

**Note 30:- Related party disclosure**

<u>I) Particulars of relationship</u>	<u>Name of related parties</u>	<u>Designation</u>
Key managerial personnel	Ashok Bhandari	Chairman, Non Executive & Non Independent Director
	Bankat Lal Gaggar	Non executive Director
	Jagdish Prasad Mundra	Non executive Director
	Riya Puja Jain	Non executive Director
	Tapas Kumar Bhattacharya	Independent director
	Debasish Ray	Independent director
	Priyanka Mohta	Independent director
	Sundeep Bhutoria	Independent director
	Sundrapandiyapuram Pichumani Kumar	Manager & CFO
	Key managerial personnel- as per Section 2(76) of the Companies Act 2013	Ashish Kedia
Enterprise having significant influence over the Company	Shree Capital Services Limited	

**II) Disclosures of transactions between the companies and related parties with status of outstanding closing balances:**

<u>Particular</u>	<u>Year ended 31 March 2025</u>	<u>Year ended 31 March 2024</u>
<b>(I) Particulars of transactions with related parties (Key managerial personnel)</b>		
<b>i) Remuneration of Key Managerial Personnel*</b>		
<b>S. P. Kumar</b>		
Short term employee benefits	24.94	20.33
Post-employment benefits	-	-
<b>Ashish Kedia</b>		
Short term employee benefits	22.67	21.69
Post-employment benefits	-	-
<b>ii) Advances</b>		
Paid	10.00	6.50
Received back	13.90	4.70
<b>iii) Directors sitting fees**</b>		
Ashok Bhandari	0.35	0.40
Bankat Lal Gaggar	0.76	0.53
Jagdish Prasad Mundra	0.76	0.57
Riya Puja Jain	0.15	0.10
Tapas Kumar Bhattacharya	0.84	0.65
Debasish Ray	0.92	0.61
Priyanka Mohta	0.25	0.20
Sundeep Bhutoria	0.15	0.05
<b>B) Enterprise having significant influence over the company</b>		
<b>Shree Capital Services Limited</b>		
Loan Taken	-	24.00
Loan repaid	-	24.00
Maximum amount of borrowings during the year	-	24.00
Interest Paid	-	0.01
Rent Paid	0.40	0.40
<b>B) Outstanding balance at the end of year (Key Managerial Personnel)</b>		
Closing balance of advances	1.10	5.00
Maximum balance of advances during the year	8.00	6.20

\* Post employment benefit details doesn't include Gratuity as the same is not separately disclosed in actuarial report for the year (Refer note: 29)

\*\*Director Meeting fees exclude ₹ 0.73 lacs related to transferee company (Previous year-₹ 0.85 lacs)