

Dated, 29 November, 2021
REF: ETL/BSE/RPT/H1/FY21-22

Scrip Code : 531346

The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers,
Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: Disclosure on Related Party Transactions – 30 September 2021

Please find enclosed the disclosure on related party transactions on consolidated basis for the period ended 30 September 2021, prepared in accordance with applicable accounting standards, pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, for your information and records.

Thanking you,

Yours faithfully,
For Eastern Treads Limited



Baiju T.
Company Secretary



Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

RELATED PARTY DISCLOSURES

Name of the related party and nature of relationship where control exists

1. Key Management Personnel (KMP)

Mr. Navas M. Meeran	Chairman
Mr. M.E. Mohamed	Managing Director
Mr. Sachin Saxena	Chief Executive Officer
Mr. Mohammed Sherif Shah	Chief Financial Officer
Mr. Baiju T.	Company Secretary

2. Other Directors

Mr. Neelakanta Iyer	Director
Mrs. Rani Joseph	Director
Mr. Naiju Joseph	Director
Mr. M.S Ranganathan	Director
Mrs. Shereen Navaz	Director
Mr. Rajesh Jacob	Nominee Director

3. Subsidiary Company:

Shipnext Solutions Private Limited

4. Entities where significant influence is exercised by the director, KMP and/or their relatives having transactions with the Company

- | | |
|---------------------------------------|---|
| 1. Eastern Condiments Private Limited | 2. Eastern Mattresses (P) Ltd |
| 3. Eastern Retreads Private Limited | 4. Cannymate Business Solutions (P) Ltd |
| 5. Eastea Chai Private Limited | 6. Reenaz Properties (P) Ltd |
| 7. Sahara Treads | |

5. Transactions during half year ended 30 September, 2021 with Related Parties-- (amounts in ₹ lakhs)

<u>Nature of Transaction</u>	Entities where significant influence is exercised by the director, KMP and/or their relatives having transactions with the Company	Subsidiary	KMP
Purchase of finished goods	0.18	-	-
Sale of finished goods	116.13	-	-
Sharing of expenses	9.90	-	-
Interest Income	-	10.43	-
Loans (net of repayments)	-	12.96	-
Security & Management services	19.60	-	-
Remuneration and other employee benefits	-	-	52.73
Sitting fee for Other Directors	-	-	0.50

* Remuneration does not include provisions made for Gratuity as it is determined on an actuarial basis for the Company as a whole.

6. Amount Outstanding as at end of reporting period. (amounts in ₹ lakhs)

<u>Amount receivables/ (payables):</u>	As at 30-09-21
Entities where significant influence is exercised by the director, KMP and/or their relatives having transactions with the Company	407.27
Subsidiary Company	252.47
Investment in Subsidiary	2.59

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