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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. 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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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. 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					
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	KRANTI INDUSTRIES LIMITED	AAACK8713H	Kranti SFCI Pvt Ltd	AAHCK4069M	Associate Company	Purchase of goods or services		300.00	NA			71.78	41.01	31.65										
2	KRANTI INDUSTRIES LIMITED	AAACK8713H	Suparsh Engineering	ACUFS9935Q	Relative of Director is Partner	Purchase of goods or services		200.00	NA			20.56	0.86	-1.44										
3	KRANTI INDUSTRIES LIMITED	AAACK8713H	Preciso Metall Pvt Ltd	AAICP1898D	Associate Company	Purchase of goods or services		300.00	NA			5.37	6.65	2.46										
4	KRANTI INDUSTRIES LIMITED	AAACK8713H	Preciso Metall Pvt Ltd	AAICP1898D	Associate Company	Sale of goods or services		300.00	NA			48.54	42.55	10.25										
5	KRANTI INDUSTRIES LIMITED	AAACK8713H	Preciso Metall Pvt Ltd	AAICP1898D	Associate Company	Any other transaction	Corporate Gurantee	700.00	NA			0.00	523.00	523.00										
6	KRANTI INDUSTRIES LIMITED	AAACK8713H	Preciso Metall Pvt Ltd	AAICP1898D	Associate Company	Loan		1500.00	NA			70.00	953.03	1061.88					Loan	10.00%	3 Years	Unsecured	BUSINESS PURPOSE	
7	KRANTI INDUSTRIES LIMITED	AAACK8713H	Preciso Metall Pvt Ltd	AAICP1898D	Associate Company	Interest received		0.00	NA			38.86	0.00	0.00										
8	KRANTI INDUSTRIES LIMITED	AAACK8713H	Mr. Sachin Vora	ACNPV4341E	Director	Remuneration		48.00	NA			12.00	0.00	0.00										
9	KRANTI INDUSTRIES LIMITED	AAACK8713H	Mr. Sumit Vora	ACVPV4627P	Director	Remuneration		48.00	NA			12.00	0.00	0.00										
10	KRANTI INDUSTRIES LIMITED	AAACK8713H	Ms. Sarika Vora	AEAPV5742C	Director - Relative	Remuneration		15.00	NA			3.64	0.00	0.00										
11	KRANTI INDUSTRIES LIMITED	AAACK8713H	Ms. Lushita Vora	AEIPV1895G	Director - Relative	Remuneration		15.00	NA			3.64	0.00	0.00										
12	KRANTI INDUSTRIES LIMITED	AAACK8713H	Ms. Shraddha Phule	CSUPP3746F	KMP	Remuneration		15.00	NA			0.85	0.00	0.00										
13	KRANTI INDUSTRIES LIMITED	AAACK8713H	Ms. Sheela Dhawale	AKKPD4737F	KMP	Remuneration		30.00	NA			8.17	0.00	0.00										
14	KRANTI INDUSTRIES LIMITED	AAACK8713H	Ms. Sampada Barsawade	CLOPB7445Q	KMP	Remuneration		0.00	NA			3.09	0.00	0.00										
15	KRANTI INDUSTRIES LIMITED	AAACK8713H	Mr. Sachin Vora	ACNPV4341E	Director	Loan		0.00	NA			-40.00	91.63	50.00					Loan	10.00%	3 Years	Unsecured	BUSINESS PURPOSE	
16	KRANTI INDUSTRIES LIMITED	AAACK8713H	Mr. Sumit Vora	ACVPV4627P	Director	Loan		0.00	NA			-40.00	85.52	44.00					Loan	10.00%	3 Years	Unsecured	BUSINESS PURPOSE	
17	KRANTI INDUSTRIES LIMITED	AAACK8713H	Ms. Indubala Vora	AALPV8616N	Director	Loan		0.00	NA			0.00	71.27	70.00					Loan	10.00%	3 Years	Unsecured	BUSINESS PURPOSE	
18	KRANTI INDUSTRIES LIMITED	AAACK8713H	Mr. Sachin Vora	ACNPV4341E	Director	Interest paid		35.00	NA			3.61	0.00	0.00										
19	KRANTI INDUSTRIES LIMITED	AAACK8713H	Mr. Sumit Vora	ACVPV4627P	Director	Interest paid		35.00	NA			3.45	0.00	0.00										
20	KRANTI INDUSTRIES LIMITED	AAACK8713H	Ms. Indubala Vora	AALPV8616N	Director	Interest paid		35.00	NA			2.85	0.00	0.00										
21	KRANTI INDUSTRIES LIMITED	AAACK8713H	Gratuity Fund- Life Insurance Corporation of India	AABTK6518N	FUND	Any other transaction	Fund	0.00	NA			0.00	68.62	76.61										
22	KRANTI INDUSTRIES LIMITED	AAACK8713H	Gratuity Fund- Aditya Birla Sun Life Insurance Company Limited	AABTK6518N	FUND	Any other transaction	Fund	0.00	NA			19.72	0.00	19.72										
23	Preciso Metall Pvt Ltd	AAICP1898D	Awani Engineering Works	AAMPN7777R	Director is Proprietor	Purchase of goods or services		100.00	NA			0.00	0.42	0.42										
24	Preciso Metall Pvt Ltd	AAICP1898D	Awani Engineering Works	AAMPN7777R	Director is Proprietor	Sale of goods or services		500.00	NA			53.70	30.69	17.30										
25	Preciso Metall Pvt Ltd	AAICP1898D	Mr. Vivek Deshmukh	AAUPD6424F	Director	Loan		200.00	NA			5.74	140.86	146.60					Loan	10.00%	3 Years	Unsecured	BUSINESS PURPOSE	
26	Preciso Metall Pvt Ltd	AAICP1898D	Mr. Sachin Vora	ACNPV4341E	Director	Loan		25.00	NA			35.19	23.93	59.12					Loan	10.00%	3 Years	Unsecured	BUSINESS PURPOSE	
27	Preciso Metall Pvt Ltd	AAICP1898D	Mr. Sumit Vora	ACVPV4627P	Director	Loan		25.00	NA			1.48	11.68	13.16					Loan	10.00%	3 Years	Unsecured	BUSINESS PURPOSE	
28	Preciso Metall Pvt Ltd	AAICP1898D	Mr. Vivek Deshmukh	AAUPD6424F	Director	Interest paid		0.00	NA			6.05	0.00	0.00										
29	Preciso Metall Pvt Ltd	AAICP1898D	Mr. Sachin Vora	ACNPV4341E	Director	Interest paid		0.00	NA			1.03	0.00	0.00										
30	Preciso Metall Pvt Ltd	AAICP1898D	Mr. Sumit Vora	ACVPV4627P	Director	Interest paid		0.00	NA			0.50	0.00	0.00										
Total value of transaction during the reporting period												351.82												

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.