

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

Amount in (Lakhs)

											Additional disclosure of related party transactions - applicable only in case the transaction relates to loans, inter-corporate deposits, advances or investments in the listed entity/subsidiary. These details need to be disclosed only once, during period when such transaction was undertaken.									
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		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 or investments			
	Name	Name	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
1	PAE Limited	Jatinbhai Ramanbhai Patel	Director & CFO	Loan		23.38	The unsecured loan from Director would be considered as quasi equity as passed in Board Resolution dated 25th May, 2025 & as per the approved Resolution Plan.	23.38	15-10-2025	23.38	580.48	603.86								
2	PAE Limited	Nimeshkumar Patel	Managing Director	Remuneration		4.50	This is as per the Remuneration Policy of the Company.	4.50	15-10-2025	4.50	0.00	4.50								
3	PAE Limited	Sarah Kantharia	Company Secretary	Remuneration		4.20	This is as per the Remuneration Policy of the Company.	4.20	15-10-2025	4.20	0.00	4.20								
<b>Total value of transaction during the reporting period</b>										32.08										