

Format for Disclosure of Related Party Transactions (ap

Sr. No.	Details of the party		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		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
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1	Umiya Buildcon Limited	AAACM9875E	Gauri Aniruddha Mehta	AAEPM2691K	Promoter and Non-Executive Director	Remuneration		0.56	Approved			0.56	0.00	0.00	Sitting fee
2	Umiya Buildcon Limited	AAACM9875E	Aniruddha Mehta	AABPM6682M	Managing Director	Remuneration		200.00	Approved			100.00	0.00	0.00	Approved by shareholders via special resolution
3	Umiya Buildcon Limited	AAACM9875E	MRO-TEK Private Limited	AAQCM4871L	Wholly Owned Subsidiary	Purchase of goods or services		663.01	Approved			663.01	681.78	906.99	
4	Umiya Buildcon Limited	AAACM9875E	MRO-TEK Private Limited	AAQCM4871L	Wholly Owned Subsidiary	Sale of goods or services		209.45	Approved			209.45	138.39	807.32	
5	Umiya Buildcon Limited	AAACM9875E	Umiya Services	AABPM6682M	Entity in which Managing Director is interested in	Purchase of goods or services		0.64	Approved			0.64	0.00	0.00	
6	Umiya Buildcon Limited	AAACM9875E	Khushali Mehta	CUHPM5409C	Daughter of Managing Director	Remuneration		7.50	Approved			7.50	0.00	0.00	Remuneration upto Rs. 2,50,000 per month
7	Umiya Buildcon Limited	AAACM9875E	Umiya Buildtek	AAIFU7757L	Partnership firm in which the Company is a partner	Investment		8100.00	Approved			8100.00	0.00	0.00	Prior shareholder approval in place for related party transactions with Umiya Buildtek up to ₹100 crore, valid till the ensuing AGM to be held in 2026.

8	Umiya Buildcon Limited	AAACM9875E	Umiya Builders and Developers	AABPM6682M	Entity in which Managing Director is interested in	Purchase of goods or services		480.00	Approved			480.00	0.00	0.00	Return of advance
9	Umiya Buildcon Limited	AAACM9875E	Umiya Builders and Developers	AABPM6682M	Entity in which Managing Director is interested in	Any other transaction	Lease Deposit	199.68	Approved			199.68	0.00	0.00	Prior shareholder approval in place for related party transactions with Umiya Builders and Developers up to ₹100 crore, valid till the ensuing AGM to be held in 2026.
Total value of transaction during the reporting period												9760.84			