

**General information about company**

Name of The Company	TYCHE INDUSTRIES LIMITED
BSE Scrip Code	532384
NSE Symbol	NA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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 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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

**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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. G GANESH KUMAR	ACYPG9389A	MANAGING DIRECTOR AND PROMOTER OF THE COMPANY	Remuneration		38	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	38
2	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. SANDEEP GOKARAJU	AGGPG1300D	EXECUTIVE DIRECTOR AND PROMOTER OF THE COMPANY	Remuneration		38	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	38
3	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. BOOSA ESHWAR	ADXPB2405N	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES PAID	0.99	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.99
4	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. SAI SUDHAKAR PANCHAKARLA	AFAPP8583Q	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES PAID	0.99	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.99
5	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mrs. P VIJAYA LAKSHMI	ATUPP6895M	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES PAID	0.99	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.99
6	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. VENKATARAJU GUPTA KOLLEPALLI	AEUPK8552R	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES PAID	0.99	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.99
7	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. SRINIVAS GELLI	ACWPG4878L	NON-EXECUTIVE NON INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES PAID	0.67	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.67
8	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. Y SRINIVASA RAO	ABKPY4834D	CHIEF FINANCIAL OFFICER	Remuneration		3.78	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	3.78
9	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. SATYA RANJAN JENA	BNNPJ5640Q	COMPANY SECRETARY	Remuneration		2.68	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	2.68
10	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. PRADOSH RANJAN JENA	AVQPJ4091D	COMPANY SECRETARY	Remuneration		0.9	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.9
11	TYCHE INDUSTRIES LIMITED	AAECS1587K	PLUTUS TECHLABS PRIVATE LIMITED	AABCT3078P	OTHER RELATED PARTY	Purchase of goods or services		126.84	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	126.84
12	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. SANDEEP GOKARAJU	AGGPG1300D	EXECUTIVE DIRECTOR AND PROMOTER OF THE COMPANY	Any other transaction	RENT PAID	15.6	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	15.6

13	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. SANDEEP GOKARAJU	AGGPG1300D	EXECUTIVE DIRECTOR AND PROMOTER OF THE COMPANY	Dividend paid		33.94	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	33.94
14	TYCHE INDUSTRIES LIMITED	AAECS1587K	Mr. G GANESH KUMAR	ACYPG9389A	MANAGING DIRECTOR AND PROMOTER OF THE COMPANY	Dividend paid		11.08	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	11.08
15	TYCHE INDUSTRIES LIMITED	AAECS1587K	SRI INDRA DISTILLERY PRIVATE LIMITED	AADCS1698E	PROMOTER GROUP	Dividend paid		37.77	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	37.77
16	TYCHE INDUSTRIES LIMITED	AAECS1587K	INNAG PROJECTS PRIVATE LIMITED	AABCI4448Q	PROMOTER GROUP	Dividend paid		3.74	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	3.74
17	TYCHE INDUSTRIES LIMITED	AAECS1587K	SIRI CELLARS PRIVATE LTD	AADCS1166M	PROMOTER GROUP	Dividend paid		0.62	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.62
18	TYCHE INDUSTRIES LIMITED	AAECS1587K	SILVER OAK TECHNOLOGIES PRIVATE LIMITED	AAFCS1095R	PROMOTER GROUP	Dividend paid		39.58	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	39.58
19	TYCHE INDUSTRIES LIMITED	AAECS1587K	SATYA SRINIVAS UPPALAPATI	AAFPU6287Q	PROMOTER	Remuneration		9.3	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	9.3
20	TYCHE INDUSTRIES LIMITED	AAECS1587K	SATYA SRINIVAS UPPALAPATI	AAFPU6287Q	PROMOTER	Dividend paid		0.26	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.26
21	TYCHE INDUSTRIES LIMITED	AAECS1587K	SUBBARAJU GOKARAJU	ACYPG8954B	PROMOTER	Dividend paid		0.006	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.006
22	TYCHE INDUSTRIES LIMITED	AAECS1587K	VIJAYA KUMARI GOKARAJU	ACYPG9377N	PROMOTER	Dividend paid		0.032	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.032
23	TYCHE INDUSTRIES LIMITED	AAECS1587K	GOKARAJU RAMA RAJU	ACYPG9386R	PROMOTER	Dividend paid		0.006	TRANSACTIONS ARE ON AN ARM'S LENGTH BASIC	0.006
Total value of transaction during the reporting period										366.764

