

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 satisfied 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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	RSD FINANCE LIMITED	AABCR2633Q	RAJEEV SINGH DUGAL	ADQPD6038A	Managing Director & KMP	Remuneration			NA			15,00,000.00	18,800.00	1,54,216.00
2	RSD FINANCE LIMITED	AABCR2633Q	UPNEET DUGAL	ALQPD5263R	Executive Director	Remuneration			NA			11,10,000.00	1,05,000.00	70,000.00
3	RSD FINANCE LIMITED	AABCR2633Q	RAVI JOSHI	ANDPJ9149F	Key Managerial Personnel	Remuneration			NA			6,44,790.00	1,04,405.00	1,04,757.00
4	RSD FINANCE LIMITED	AABCR2633Q	SUBHAJIT A BISWAL	BFAPB0869J	Key Managerial Personnel	Remuneration			NA			2,95,807.00	50,000.00	49,850.00
5	RSD FINANCE LIMITED	AABCR2633Q	HARSH PANDEY	AVYPP3991Q	Independent Director	Any other transaction	Sitting Fees		NA			-	24,000.00	
6	RSD FINANCE LIMITED	AABCR2633Q	SUKANT BARI	AQQP84805N	Independent Director	Any other transaction	Sitting Fees		NA			-	6,000.00	-
7	RSD FINANCE LIMITED	AABCR2633Q	PRADEEP KR KHOSLA	ADFPK2967E	Independent Director	Any other transaction	Sitting Fees		NA			6,000.00	16,000.00	
8	RSD FINANCE LIMITED	AABCR2633Q	MALKEET SINGH SAINI	AELPS0151H	Independent Director	Any other transaction	Sitting Fees		NA			4,000.00	26,000.00	-
9	SRP OIL PRIVATE LIMITED	AADC56687F	RAJEEV SINGH DUGAL	ADQPD6038A	Director	Remuneration			NA			6,00,000.00	90,000.00	89,792.00
10	SRP OIL PRIVATE LIMITED	AADC56687F	KAWALJEE T DUGAL	ACTPD7965J	Director	Remuneration			NA			12,00,000.00	1,46,792.00	1,11,542.00
11	SRP OIL PRIVATE LIMITED	AADC56687F	KASHVI DUGAL	ALQPD5322H	Director	Remuneration			NA			9,00,000.00	1,14,792.00	71,042.00
12	SIGMA HTS LLP	ADAFS1485J	RAJEEV SINGH DUGAL	ADQPD6038A	Partner	Remuneration			NA			12,00,000.00	2,00,000.00	2,00,000.00
13	SIGMA HTS LLP	ADAFS1485J	KASHVI DUGAL	ALQPD5322H	Relative of KMP	Remuneration			NA			9,00,000.00	50,000.00	6,50,000.00
14	PRECISION AUTOMOTIVE PRIVATE LIMITED	AADC83992N	KAWALJEE T DUGAL	ACTPD7965J	Director	Remuneration						10,50,000.00	7,00,000.00	1,07,625.00
15	PRECISION AUTOMOTIVE PRIVATE LIMITED	AADC83992N	KASHVI DUGAL	ALQPD5322H	Director	Remuneration						9,00,000.00	1,12,000.00	1,03,500.00
16	SRP OIL PRIVATE LIMITED	AADC56687F	SIGMA HTS LLP	ADAFS1485J	Inter Company	Sale of goods or services						6,26,332.00		-
17	SRP OIL PRIVATE LIMITED	AADC56687F	SIGMA HTS LLP	ADAFS1485J	Inter Company	Purchase of goods or services						5,31,337.00		-
18	SRP OIL PRIVATE LIMITED	AADC56687F	PRECISION AUTOMOTIVE PRIVATE LIMITED	AADC83992N	Inter Company	Sale of goods or services						2,64,900.00		
19	SRP OIL PRIVATE LIMITED	AADC56687F	RSD FINANCE LIMITED	AABCR2633Q	Inter Company	Sale of goods or services						3,32,413.00		
20	RSD FINANCE LIMITED	AABCR2633Q	SRP OIL PRIVATE LIMITED	AADC56687F	Inter Company	Purchase of goods or services						3,32,413.00	-	
21	PRECISION AUTOMOTIVE PRIVATE LIMITED	AADC83992N	SRP OIL PRIVATE LIMITED	AADC56687F	Inter Company	Purchase of goods or services						2,64,900.00		-
22	SIGMA HTS LLP	ADAFS1485J	SRP OIL PRIVATE LIMITED	AADC56687F	Inter Company	Sale of goods or services						5,31,337.00	-	-
23	SIGMA HTS LLP	ADAFS1485J	SRP OIL PRIVATE LIMITED	AADC56687F	Inter Company	Purchase of goods or services						6,26,332.00		

Rajeev
Singh
Dugal

Digitally signed
by Rajeev Singh
Dugal
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