Home Validate

## Related party transactions

| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | 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 monies are due to either party as a result of the transaction | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | Notes |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | 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) | |
| Add Delete | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Whirlpool of India Limited | | Whirlpool Corporation | | Ultimate Holding Company | Purchase of goods or services | | 3500.00 | Approved | 137.82 | 28.55 | 166.36 | | | | | | | | | | |
| 2 | Whirlpool of India Limited | | Whirlpool Corporation | | Ultimate Holding Company | Any other transaction | Rendering of Services | 25000.00 | Approved | 9982.19 | 1574.90 | 1761.93 | | | | | | | | | | |
| 3 | Whirlpool of India Limited | | Whirlpool Corporation | | Ultimate Holding Company | Any other transaction | Technical know how fee (Brand Assistance) | 10000.00 | Approved | 1246.65 | 617.60 | 620.20 | | | | | | | | | | |
| 4 | Whirlpool of India Limited | | WHIRLPOOL PROPERTIES , INC | | Enterprises under common control | Any other transaction | Royalty fee (Brand Assistance) | 7500.00 | Approved | 2850.82 | 1140.67 | 1392.65 | | | | | | | | | | |
| 5 | Elica PB Whirlpool Kitchen Appliances Private Limited | | WHIRLPOOL PROPERTIES , INC | | Enterprises under common control | Any other transaction | Royalty fee (Brand Assistance) | | NA | 21.28 | 27.67 | 8.44 | | | | | | | | | | |
| 6 | Whirlpool of India Limited | | Whirlpool Asia LLP | | Enterprises under common control | Any other transaction | Rendering of Services | 1500.00 | Approved | 275.16 | 48.06 | 91.58 | | | | | | | | | | |
| 7 | Whirlpool of India Limited | | Whirlpool Asia LLP | | Enterprises under common control | Any other transaction | Lease | 1500.00 | Approved | 96.91 | 17.02 | 69.37 | | | | | | | | | | |
| 8 | Whirlpool of India Limited | | Whirlpool Asia LLP | | Enterprises under common control | Any other transaction | Availing of Services | 1500.00 | Approved | 218.61 | 47.14 | 66.25 | | | | | | | | | | |
| 9 | Whirlpool of India Limited | | KitchenAid Australia Pty Ltd. | | Enterprises under common control | Any other transaction | Rendering of Services | 500.00 | Approved | 427.64 | 0.00 | 244.10 | | | | | | | | | | |
| 10 | Whirlpool of India Limited | | Whirlpool EMEA Man. S.r.l | | Enterprises under common control | Purchase of goods or services | | 1000.00 | Approved | 51.58 | 36.59 | 43.45 | | | | | | | | | | |
| 11 | Whirlpool of India Limited | | Whirlpool EMEA S.p.a. | | Enterprises under common control | Purchase of goods or services | | 1000.00 | Approved | 0.00 | 1.69 | 0.00 | | | | | | | | | | |
| 12 | Whirlpool of India Limited | | Whirlpool EMEA S.p.a. | | Enterprises under common control | Sale of goods or services | | 2500.00 | Approved | 1.24 | 1.45 | 1.24 | | | | | | | | | | |
| 13 | Whirlpool of India Limited | | WHIRLPOOL COMPANY POLSKA | | Enterprises under common control | Any other transaction | Rendering of Services | 200.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 14 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Elica S.p.A., Italy | | Enterprises under common control | Any other transaction | Trademark License Fee | | NA | 956.71 | 367.68 | 363.54 | | | | | | | | | | |
| 15 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Elica S.p.A., Italy | | Enterprises under common control | Purchase of goods or services | | | NA | 11.79 | 0.00 | 0.00 | | | | | | | | | | |
| 16 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Whirlpool EMEA Man. S.r.l | | Enterprises under common control | Purchase of goods or services | | | NA | 1.84 | 47.58 | 1.84 | | | | | | | | | | |
