industries	Fiem	Fiem Industries Limited						
See Institutes Limited Pam Kyowa (BK) Model Conquery Limited Con									(13.11)	(13.30)	(15.50	23.00	50 lac per annum		raction of goods of services	namy controlled by 5.4c.5am		e necincal mousines	Figure	rem maismos Eminea						
Part Fam Industries Limited Fam Nyswar (BK) Modell Company Limited Part Fam Industries Limited Part Fam Industri									8,40	8.40	8.40				Investment in equity share	ownership interest held by the		a (HK) Mould Company Limited	Fiem	Fiem Industries Limited						
Company Comp									-	-	-	19.05	Audit Committee for	700.00	Purchase of goods or services	ownership interest held by the		a (HK) Mould Company Limited	Fiem	Fiem Industries Limited						
First Inductives Limited Control Bisericke From Homsche S.R.L. N. Rosporous and in this, 59% conscription interests of the Company Subspired Report Species Report S									-	5.04	5.04	-	Audit Committee for		Advance for Goods	ownership interest held by the		a (HK) Mould Company Limited	Fiem	Fiem Industries Limited						
Control Ricerche Florm Demandel S.R.L. Discongravated in Robe, 50% concerning interested and by the Company Board (See no.6) Board (See no.6) Board (See no.6) Board (See no.6)	1								-	33.16	33.16	0.00	Approved by the			JV incorporated in Italy, 50% ownership interest held by the		rche Fiem Horustech S.R.L.	Centro	Fiem Industries Limited						
Fem Industries Limited Jugiescean Kumuar Jain Chairman & Managing Director Remuneration 240,00 Agreewed by the Analta 120,00 (C1.64) (C1.53)												33.16	Approved by the Board. (See note)		Investment in equity written-off	JV incorporated in Italy, 50% ownership interest held by the		rche Fiem Horustech S.R.L.	Centro	Fiem Industries Limited						
Firm Industries Limited Jugiescun Kumur Jain Chairman & Managing Director Dividend Paid Not Applicable 1,082.40									(12.51)	(21.64)	(21.64	120.00		240.00	Remuneration	* *		umar Jain	Jagjeo	Fiem Industries Limited						
Firm Industries Limited Seema Jain Whole-time Director Dividend Paid Not Applicable 1,082,35 Not Applicable													Not Applicable					umar Jain								
Fire Industries Limited									(9.40)	(23.21)	(23.21	60.00	Approved by the Audit Committee	120.00	Remuneration	Whole-time Director			Seem	Fiem Industries Limited						
Committee Comm												1,082.35	Not Applicable		Dividend Paid	Whole-time Director			Seemi	Fiem Industries Limited						
Sem Industries Limited Annelad Jain Whole-time Director Security Deposit paid against premises Approved by the Audit 54.68 54.68									(6.93)	(10.30)	(10.30	60.00	Approved by the Audit	120.00	Remuneration	Whole-time Director		n	Aanch	Fiem Industries Limited						
Firm Industries Limited Rahul Jain Whole-time Director Dividend Paid Not Applicable 450.27 (8.95) (8.95)									•	-		79.54	Approved by the Audit	162.69	Rent paid for premises	Whole-time Director		n	Aanch	Fiem Industries Limited						
Firm Industries Limited Ralud Jain Joint Managing Director Remuneration J4400 Approved by the Audit Committee Co									54.68	54.68	54.68	-	Approved by the Audit		Security Deposit paid against premises taken on lease	Whole-time Director		n	Aanch	Fiem Industries Limited						
Committee Comm												450.27	Not Applicable			Whole-time Director		n	Aanch	Fiem Industries Limited						
Ferm Industries Limited Rahul Jain Joint Managing Director Rent paid for premises 78.33 Approved by the Audit Committee Co									(8.95)	(16.79)	(16.79	72.00		144.00	Remuneration	Joint Managing Director			Rahul	Fiem Industries Limited						
Example Exam									-	(4.34)	0 (4.34	38.30		78.33	Rent paid for premises	Joint Managing Director			Rahul	Fiem Industries Limited						
Rab Jain Managing Director Dividend Paid Not Applicable 450.27									26.33	26.33	26.33	-	Committee													
