

Disclosure of related party transactions every six months ended on September 30, 2024.

(Amount in Rs.)

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.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of transaction related party transaction (see Note 5)	Value of the party related transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1.	Regent Enterprises Limited	-	Mr. Vikas Kumar	-	Whole Time Director	Salary	Not Applicable	4,02,000	NA	NA	NA	NA	NA	NA	NA	NA	NA
2.			Mr. Sachin Jain	-	Non Executive Director & Chairman	Monthly Payment	Not Applicable	4,02,000	NA	NA	NA	NA	NA	NA	NA	NA	NA
3.			Mrs. Bhawna Sharma	-	Independent Woman Director	Sitting Fees	Not Applicable	10,000	NA	NA	NA	NA	NA	NA	NA	NA	NA
4.			Mr. Neeraj Singh	-	Independent Director	Sitting Fees	Not Applicable	10,000	NA	NA	NA	NA	NA	NA	NA	NA	NA
5.			Mr. Arnet M Ganatra	-	CFO	Salary	Not Applicable	60,000	NA	NA	NA	NA	NA	NA	NA	NA	NA
6.			Mrs. Mamta Sharma	-	Company Secretary & Compliance Officer	Salary	Not Applicable	2,70,000	NA	NA	NA	NA	NA	NA	NA	NA	NA

