

General information about company	
Name of The Company	Tolins Tyres Limited
BSE Scrip Code	544254
NSE Symbol	TOLINS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	29-01-2024
Indicate Company website link for updated RPT policy of the Company	https://www.tolinstyres.com/investor-desk

Related party transactions																						
												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.										
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		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)
1	Tolins Tyres Limited		Tolins Pure Foods Private Limited		Common Directorship	Sale of goods or services		1.5	NA	0.07	-0.52	-2.01									Textual Information(1)	
2	Tolins Tyres Limited		Cyrus Traders		Partnership Firm in which Director is Partner	Sale of goods or services		50	NA	0.57	-0.4	0.52									Textual Information(2)	
3	Tolins Tyres Limited		Tolin Rubbers Private Limited		Wholly owned Subsidiary	Sale of goods or services		950	NA	133.39	37.69	420.07									Textual Information(3)	
4	Tolins Tyres Limited		Toja Tyre and Treads Private Limited		Common Directorship	Sale of goods or services		80	NA	0.19	28.32	-6.89									Textual Information(4)	
5	Tolins Tyres Limited		Tolins World School Private Limited		Common Directorship	Sale of goods or services		0.1	NA	0.03	0	0.04									Textual Information(5)	
6	Tolins Tyres Limited		Kalamparambil Varkey Tolin		Chairman and Managing Director	Remuneration		10	NA	5	0	4.5									Textual Information(6)	
7	Tolins Tyres Limited		Sankar Krishnan Ramalingam		Non-Executive Director	Remuneration		3	NA	1.5	0	0									Textual Information(7)	
8	Tolins Tyres Limited		Ravi Sharma		CFO	Remuneration		1.8	NA	0.9	0	0.15									Textual Information(8)	
9	Tolins Tyres Limited		Muniraj Umesh		Company Secretary and Compliance Officer	Remuneration		0.42	NA	0.21	0	-0.04									Textual Information(9)	
10	Tolins Tyres Limited		Sankar Parameswara Panicker		Non-Executive Independent Director	Any other transaction	Sitting Fees	0.4	NA	0.2	0	0.2									Textual Information(10)	
11	Tolins Tyres Limited		Cris Anna Sojan		Non-Executive Independent Director	Any other transaction	Sitting Fees	0.4	NA	0.2	0	0.2									Textual Information(11)	
12	Tolins Tyres Limited		Palakadan Mathai Joseph		Non-Executive Independent Director	Any other transaction	Sitting Fees	0.4	NA	0.2	0	0.2									Textual Information(12)	
13	Tolins Tyres Limited		Tolins Rubber		Proprietary Concern of the Chairman and Managing Director	Sale of goods or services		600	NA	3.05	4.16	4.42									Textual Information(13)	
14	Tolins Tyres Limited		Tolins Rubber		Proprietary Concern of the Chairman and Managing Director	Purchase of goods or services		600	NA	2.96	4.16	4.42									Textual Information(14)	
15	Tolins Tyres Limited		Tolins Pure Foods Private Limited		Common Directorship	Purchase of goods or services		15	NA	0.59	-0.52	-2.01									Textual Information(15)	
16	Tolins Tyres Limited		Tolin Rubbers Private Limited		Wholly owned Subsidiary	Purchase of goods or services		4600	NA	12.13	37.69	420.07									Textual Information(16)	