Committee 20 Firm Industries Limited Kashi Ram Yadav Whole-time Director Remuneration 133.45 Approved by the Audit Committee 21 Firm Industries Limited Kashi Ram Yadav Whole-time Director Dividend Paid Not Applicable 0.14													Not Applicable			Joint Managing Director			Rahul	Fiem Industries Limited						
21 Firm Industries Limited Kashi Ram Yadav Whols-time Director Dividend Paid Not Applicable 0.14									(12.86)	(11.97)	(11.93	123.00	Approved by the Audit Committee	246.00	Remuneration	Joint Managing Director		ma	Rajesl	Fiem Industries Limited						
									(7.42)	(7.21)	(7.2)	66.66		133.45	Remuneration	Whole-time Director		Yadav	Kashi	Fiem Industries Limited						
N												0.14	Not Applicable		Dividend Paid	Whole-time Director		Yadav	Kashi	Fiem Industries Limited						
Committee									(16.14)	(10.65)	(10.65	180.00	Approved by the Audit Committee	360.00	Remuneration	CEO & Whole-time Director		i	Vince	Fiem Industries Limited						
23 Firm Industries Limited Om Prakash Gupta Chief Financial Officer Remuneration 80.40 Approved by the Audit 40.20 (4.87) (4.82)									(4.82)	(4.87)	(4.87	40.20		80.40	Remuneration	Chief Financial Officer		n Gupta	Om P	Fiem Industries Limited						
24 Firm Industries Limited Arvind Kumar Chauhan Company Secretary Remuneration 103.68 Approved by the Audit 51.86 (4.59) (5.19)									(5.19)	(4.59)	(4.59	51.86	Approved by the Audit	103.68	Remuneration	Company Secretary		nar Chauhan	Arvin	Fiem Industries Limited						
25 Fron Industries Limited Pallars Jain Vice-President (spouse of Raltal Jain) Remuneration 300 (Agreed by the Audit 15.00 (3.97) (2.91)									(2.91)	(3.97)	(3.9)	15.00	Approved by the Audit	30.00	Remuneration	Vice-President (spouse of Rahul Jain)			Pallav	Fiem Industries Limited						
Communication Communicatio	1 1											0.80	Approved by the		Sitting Fees	Independent Director		ar Sharma	Ashol	Fiem Industries Limited						
27 Firm Industries Limited Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved by the Pawan Kumar Jain Independent Director Sitting Fees - Approved By Tain Independent												2.65	Approved by the		Sitting Fees	Independent Director		nar Jain	Pawa	Fiem Industries Limited						
28 Firm Industries Limited Pawan Kumar Jain Independent Director Dividend Paid Not Applicable 0.06												0.06			Dividend Paid	Independent Director		nar Jain	Pawai	Fiem Industries Limited						
29 Fem Industries Limited Javahar Thakar Independent Director Siting Fees - Approved by the Board. (See note)		+										2.10	Approved by the		Sitting Fees	Independent Director		akur	Jawah	Fiem Industries Limited						
30 Firm Industries Limited Moham Bir Sahmi Independent Director Siting Fees - Approved by the 0.80 - Source Section (See note)												0.80	Approved by the		Sitting Fees	Independent Director	1	Sahni	Moha	Fiem Industries Limited						
31 Firm Industries Limited Subodh Kumar Jain Independent Director Siting Fees - Approved by the 2.35 Source of Sou												2.35	Approved by the		Sitting Fees	Independent Director	1	mar Jain	Suboo	Fiem Industries Limited						
32 Firm Industries Limited Vinod Kurnar Malhotra Independent Director Siting Fees - Approved by the 2.35 Board. (See note)											1	2.35	Approved by the		Sitting Fees	Independent Director		ar Malhotra	Vinod	Fiem Industries Limited						

						FIE	M INDUSTRIE	S LIMITED												
					Disc	losure of Related Party Transa	ections & Balances	for the half year e	nded 30th Se	ptember 2024										
																		(Rs. i	in Lakh)	
												relates to loa	ns, inter⊣ liary. The	corporate de se details nec	rty transaction posits, advance d to be disclos	es or investi	ments made or	given by the	arty transaction listed iod when such	
	Details of the party (listed /subsidiary) entering int transaction		Details of the co	unterp	arty	tity or its	party transaction Value of the related party transaction as approved by the audit committee	by the audit	Value of transaction during the reporting period (1st April, 2024 to	In case monies are due to either party as a result of the transaction		In case any i is incurred t inter-corpor or investmer	o make or ate deposi		Details of the loans, inter-corporate deposits, advances or					
