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Amount in Rakhs)

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 (end-usage)	Notes
1	Damodar Industries Limited	AAATC9365G	Arunkumar Biyani	AAFDB1367N	Director of party	Interest paid		500.00	NIL			31.00	510.00	695.00										
2	Damodar Industries Limited	AAACD3850G	Mamta A Biyani	AAZPB0259F	Director of party	Interest paid		500.00	NIL			12.00	230.00	225.00										
3	Damodar Industries Limited	AAACD3850G	Shri Damodar Yarn Mfg Pvt Ltd	AAACD2621F	Director of Conterparty is brother of the Directors of	Sale of goods or services		1000.00	NIL			38.00	0.00	0.00										
4	Damodar Industries Limited	AAACD3850G	Shri Damodar Yarn Mfg Pvt Ltd	AAACD2621F	Director of Conterparty is brother of the Directors of	Purchase of goods or services		1000.00	NIL			28.00	0.00	0.00										
5	Damodar Industries Limited	AAACD3850G	Damosuam carriers Private Limited	AACCP5035D	Dirctors of party are also director in Counter party	Any other transaction	Transportation charges	60.00	NIL			2.00	0.00	0.00										
6	Damodar Industries Limited	AAACD3850G	WIKI WAREHOUSE LLP	ABBFB0377F	Designated partners of Conterparty are wife of the	Any other transaction	RENT PAID	75.00	NIL			72.00	0.00	0.00										
7	Damodar Industries Limited	AAACD3850G	Adhy Yarn LLP	ABSFA3388A	Directors of party are members of counterparty	Sale of goods or services		1500.00	NIL			742.00	0.00	0.00										
8	Damodar Industries Limited	AAACD3850G	ARUNKUMAR BIYANI HUF	AAAHB1923B	Director of party is Karta of Counter party	Interest paid		25.00	NIL			2.00	37.00	36.00										
9	Damodar Industries Limited	AAACD3850G	MANJU BIYANI	AAHJP8996J	Wife of Director	Interest paid		25.00	NIL			12.00	236.00	212.00										
10	Damodar Industries Limited	AAACD3850G	BHAWNA BIYANI	AWAPS6830D	Daughter in law of Director of Party	Interest paid		25.00	NIL			4.00	77.00	86.00										
11	Damodar Industries Limited	AAACD3850G	REEYA BIYANI	BVEPB4496D	Grand daughter of Director of Party	Interest paid		25.00	NIL			1.00	14.00	14.00										
12	Damodar Industries Limited	AAACD3850G	AMAN BIYANI	AEQPB4110F	Director of party	Interest paid		25.00	NIL			10.00	279.00	177.00										
13	Damodar Industries Limited	AAACD3850G	AMAN BIYANI	AEQPB4110F	Director of party	Interest paid		25.00	NIL			1.00	0.00	31.00										
14	Damodar Industries Limited	AAATC9365G	ARPITA BIYANI	AFPBB4989A	Daughter of party	Interest paid		25.00	NIL			9.00	193.00	89.00										
15	Damodar Industries Limited	AAACD3850G	ADITYA BIYANI	AITPB1880B	Director of party	Interest paid		25.00	NIL			2.00	0.00	64.00										
16	Damodar Industries Limited	AAACD3850G	PAYAL BIYANI	ACFPB5154L	Daughter in law of Director of Party	Interest paid		25.00	NIL			7.00	98.50	146.00										
17	Damodar Industries Limited	AAACD3850G	KIARA BIYANI	CBIPB3372G	Grand daughter of Director of Party	Interest paid		25.00	NIL			0.44	8.50	9.00										
18	Damodar Industries Limited	AAACD3850G	YUVAN AMAN BIYANI	GVPP6045H	Grand son of Director of Party	Interest paid		25.00	NIL			0.20	4.00	4.00										
19	Damodar Industries Limited	AAACD3850G	RISHA BIYANI	AVAPB9063D	Grand daughter of Director of Party	Interest paid		25.00	NIL			0.17	3.00	4.00										
20	Damodar Industries Limited	AAACD3850G	AARIYA ADITYA BIYANI	ZZZZZ9999Z	Grand daughter of Director of Party	Interest paid		25.00	NIL			0.15	3.00	3.00										
21	Damodar Industries Limited	AAACD3850G	DAMODARLAL BIYANI HUF	AACHD4657C	Director of party is Karta of Counter party	Interest paid		25.00	NIL			0.03	2.00	0.00										
22	Damodar Industries Limited	AAACD3850G	Arunkumar Biyani	AAFPB1367N	Director of party	Remuneration		84.00	NIL			42.00	0.00	0.00										
23	Damodar Industries Limited	AAACD3850G	AMAN BIYANI	AEQPB4110F	Director of party	Remuneration		90.00	NIL			33.00	0.00	0.00										
24	Damodar Industries Limited	AAACD3850G	ADITYA BIYANI	AITPB1880B	Director of party	Remuneration		96.00	NIL			30.00	0.00	0.00										
25	Damodar Industries Limited	AAACD3850G	INDRAJIT KANASE	CEAPK5790B	Company Secretrary	Remuneration		6.00	NIL			5.00	0.00	0.00										
26	Damodar Industries Limited	AAACD3850G	SHEETAL PRASHAD SINGHAL	CNVPS8015A	Chief Financial Officer	Remuneration		6.00	NIL			5.00	0.00	0.00										
Total value of transaction during the reporting period												1086.99												

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.