| 17 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Europlak SV Cucine India Limited | | Enterprises under common control | Purchase of goods or services | | | NA | 9.11 | 0.00 | 0.00 | | | | | | | | | | |
| 18 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Europlak SV Cucine India Limited | | Enterprises under common control | Purchase of fixed assets | | | NA | 193.09 | 28.05 | 17.29 | | | | | | | | | | |
| 19 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Nirmal Enterprises | | Enterprises under common control | Purchase of goods or services | | | NA | 1.94 | 0.00 | 0.00 | | | | | | | | | | |
| 20 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Nirmal Enterprises | | Enterprises under common control | Any other transaction | Availing of Services | | NA | 80.59 | 0.00 | 0.00 | | | | | | | | | | |
| 21 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Nirmal Enterprises | | Enterprises under common control | Sale of goods or services | | | NA | 401.22 | 104.04 | 68.86 | | | | | | | | | | |
| 22 | Whirlpool of India Limited | | Whirlpool (Australia) Pty Limited. | | Enterprises under common control | Any other transaction | Rendering of Services | 1000.00 | Approved | 176.89 | 32.83 | 88.18 | | | | | | | | | | |
| 23 | Whirlpool of India Limited | | Whirlpool (Australia) Pty Limited. | | Enterprises under common control | Sale of goods or services | | 5000.00 | Approved | 91.15 | 0.00 | 17.42 | | | | | | | | | | |
| 24 | Whirlpool of India Limited | | Whirlpool (Taiwan) Co., Ltd. | | Enterprises under common control | Sale of goods or services | | 5000.00 | Approved | 0.96 | 0.00 | 0.96 | | | | | | | | | | |
| 25 | Whirlpool of India Limited | | Whirlpool Overseas Hong Kong Ltd | | Enterprises under common control | Any other transaction | Rendering of Services | 2000.00 | Approved | 627.42 | 207.11 | 312.94 | | | | | | | | | | |
| 26 | Whirlpool of India Limited | | Whirlpool Overseas Hong Kong Ltd | | Enterprises under common control | Any other transaction | Availing of Services | 500.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | | |
| 27 | Whirlpool of India Limited | | Whirlpool Southeast Asia Pte | | Enterprises under common control | Sale of goods or services | | 2500.00 | Approved | 17.59 | 26.80 | 1.97 | | | | | | | | | | |
| 28 | Whirlpool of India Limited | | Whirlpool Southeast Asia Pte | | Enterprises under common control | Any other transaction | Rendering of services | 600.00 | Approved | 385.02 | 57.72 | 87.13 | | | | | | | | | | 13 |
| 29 | Whirlpool of India Limited | | Whirlpool Southafrica Pty Ltd | | Enterprises under common control | Any other transaction | Rendering of services | 200.00 | Approved | 0.65 | 0.00 | 0.65 | | | | | | | | | | |
| 30 | Elica PB Whirlpool Kitchen Appliances Private Limited | | EMC FIME SRL | | Enterprises under common control | Purchase of goods or services | | | NA | 32.99 | 0.00 | 32.99 | | | | | | | | | | |
| 31 | Whirlpool of India Limited | | KitchenAid Trading Co.Ltd. | | Enterprises under common control | Any other transaction | Rendering of services | 200.00 | Approved | 9.56 | 6.31 | 4.78 | | | | | | | | | | |
| 32 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Shubh Enterprises | | Enterprises under common control | Any other transaction | Availing of services | | NA | 4.20 | 0.00 | 0.00 | | | | | | | | | | |
| 33 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Cosie Resturant (Trillium Securities Pvt Ltd) | | Enterprises under common control | Any other transaction | Availing of services | | NA | 5.49 | 0.00 | 0.00 | | | | | | | | | | |
| 34 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Shubh Enterprises | | Enterprises under common control | Sale of goods or services | | | NA | 23.35 | 3.44 | 3.46 | | | | | | | | | | |
| 35 | Whirlpool of India Limited | | Whirlpool (Hong Kong) Limited | | Enterprises under common control | Any other transaction | Rendering of services | 1000.00 | Approved | 394.99 | 65.76 | 177.13 | | | | | | | | | | |
