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

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.

	Details of the party (listed entity /subsidiary) entering into the transaction		Deta	Details of the counterparty				Value of the related		Value of	Date of		In case monies are due to either party as a result of the transaction		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					
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved	Remarks on approval by audit committee	the related party transaction ratified by	Audit Committee Meeting where the ratification was approved	during the reporting	Opening	balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost		Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Narendra Properties Limited	AAACN6162H	Chirag N Maher	AAEPC4963A	Managing Director of the Company	Remuneration			NA			10.8	0	0										
2	Narendra Properties Limited	AAACN6162H	Jitesh D Maher	AAFPJ2641F	Chief Financial Officer	Remuneration			NA			7.35	0	0										
3	Narendra Properties Limited	AAACN6162H	Khadija Shabbir Bharmal	BLUPB2063C	Company Secretary	Remuneration			NA			1.05	0	0										
4	Narendra Properties Limited	AAACN6162H	The Aluminium & Glassware Emporium	AAAFT2505R	Narendra C Maher and Mahendra K Maher are Partners of the Firm	Any other transaction	Leases		NA			4.16	0	0										
5	Narendra Properties Limited	AAACN6162H	The Aluminium & Glassware Emporium	AAAFT2505R	Narendra C Maher and Mahendra K Maher are Partners of the Firm	Purchase of goods or services			NA			1.36	0	0										
6	Narendra Properties Limited	AAACN6162H	Narendra C Maher	AAHPM8353R	Promoter of the Company	Any other transaction	Receiving Services		NA			4.5	0	0										
7	Narendra Properties Limited	AAACN6162H	Narendra Sakariya	AASPS7064C	Promoter of the Company	Any other transaction	Receiving Services		NA			4.5	0	0										
8	Narendra Properties Limited	AAACN6162H	Mahendra K Maher	ААНРМ9707Н	Chairman of the Company	Any other transaction	Directors' Sitting Fee		NA			0.15	0	0										
9	Narendra Properties Limited	AAACN6162H	Nishank Sakariya	AEFPN8248A	Director of the Company	Any other transaction	Directors' Sitting Fee		NA			0.06	0	0										

10	Narendra Properties Limited	AAACN6162H	Kavita Patel	AKKPP0820B	Director of the Company	Any other transaction	Directors' Sitting Fee	NA		0.12	0	0				
11	Narendra Properties Limited	AAACN6162H	Narendra Kumar Lunawath	AABPL4418N	Director of the Company	Any other transaction	Directors' Sitting Fee	NA		0.08	0	0				
12	Narendra Properties Limited	AAACN6162H	Aravind Kumar Ayush Jain	ВІНРА8738В	Director of the Company	Any other transaction	Directors' Sitting Fee	NA		0.13	0	0				
13	Narendra Properties Limited	AAACN6162H	Nishank Sakariya	AEFPN8248A	Director of the Company	Any other transaction	Receiving Services	NA		6	0	0				
14	Narendra Properties Limited	AAACN6162H	Narendra Sakariya	AASPS7064C	Promoter of the Company	Dividend paid		NA		9.6	0	0				
15	Narendra Properties Limited	AAACN6162H	Nishank Sakariya	AEFPN8248A	Promoter of the Company	Dividend paid		NA		8.01	0	0				
16	Narendra Properties Limited	AAACN6162H	Narendra C Maher	AAHPM8353R	Promoter of the Company	Dividend paid		NA		4.67	0	0				
17	Narendra Properties Limited	AAACN6162H	Mahendra K Maher	ААНРМ9707Н	Promoter of the Company	Dividend paid		NA		2.82	0	0				
18	Narendra Properties Limited	AAACN6162H	Devender K Maher	AAHPK6870B	Promoter of the Company	Dividend paid		NA		1.63	0	0				
19	Narendra Properties Limited	AAACN6162H	Meena Sakariya	AASPS7154D	Promoter of the Company	Dividend paid		NA		1.49	0	0				
20	Narendra Properties Limited	AAACN6162H	Siddharth Maher	AAHPM8368G	Promoter of the Company	Dividend paid		NA		0.38	0	0				
21	Narendra Properties Limited	AAACN6162H	Shashikala N Maher	AAHPM8365M	Promoter of the Company	Dividend paid		NA		0.26	0	0				
22	Narendra Properties Limited	AAACN6162H	Prerna Jain	AQIPJ5254D	Promoter of the Company	Dividend paid		NA		0.24	0	0				
23	Narendra Properties Limited	AAACN6162H	Megh Sakariya International Pvt. Ltd.	AAACS8168G	Promoter Group of the Company	Dividend paid		NA		6.74	0	0				
24	Narendra Properties Limited	AAACN6162H	Jitesh D Maher	AAFPJ2641F	Chief Financial Officer	Dividend paid		NA		2.15	0	0				
Total																

Total value of transaction during the reporting period