

General information about company	
Name of The Company	FANJIA AEROSPACE AND AVIATION LIMITED
BSE Scrip Code	522229
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
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 bank/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/DIR/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.	

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/advance/inter-corporate debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	TANEJA AEROSPACE AND AVIATION LIMITED	AAACT4159J	Katra Auto Engineering Private Limited	AACCK9752G	Wholly owned subsidiary company	Advance		1	YES	1	0	0						Advance	0	0	Unsecured	Business Operations	Textual Information(1)	
2	TANEJA AEROSPACE AND AVIATION LIMITED	AAACT4159J	TAAL Tech India Private Limited	AAECT5827H	Entity under common control	Inter-corporate deposit		320	YES	320	300	300						Inter-corporate deposit	0.1	Upto 31.03.2023	Unsecured	Business Operations	Textual Information(2)	
3	TANEJA AEROSPACE AND AVIATION LIMITED	AAACT4159J	Mr. Ramesh Jaiswara	ACPP8471M	Whole-Time Director	Remuneration			NA	17.49	0	3.66												Textual Information(3)
4	TANEJA AEROSPACE AND AVIATION LIMITED	AAACT4159J	Mr. Rajaseel Shobhana Joseph	ADFPT1358L	Whole-Time Director	Remuneration			NA	18	0	0												Textual Information(4)
5	TANEJA AEROSPACE AND AVIATION LIMITED	AAACT4159J	Mr. Marudhar Chitteti Reddy	AAOPR0730N	Non-Executive Director	Any other transaction	Sitting Fees		NA	1	0	0												Textual Information(5)
6	TANEJA AEROSPACE AND AVIATION LIMITED	AAACT4159J	Mr. Satil Tinsja	AAAPT6770G	Non-Executive Director	Any other transaction	Sitting Fees		NA	1	0	0												Textual Information(6)
7	TANEJA AEROSPACE AND AVIATION LIMITED	AAACT4159J	Dr. Prabhala Ramarao	AEPV92787C	Independent Director	Any other transaction	Sitting Fees		NA	1.5	0	0												Textual Information(7)
8	TANEJA AEROSPACE AND AVIATION LIMITED	AAACT4159J	Mr. Arvind Nanda	ABEPN9314R	Independent Director	Any other transaction	Sitting Fees		NA	1.5	0	0												Textual Information(8)
Total value of transaction during the reporting period										361.49														

Text Block	
Textual Information(1)	
Textual Information(2)	Also please be noted that the inter-corporate deposit amount is Rs. 320 Lakhs. However, the interest on inter-corporate deposit is at 10% p.a i.e Rs. 14.96 lakhs for the reporting period. Due to non-availability of the drop down option for interest we are specifying the same in the Note.
Textual Information(3)	Resigned w.e.f March 31,2022.
Textual Information(4)	Value of RPT as approved Board of Directors and Shareholders of the Company
Textual Information(5)	Value of RPT as approved by Board of Directors of the Company
Textual Information(6)	Value of RPT as approved by Board of Directors of the Company
Textual Information(7)	Value of RPT as approved by Board of Directors of the Company
Textual Information(8)	Value of RPT as approved by Board of Directors of the Company

