Home Validate Format for Disclosure of Related Party Tran Value of the related party transaction as approved by the audit committee Nature of indebtedness (loan/ lossance of debt/ any other etc.) Tenure Secured/ Purpose for which the funds will be utilised by unsecured the sittings recipient of funds (sontenant) Name PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary Opening balance Closing balance Cost Nature (loan/ advance/ Intercorporate deposit/ investment) Add Delete AACCP9221Q PG Technoplant Private Limited AALCP98069 Wholly Owned Subsidiary
AACCP9221Q PG Plastronics Private Limited AAMCP02500 Wholly Owned Subsidiary
AACCP9221Q Septiment Private AAMCP02500 Wholly Owned Subsidiary
AACCP9221Q Septiment Private AAMCP02600 Visit Venture
AACCP9221Q Septiment Private AAMCP02600 Visit Venture 101.00 NA 1.00 NA 17.79 NA 4426 0.00 0.12 0.00 17.79 0.00 0.00 0.00 0.00 Any other transaction Rent Income
Any other transaction Rent Income AACCP9321Q Mr. Virhal Gueta AAPPGSSA3A Kee Management Personne AACCP9321Q PG Electronics AAPPGSSC Other Related Parts AACCP9321Q PG Technoplast Private Limited AACCP930Q Wholly Owned Subsidiary The Audit Committee has approved an aggregate limit of Rs. 20000 Lakh to Sale, Highes Sale, Purchase, Supply of Goods, machinery, materials and services to or from the John Vienzure Company.
 I Sale of Products. AAC/W73991 50000.00 The Audit Committee has approved an aggregate limit of Rx. 50000 Lakh to Sale, High Sea Sale, Purchase, Supply of Goods, machinery, materials and services to or from the Sea down. Wholiv Dured Subsidiary Company.
 Furchase of Goods The Audit Committee has approved an aggregate limit of 8x. 100000 Lakh to Sale, 8 Sale, Purchase, Supply of Goods, machinery, materials and services to or from the Wholly Owned Subdiday(les) of the Company.
 J. Purchase of Goods. AAJCGG3870 20000 00 The Audit Committee has approved an aggregate limit of Rs. 20000 Labh to Sale, High Sea Sale, Funchane, Supply of Goods, machinery, materials and services to or from the label Weinzer Company.
 Purchase of goods. The Audit Committee has approved an aggregate limit of Rx. 50000 Labh to Sale, High Sas Sale, Purchase, Supply of Goods, machinery, materials and services to or from the San down Wholis Owned Subsidiary Commons.
 I Algh Sas Salv of Raw material goods. 115.93 AUDI CONTRICTED Name or server assertions or to the Companies Act, 2012.

Remaneration paid to the Key Management Personnel is pursuant to the approval of AACCP9921Q Mr. Anurag Gupta AAHPGS647E Key Management Personnel 54.20 54.10 0.00 0.00 ASRPG921SC Relative of Key Management
Personnel
ASRPG921SC Relative of Key Management Clartenolast Limited AACCP9921Q Mr. Vatsal Gupta Semineration 5.06 5.06 0.00 0.00 Personnel
ASUPGRESS Relative of Key Management AACCP9921Q Mr. Raghav Gupta Semineration 21.59 21.50 0.00 0.00 AACCP99210 Mr. Anurae Gupts 0.00 0.00 AACCP9921Q Mr. Vishal Gupta 5.10 0.00 0.00 Any other transaction

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Any other transaction AACCP9321Q Mr. Vikas Gupta ANIPGSSMIN Key Management Personnel ASJPG2850A Relative of Key Management Personnel
ASJPG2866W Relative of Key Management Personnel
ASJPG28518 Relative of Key Management AACCP9321Q Mr. Pranav Gupta 0.00 AACCP9921Q Mr. Aditys Gupts 0.00 AACCESSION Mr Barbay Gurba 0.00 AACCP9921Q Mr. Pramod Chimm Personnel
AEGPG1290L Key Management Personnel 2.40 0.00 0.00 190000.00 Loan 9.00% Repayable on demand as Unsecured Business purpose mutually agreed 1. Loan Given. The Audit Committee in provide guarantee or provi Subsidiary facil and armsin 1850 M AACCP9921Q PG Electroplast Limited Employees Welfare Trust AAFTPO414U Other Related Party Loan 595.50 0.00 0.00 AACCP9321Q, PG Electroplant Limited Employees AAFTPO414U Other Related Party
Welfare Trast
AACCP9321Q, PG Technoplant Pelisate Limited AACCP9303Q Wholly Owned Subr 346.70 Any other transaction Security Deposit Recoverable
Any other transaction Security Deposit Recoverable
Any other transaction Security Deposit Recoverable
Any other transaction Loan Receivable 0.06 0.10 0.10 ACCP922IO PG Technoolast Private Limited ALCP48068 Wholly Owned Subsidiary
ACCP922IQ PG Electroplast Limited Employees AAFTP04140 Other Related Party 0.00 14721.36 47585.01 164.79 412.59 AALCP48069 Wholly Owned Subsid 8600.00 0.00 0.00 Any other transaction Corporate Guarantee given on behalf of solet Venture Commans.

Any other transaction Trade Psyable

Trade Psyable AACCEPIIQ Goodworth Extraoric Private
Limited
AACCEPIIQ John Versione Limited
AACCEPIIQ Next Generation Neurificaturing
AACCEPIIQ Next Generation Neurificaturing
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AACCEPIIQ AACCEP 89.72 105.17 Any other transaction Trade Receivable
Any other transaction Trade Receivable 0.00 2734.50 2894.80 0.00 5204.88 1221.62 AALCHRIZILL ISSOCIATION INCREMENTAL PRIVATE
Intended

AACCHRIZICA SOCIATION INCREMENTAL 369.52 226.42 Any other transaction Control (International International 499.55 0.00 AACCP9321Q Goodworth Electronics Private AALCP48059 Joint Venture
Limited AACCP9321Q Next Genesion Manufacturing AALCP48059 Wholly Owned Se 28.16 0.00 0.00 32.36 0.00 0.00 ABIPSSSSSS Ker Management Personnel
ABIPSSSSSS Ker Management Personnel
ABIPSSSSSS Ker Management Personnel
ABIPSSSSS References
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AGIPGSSSS References
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AA4PG14290 Relative of Bay Management
Personnel
ASUPG2850A Key Management Personnel
ASUPG2850M Relative of Key Management Any other transaction Dividend Payable

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0.25 0.00 0.00 0.00 566.81 1389.50 0.00 566.81 1.69b.m/ 2228.00 0.00 0.00 1525.31 0.00 0.00

Personnel
ASRPG9215C Relative of Key Management
Personnel
ASUPG28518 Relative of Key Management

Any other transaction Dividend Payable

AACCP9921Q Mr. Raghav Gupta

I. The death into form an expected to a provided for all invascations underlaked design the regarding general sequence, speeming and classing places, syndrage enterwheems, to the design the regarding provided party provided and an expected provided provided party provided provided