| PAN        | Name                               |  | Relationship<br>of the  | Type of related party  | Details of<br>other related  | party  | Remarks on   | Value of<br>transaction<br>during the<br>reporting<br>period   | In case monies are due to<br>either party as a result<br>of the transaction  |   | In case any financial indebtedness is incurred to make or give<br>loans, inter-corporate deposits, advances or<br>investments   |  |  |  | Details of the loans, inter-corporate deposits, advances or investments                    |  |  |  |   |  |
|------------|------------------------------------|--|---|--|--|--|--|--|--|---|---|--|--|--|--|--|--|--|---|--|
|            |                                    |  | counterparty<br>with the listed<br>entity or its<br>subsidiary  | related party<br>transaction   | other related  | party<br>transaction as<br>approved by<br>the audit<br>committee   | approval by<br>audit<br>committee  |  | Opening<br>balance   | Closing<br>balance  | Nature of indebtedness (loan/ issuance of debt/ any other etc.)   | Details of<br>other<br>indebtedness  | Cost   | Tenure   | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment)                     | Interest Rate<br>(%)   | Tenure   | Secured/<br>unsecured  | Purpose for<br>which the<br>funds will be<br>utilised by the<br>ultimate<br>recipient of<br>funds<br>(endusage) | Notes  |
| AABCR2656P | Jardine<br>Henderson<br>Limited    | AAACJ6724B   | Holding<br>Company  | Purchase of<br>goods &<br>services   |  | 15000000   |  | 484,307  | 4,507,337  | 4,507,337   |   |  |  |  |  |  |  |  |   |  |
| AABCR2656P | Rajvinder Singh                    | ANUPS7835C   | Managing<br>Director  | Remuneration   |  | 15000000   |  | 2,983,527  | -  | -   |   |  |  |  |  |  |  |  |   |  |
| AABCR2656P | Aditya Gupta                       | AWWPG3112F   | CFO   | Remuneration   |  | 15000000   |  | 816,472  |  |   |   |  |  |  |  |  |  |  |   |  |
| AABCR2656P | Pankaj<br>Mahadeo Singh            | CMLPS0551B   | Company<br>Secretary  | Remuneration   |  | 15000000   |  | 276,717  |  |   |   |  |  |  |  |  |  |  |   |  |
| AABCR2656P | Jardine<br>Henderson<br>Limited    | AAACJ6724B   | Holding<br>Company  | Loans &<br>Advances  |  | 15000000   |  | 50,000   | 39,964,287   | 39,914,287  | Loan  |  | 0  | 5  | Loan   | 9  | 5  | Unsecured<br>Loan  | For Meeting<br>Opeartional<br>Expenses  |  |
| AABCR2656P | Jardine<br>Henderson<br>Limited    | AAACJ6724B   | Holding<br>Company  | Interest   |  | 15000000   |  | 1,717,051  | 34,095,067   | 34,164,321  |   |  |  |  |  |  |  |  |   |  |
| AABCR2656P | Parcon India<br>Private Limited    | AABCP6453A   | Common<br>Director  | Brokerage  |  | 15000000   |  | 3,165,467  | -  | -   |   |  |  |  |  |  |  |  |   |  |
|            | AABCR2656P  AABCR2656P  AABCR2656P | AABCR2656P Pankaj Mahadeo Singh Jardine Henderson Limited Jardine AABCR2656P Henderson Limited AABCR2656P Parcon India | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B  Jardine Henderson Limited AABCR2656P Henderson Limited  AABCR2656P AAACJ6724B  AAACJ6724B  Limited AAACJ6724B  AAACJ6724B  AAACJ6724B  AAACJ6724B | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary  Jardine Henderson Limited AAACJ6724B Company  AABCR2656P Henderson Limited AAACJ6724B Holding Company  AAACJ6724B Company  AAACJ6724B Company  AAACJ6724B Company  Company  AAACJ6724B Company | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration  AABCR2656P Jardine Henderson Limited AAACJ6724B Company Advances  AABCR2656P Henderson Limited AAACJ6724B Holding Company Interest  AABCR2656P Parcon India AABCR265A Common Prolonge | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration  AABCR2656P Jardine Henderson Limited AAACJ6724B Company Advances  AABCR2656P Henderson Limited AAACJ6724B Holding Company Interest  AABCR2656P Parcon India | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000  AABCR2656P Jardine Henderson Limited Company AAACJ6724B Company Advances 15000000  AABCR2656P Henderson Limited AAACJ6724B Holding Company Interest 15000000  AABCR2656P Parcon India AABCR26452A Common Projectors 15000000 | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000  AABCR2656P Jardine Henderson Limited AAACJ6724B Company Advances 15000000  AABCR2656P Henderson Limited AAACJ6724B Holding Company Interest 15000000  AABCR2656P Parcon India AABCR6452A Common Prologogo 15000000 | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717  AABCR2656P Jardine Henderson Limited Company Jardine Henderson Limited AAACJ6724B Holding Company Interest 15000000 1,717,051  AABCR2656P Parcon India AABCR2656A Common Projectors 15000000 1,717,051 | AABCR2656P         Pankaj Mahadeo Singh | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717  AABCR2656P Jardine Henderson Limited AAACJ6724B Company Advances 15000000 50,000 39,964,287 39,914,287  AABCR2656P Henderson Limited AAACJ6724B Holding Company Interest 15000000 1,717,051 34,095,067 34,164,321 | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717 | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717 | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717 | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717 | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717 | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717 | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717 | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717                      | AABCR2656P Pankaj Mahadeo Singh CMLPS0551B Company Secretary Remuneration 15000000 276,717 |