

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary
<div>AddDelete</div>					
1	Umiya Buildcon Limited	AAACM9875E	Gauri Aniruddha Mehta	AAEPM2691K	Promoter and Non-Executive
2	Umiya Buildcon Limited	AAACM9875E	Aniruddha Mehta	AABPM6682M	Managing Director
3	Umiya Buildcon Limited	AAACM9875E	Umiya Builders and Developers	AABPM6682M	Entity in which directors are interested in
4	Umiya Buildcon Limited	AAACM9875E	MRO-TEK Private Limited	AABPM6682M	Wholly Owned Subsidiary
5	Umiya Buildcon Limited	AAACM9875E	MRO-TEK Private Limited	AABPM6682M	Wholly Owned Subsidiary
6	Umiya Buildcon Limited	AAACM9875E	Khushali Mehta	CUHPM5409C	Daughter of Managing Director
7	Umiya Buildcon Limited	AAACM9875E	Umiya Buildtek	AAIFU7757L	Subsidiary

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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
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Remuneration		0.66	Approved			0.66
Remuneration		200.00	Approved			66.75
Purchase of goods or services		10000.00	Approved			0.00
Purchase of goods or services		3000.00	Approved			333.72
Sale of goods or services		597.84	Approved			597.84
Remuneration		2.50	Approved			1.95
Investment		50.00	Approved			50.00

		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits or investments				
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				
Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)

0.00	0.00					
0.00	0.00					
480.00	480.00					
348.06	681.78					
0.00	138.39					
0.00	0.00					
0.00	0.00					

te 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.				
Details of the loans, inter-corporate deposits, advances or investments				
Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
				Sitting fee
				Approved by shareholders
				Approved by shareholders
				Remuneration upto Rs. 2,50,000 per month
				Investment in the form of capital contribution