

General information about company	
Name of The Company	20 MICRONS LIMITED
BSE Scrip Code	533022
NSE Symbol	20MICRONS
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	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 bans/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>	
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	21-01-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://fb949d44010d40db156a-660543cdef2fb4867335bf5294dccbaf6.ssl.cf2.rackcdn.com/corporate_governance_policies/1663139212.pdf">https://fb949d44010d40db156a-660543cdef2fb4867335bf5294dccbaf6.ssl.cf2.rackcdn.com/corporate_governance_policies/1663139212.pdf</a>

[illegible]

21	20 MICRONS LIMITED	AAACZ0580B	Ajay I Ranka	ABWPR8235R	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	1.35	0	1.35	0	0
22	20 MICRONS LIMITED	AAACZ0580B	Jaydeep verma	AAUPV3719P	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	0.75	0	0.75	0	0
23	20 MICRONS LIMITED	AAACZ0580B	Dr.Swaminathan Sivaram	ADEPS670F	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	0.4	0	0.4	0	0
24	20 MICRONS LIMITED	AAACZ0580B	Ramkishan A Devidayal	AAEPD670E	INDEPENDENT DIRECTOR	Any other transaction	Director Commission	7	0	7	0	0
25	20 MICRONS LIMITED	AAACP0633OL	Atul H Patel	AAAPP633OL	INDEPENDENT DIRECTOR	Any other transaction	Director Commission	3.5	0	3.5	0	0
26	20 MICRONS LIMITED	AAACZ0580B	Ajay I Ranka	ABWPR8235R	INDEPENDENT DIRECTOR	Any other transaction	Director Commission	3.5	0	3.5	0	0
27	20 MICRONS LIMITED	AAACZ0580B	Jaydeep verma	AAUPV3719P	INDEPENDENT DIRECTOR	Any other transaction	Director Commission	3	0	3	0	0
28	20 MICRONS LIMITED	AAACZ0580B	Dr.Swaminathan Sivaram	ADEPS670F	INDEPENDENT DIRECTOR	Any other transaction	Director Commission	3	0	3	0	0
29	20 MICRONS LIMITED	AAACZ0580B	DUKHABANDHU MADHUSUDAN RATH	AAAYPR3229E	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	0.4	0	0.4	0	0
30	20 MICRONS LIMITED	AAACZ0580B	ZYDEX INDUSTRIES PRIVATE LIMITED	AAACZ3193J	Independent Director - Dr.Ajay I Ranka is a Director of Zydex Industries Pvt Ltd	Sale of goods or services		20.12	0	20.12	0.17	4.41
31	20 MCC PRIVATE LIMITED	AABCM2547C	20 MICRONS NANO MINERALS LIMITED	AACCSP9803L	SUBSIDIARY OF HOLDING COMPANY	Sale of goods or services		0.42	0	0.42	27.34	20.52
32	20 MCC PRIVATE LIMITED	AABCM2547C	20 MICRONS NANO MINERALS LIMITED	AACCSP9803L	SUBSIDIARY OF HOLDING COMPANY	Purchase of goods or services		8.99	0	8.99	0	0
33	DORFNER-20 MICRONS PRIVATE LTD	AAICD8078N	20 MICRONS NANO MINERALS LIMITED	AACCSP9803L	JOINT VENTURE COMPANT OF HOLDING COMPANY	Purchase of goods or services		47.96	0	47.96	6.78	13.05
34	20 MICRONS NANO MINERALS LIMITED	AACCSP9803L	Atil C Parikh	AMFPPI159SE	MANAGING DIRECTOR	Remuneration		11.21	0	11.21	0	0
35	20 MICRONS NANO MINERALS LIMITED	AACCSP9803L	Atul H Patel	AAAPP633OL	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees paid	0.4	0	0.4	0	0
36	20 MICRONS LIMITED	AAACZ0580B	20 Microns SDN BHD (Malaysia)	ZZZZZ9999Z	SUBSIDIARY COMPANY	Investment		2333.19	0	2333.19	0	0
Total value of transaction during the reporting period												
<p style="text-align:center;">3953.61</p>												