S. No.	Name	PAN	Name 1	PAN	Relationship of the counterparty with the listed entity or its subsidiary				39th September, 2024	Opening balance as on 1st April, 2024	Closing balance as on 30th September, 2024	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenur e in month	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes
33	Fiem Industries Limited		Shobha Khatri		Independent Director	Sitting Fees		Approved by the Board.	2.90											
34	Fiem Industries Limited		Pradeep Bhagat		Independent Director	Sitting Fees	-	Approved by the Board. (See note)	1.05											
35	Fiem Industries Limited		Rakesh Chand Jain		Independent Director	Sitting Fees		Approved by the Board. (See note)	1.30											
36	Fiem Industries Limited		Satinder Manocha		Independent Director	Sitting Fees	-	Approved by the Board. (See note)	0.80											
37	Fiem Industries Limited		Sanjiv Rai Mehra		Independent Director	Sitting Fees	-	Approved by the Board. (See note)	1.05											
38	Fiem Industries Limited		Rita Arora		Independent Director	Sitting Fees	-	Approved by the Board. (See note)	1.05											
39	Fiem Industries Limited		Jagjeevan Kumar Jain (HUF)		Entity Controlled by J.K. Jain	Dividend Paid		Not Applicable	4.62										1	
40	Fiem Industries Limited		Fiem Applied Technologies Pvt Ltd		Entity Controlled by J.K. Jain	Dividend Paid		Not Applicable	33.76											
	Fiem Industries Limited		Pawan Kumar Jain (HUF)		Entity Controlled by Pawan Kumar Jain	Dividend Paid		Not Applicable	0.10											
			Sunita Jain		Spouse of Pawan Kumar Jain	Dividend Paid		Not Applicable	0.09										ı	
43	Fiem Industries Limited		Fiem Industries Japan Co., Ltd		100 % Subsidiary Company incorporated in Japan	Investment in equity share	-	Approved by the Audit Committee		29.49	29.49								1	
44	Fiem Industries Limited		Fiem Industries Japan Co., Ltd		100 % Subsidiary Company incorporated in Japan	Purchase of goods or services	500.00	Omnibus approval by Audit Committee for FY 2024-25	99.54	(2.97)	•									
45	Fiem Industries Limited		Fiem Industries Japan Co., Ltd		100 % Subsidiary Company incorporated in Japan	Sale of goods or services	500.00	Omnibus approval by Audit Committee for FY 2024-25	3.24	7.47	3.69									
46	Fiem Industries Limited		Fiem Research & Technology S.R.L		100 % Subsidiary Company incorporated in Italy	Purchase of goods or services	1,800.00	Omnibus approval by Audit Committee for FY 2024-25	511.33	-	-									
47	Fiem Industries Limited		Fiem Research & Technology S.R.L		100 % Subsidiary Company incorporated in Italy	Investment in equity		Approved by the Audit Committee	-	405.46	405.46									
		-	Total	value o	of transactions during the reporting p	eriod			4,721.13	3										\equiv
-	Notes: Amount in brackets denotes or	adit haloo	ce				-													+
	Transaction values are excludi																			+
C.	Above remuneration does not	include gr	atuity and other retirement benefits.																	
			erm on 31/07/2024 and ceased to be Independent Director on 31/07/2024 and ceased to be Independent D				-								-	_				+
f.	Subodh Kumar Jain complete	d his seco	nd term on 31/07/2024 and ceased to be Independent	Direct	or															_
g.	Ashok Kumar Sharma compl	eted his se	cond term on 31/07/2024 and ceased to be Independe	nt Dire	etor															
			second term on 31/07/2024 and ceased to be Independ		rector															
			nt Director of the Company with effect from 31/07/20 indent Director of the Company with effect from 31/0												-					+
k.	Satinder Manocha appointed a	s Indepen	dent Director of the Company with effect from 31/07	/2024.																
			lent Director of the Company with effect from 31/07/																	+
			rector of the Company with effect from 31/07/2024. sany i.e Centro Ricerche Fiem Horustech S.R.L. effect		n 01/08/2024															+

