

**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 if it relates to loans, inter-corporate deposits, advances or investments made by the reporting entity/subsidiary. These details need to be disclosed only once, during the reporting period if 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	PAN	Name	PAN	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/inter-corporate deposit/investment)	Interest Rate (%)	
1	Polson Ltd	AAACP4597Q	AMOL KAPADIA	AAUPK9883B	MANAGING DIRECTOR	Remuneration		54	As approved by Audit Committee			54	0	0	Any other	NA	0.00%	0			
2	Polson Ltd	AAACP4597Q	YOUHAAN KAPADIA	CJUPK5914Q	EXECUTIVE DIRECTOR	Remuneration		30	As approved by Audit Committee			30	0	0	Any other	NA	0.00%	0			
3	Polson Ltd	AAACP4597Q	ATLAS REFINERY PRIVATE LIMITED	AANCA7452J	Enterprises on which directors have significant influence	Sale of goods or services		1244.04	As approved by Audit Committee			1244.04	216.96	289.91	Any other	NA	0.00%	0			
4	Polson Ltd	AAACP4597Q	EUROPA CHEMICALS ASIA PRIVATE LIMITED	AAFCC5631D	Enterprises on which directors have significant influence	Sale of goods or services		272.71	As approved by Audit Committee			272.71	0	0	Any other	NA	0.00%	0			
5	Polson Ltd	AAACP4597Q	AJK INVESTMENTS PRIVATE LIMITED	AABCA0815B	Enterprises on which directors have significant influence	Any other transaction	Outstanding balances at the end of the year	0	As approved by Audit Committee			0	48	48	Any other	NA	0.00%	0			
6	Polson Ltd	AAACP4597Q	AJI INVESTMENT PRIVATE LIMITED	AABCA0816C	Enterprises on which directors have significant influence	Any other transaction	Outstanding balances at the end of the year	0	As approved by Audit Committee			0	48	48	Any other	NA	0.00%	0			
Total value of transaction during the reporting period												1600.75									