

[Home](#)
[Validate](#)

General information about company			
Name of The Company	Onward Technologies Limited		
BSE Scrip Code	517536		
NSE Symbol	ONWARDTEC		
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) 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	19-07-2024
Indicate Company website link for updated RPT policy of the Company	www.onwardgroup.com

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.										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.											
Sl 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 interest is 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 of debt/ other etc.)	Details of other indebtedness	Cost	Tenure	Nature (fixed/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/unsecured
1	Orward Technologies Limited		PRM Growth Private Limited Formerly known as Orward Network Technologies Private Limited		Wholly controlled by EOP	Any other transaction	Lease	47.25	Approved	25.57	60.34	60.34									
2	Orward Technologies Limited		PRM Growth Private Limited Formerly known as Orward Network Technologies Private Limited		Wholly controlled by EOP	Any other transaction	Income / Expenses	NA		4.00	0.14	0.14									
3	Orward Technologies Limited		Mr. Jay Sreenivas		Independent Director	Any other transaction	Office Fees	NA		2.50	0.00	0.00									
4	Orward Technologies Limited		Mr. Chirag Jain		Independent Director	Any other transaction	Office Fees	NA		1.50	0.00	0.00									
5	Orward Technologies Limited		Mr. Anil Dhanraj		Independent Director	Any other transaction	Office Fees	NA		0.70	0.00	0.00									
6	Orward Technologies Limited		Ms. Nirupama Chandrasekhar		Independent Director	Any other transaction	Office Fees	NA		2.00	0.00	0.00									
7	Orward Technologies Limited		Mr. Harish Mohita		Promoter, Whole-time Director and Executive Chairman	Remuneration		NA		195.71	0.00	14.40									
8	Orward Technologies Limited		Mr. Raju Mishra		Promoter, Whole-time Director and Executive Chairman	Remuneration		NA		190.50	0.00	16.91									
9	Orward Technologies Limited		Mr. Raveendran Nair		Chief Financial Officer	Remuneration		NA		18.30	0.00	5.24									
10	Orward Technologies Limited		Mr. Vinay Agarwal		Company Secretary	Remuneration		NA		6.00	0.00	1.22									
11	Orward Technologies Limited		Orward & Orward		Wholly owned Director's Interest	Services		20.00	Approved	1.51	0.00	0.00									
12	Orward Technologies Limited		PRM Enterprise Private Limited		Wholly controlled by EOP	Dividend paid		NA		341.50	0.00	0.00									
13	Orward Technologies Limited		Infiniti Orward Holdings		Wholly owned holding	Dividend paid		NA		181.21	0.00	0.00									
14	Orward Technologies Limited		Mr. Harish Mohita		Promoter, Whole-time Director and Executive Chairman	Dividend paid		NA		9.34	0.00	0.00									
15	Orward Technologies Limited		Mr. Raju Mishra		Promoter, Whole-time Director and Executive Chairman	Dividend paid		NA		16.51	0.00	0.00									
16	Orward Technologies Limited		Mr. Jay Sreenivas		Independent Director	Dividend paid		NA		0.00	0.00	0.00									
17	Orward Technologies Limited		Orward Technologies Inc.		Wholly owned Subsidiary	Services		NA		1092.27	805.10	1117.06									
18	Orward Technologies Limited		Orward Technologies GmbH		Wholly owned Subsidiary	Services		NA		1403.44	986.00	826.06									
19	Orward Technologies Limited		Orward Technologies B.V.		Wholly owned Subsidiary	Services		NA		71.91	6.10	6.30									
20	Orward Technologies Limited		Orward Technologies Canada Inc.		Wholly owned Subsidiary	Services		NA		96.41	0.01	0.00									
21	Orward Technologies Limited		Orward Technologies Canada Inc.		Wholly owned Subsidiary	Any other transaction	Expenses reimbursed (Income / Expense)		NA	0.00	211.44	157.70									
22	Orward Technologies Limited		Orward Technologies GmbH		Wholly owned Subsidiary	Any other transaction	Income / Expense		NA	195.20	178.04	117.84									
23	Orward Technologies Limited		Orward Technologies B.V.		Wholly owned Subsidiary	Any other transaction	Income / Expense		NA	26.31	9.19	90.08									
24	Orward Technologies Limited		Orward Technologies Inc.		Wholly owned Subsidiary	Any other transaction	Expenses paid		NA	217.40	293.11	122.81									
25	Orward Technologies Limited		OT Park Private Limited		Wholly owned Subsidiary	Services		NA		0.00	48.05	79.57									
26	Orward Technologies Limited		OT Park Private Limited		Wholly owned Subsidiary	Any other transaction	Expenses reimbursed (Income / Expense)		NA	134.20	407.99	509.03									
Total value of transaction during the reporting period										6397.46											