

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	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.								
									Opening balance	Closing balance	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						Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds	
46	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Any other transaction		0.00	0.06	0.06									
47	PG Electroplast Limited		PG Plastronics Private Limited		Wholly Owned Subsidiary	Any other transaction		0.00	0.10	0.10									
48	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Any other transaction		0.00	9704.63	15166.36									
49	PG Electroplast Limited		Goodworth Electronics Private Limited		Joint Venture	Any other transaction		0.00	580.55	5.00									
50	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Any other transaction		0.00	718.08	1016.94									
51	PG Electroplast Limited		Goodworth Electronics Private Limited		Joint Venture	Any other transaction		0.00	1142.38	10505.90									
52	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Any other transaction		0.00	608.37	356.57									
53	PG Electroplast Limited		Goodworth Electronics Private Limited		Joint Venture	Any other transaction		0.00	26.72	23.13									
54	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Any other transaction		0.00	38.91	1933.35									
55	PG Electroplast Limited		Goodworth Electronics Private Limited		Joint Venture	Any other transaction		0.00	0.00	0.15									
56	PG Electroplast Limited		Vishal Gupta		Key Management Personnel	Any other transaction		0.00	0.00	11.74									
57	PG Electroplast Limited		Vikas Gupta		Key Management Personnel	Any other transaction		0.00	8.59	9.70									
58	PG Electroplast Limited		Anurag Gupta		Key Management Personnel	Any other transaction		0.00	2.98	5.07									
59	PG Electroplast Limited		Mr. Sanchay Dubey		Key Management Personnel	Any other transaction		0.00	0.60	0.76									
60	PG Electroplast Limited		Mr. Pramod Chhimmanlal Gupta		Key Management Personnel	Any other transaction		0.00	5.05	2.98									
61	PG Electroplast Limited		Mr. Vatsal Gupta		Relative of Key Management Personnel	Any other transaction		0.00	0.00	1.16									
62	PG Electroplast Limited		Mr. Pranav Gupta		Relative of Key Management Personnel	Any other transaction		0.00	2.96	4.63									
63	PG Electroplast Limited		Mr. Aditya Gupta		Relative of Key Management Personnel	Any other transaction		0.00	2.00	3.68									
64	PG Electroplast Limited		Mr. Raghav Gupta		Relative of Key Management Personnel	Any other transaction		0.00	1.96	2.62									
65	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Any other transaction	180000.00	0.00	69600.00	82100.00									
66	PG Electroplast Limited		Mrs. Nitasha Gupta		Relative of Key Management Personnel	Any other transaction		0.00	1.77	0.00									
67	PG Electroplast Limited		Mrs. Neelu Gupta		Relative of Key Management Personnel	Any other transaction		0.00	1.38	0.00									
68	PG Electroplast Limited		Mrs. Sudesh Gupta		Relative of Key Management Personnel	Any other transaction		0.00	1.77	0.00									
69	PG Electroplast Limited		PG Plastronics Private Limited		Wholly Owned Subsidiary	Any other transaction		0.00	0.21	0.35									
70	PG Electroplast Limited		PG Electroplast Limited Employees Welfare Trust		Other Related Party	Any other transaction		0.00	1.34	1146.42									

Notes:

- The Audit Committee has approved an aggregate limit of Rs. 100000 Lakh to Sale, High Sea Sale, Purchase, Supply of Goods, machinery, materials and services to or from the Wholly Owned Subsidiary(ies) of the Company.
- The Audit Committee has approved an aggregate limit of Rs. 20000 Lakh to Sale, High Sea Sale, Purchase, Supply of Goods, machinery, materials and services to or from the Joint Venture Company.
- The Audit Committee has approved an aggregate limit of Rs. 180000 Lakh to give loans, provide guarantee or provide security in connection with a loan to the Wholly Owned Subsidiary (ies) and acquire by way of subscription, purchase or otherwise, the securities of the Wholly Owned Subsidiary(ies) of the Company.
- The Audit Committee has approved an aggregate limit of Rs. 7500 Lakh to give loans, provide guarantee or provide security in connection with a loan to the Joint Venture Company and acquire by way of subscription, purchase or otherwise, the securities of the Joint Venture Company.
- The Company has given interest free unsecured loan to PG Electroplast Limited Employees Welfare Trust for the benefit of employees of the Company and its subsidiary in compliance with the PG Electroplast Employee Stock Option Scheme-2020 framed under the SEBI(Share Based Employee Benefit and Sweat Equity)Regulations, 2021.
- Remuneration paid to the Key Management Personnel is pursuant to the approval of Audit Committee/Board and/or Shareholder's of the Company as applicable in accordance with the provisions of the Companies Act, 2013..
- Remuneration does not include the provisions made for gratuity & leave benefits, as they are determined on an actuarial basis for the company as a whole.
- Loan to be repayed by PG Electroplast Employees Welfare Trust to the Company pursuant to exercise of stock options by the employees.