| 36 | Whirlpool of India Limited | | Whirlpool China Investment Co. Ltd. | | Enterprises under common control | Any other transaction | Rendering of services | 200.00 | Approved | 12.53 | 8.27 | 6.27 | | | | | | | | | | |
| 37 | Whirlpool of India Limited | | Whirlpool Product Development(SZ)Co | | Enterprises under common control | Any other transaction | Rendering of services | 200.00 | Approved | 30.63 | 5.10 | 15.33 | | | | | | | | | | |
| 38 | Whirlpool of India Limited | | Global Appliances Limited | | Enterprises under common control | Any other transaction | Rendering of services | 500.00 | Approved | 0.00 | 165.66 | 165.66 | | | | | | | | | | |
| 39 | Whirlpool of India Limited | | Whirlpool Bangladesh Ltd | | Enterprises under common control | Sale of goods or services | | 5000.00 | Approved | 276.32 | 0.01 | 35.13 | | | | | | | | | | |
| 40 | Whirlpool of India Limited | | Whirlpool Bangladesh Ltd | | Enterprises under common control | Any other transaction | Rendering of services | 500.00 | Approved | 0.00 | 104.99 | 104.99 | | | | | | | | | | |
| 41 | Whirlpool of India Limited | | Whirlpool México, S. de R.L. de C.V | | Enterprises under common control | Any other transaction | Availing of services | 200.00 | Approved | 0.00 | 85.77 | 0.00 | | | | | | | | | | |
| 42 | Whirlpool of India Limited | | WHIRLPOOL S A | | Enterprises under common control | Any other transaction | Rendering of services | 500.00 | Approved | 35.83 | 5.09 | 23.92 | | | | | | | | | | |
| 43 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Yashashree Enterprise | | Enterprises under common control | Sale of goods or services | | | NA | 32.80 | 0.00 | 0.00 | | | | | | | | | | |
| 44 | Elica PB Whirlpool Kitchen Appliances Private Limited | | Yashashree Enterprise | | Enterprises under common control | Any other transaction | Availing of services | | NA | 49.93 | 0.00 | 4.91 | | | | | | | | | | |
| 45 | Whirlpool of India Limited | | Whirlpool of India Superannuation Scheme | | Enterprises under common control | Remuneration | | 100.00 | Approved | 13.31 | 11.22 | 2.21 | | | | | | | | | | |
| 46 | Whirlpool of India Limited | | Narasimhan Eswar | | Director | Remuneration | | | NA | 947.36 | 0.00 | 0.00 | | | | | | | | | | |
| 47 | Whirlpool of India Limited | | Arumalla Hari Bhavanarayana Reddy | | Director | Remuneration | | | NA | 101.55 | 0.00 | 0.00 | | | | | | | | | | |
| 48 | Whirlpool of India Limited | | Arvind Uppal | | Director | Any other transaction | Sitting fees and commission | | NA | 12.00 | 0.00 | 0.00 | | | | | | | | | | |
| 49 | Whirlpool of India Limited | | Anil Berera | | Director | Any other transaction | Sitting fees and commission | | NA | 10.50 | 0.00 | 0.00 | | | | | | | | | | |
| 50 | Whirlpool of India Limited | | Rahul Bhatnagar | | Director | Any other transaction | Sitting fees and commission | | NA | 9.00 | 0.00 | 0.00 | | | | | | | | | | |
| 51 | Whirlpool of India Limited | | Sonu Bhasin | | Director | Any other transaction | Sitting fees and commission | | NA | 8.75 | 0.00 | 0.00 | | | | | | | | | | |
| 52 | Whirlpool of India Limited | | Pradeep Banarjee | | Director | Any other transaction | Sitting fees and commission | | NA | 9.50 | 0.00 | 0.00 | | | | | | | | | | |
| 53 | Whirlpool of India Limited | | Harita Gupta | | Director | Any other transaction | Sitting fees and commission | | NA | 4.75 | 0.00 | 0.00 | | | | | | | | | | |
| 54 | Whirlpool of India Limited | | Roopali Singh | | KMP | Remuneration | | | NA | 105.37 | 0.00 | 0.00 | | | | | | | | | | |
| 55 | Whirlpool of India Limited | | Aditya Jain | | KMP | Remuneration | | | NA | 184.73 | 0.00 | 0.00 | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 20581.31496 | | | | | | | | | | | | |