

Sr. No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty transaction		Type of related party		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 Ratification where the transaction was approved		Value of transaction during the reporting period		Increase money due to other 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.		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advance or investments		Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	transaction	
1	THAMERS GROUP LIMITED	AAAC47124	AMADEEP AGRICULTURE PVT LTD	AMAC50988	INTERESTED ENTITY	Inter-corporate deposit			APPROVED				432.40	0.00	432.40	Loans			0.00%	NA	Inter-corporate deposit	0.75%	As PER Terms	Unsecured	Business			
2	THAMERS GROUP LIMITED	AAAC47124	ANTI HOUSING PVT LTD	ABCB10559	INTERESTED ENTITY	Inter-corporate deposit			APPROVED				614.31	0.00	614.31	Loans			0.00%	NA	Inter-corporate deposit	0.75%	As PER Terms	Unsecured	Business			
3	THAMERS GROUP LIMITED	AAAC47124	AM THAIWAN DEVELOPERS PVT LTD	AAAC479132	INTERESTED ENTITY	Inter-corporate deposit			APPROVED				1089.37	0.00	1089.37	Loans			0.00%	NA	Inter-corporate deposit	0.75%	As PER Terms	Unsecured	Business			
4	THAMERS GROUP LIMITED	AAAC47124	MANGAL GARDEN PVT LTD	AAAC474208	INTERESTED ENTITY	Inter-corporate deposit			APPROVED				265.00	0.00	265.00	Loans			0.00%	NA	Inter-corporate deposit	0.75%	As PER Terms	Unsecured	Business			
5	THAMERS GROUP LIMITED	AAAC47124	MARS FARM PVT LTD	AAAC474209	INTERESTED ENTITY	Inter-corporate deposit			APPROVED				100.00	0.00	100.00	Loans			0.00%	NA	Inter-corporate deposit	0.75%	As PER Terms	Unsecured	Business			
6	THAMERS GROUP LIMITED	AAAC47124	THAMERS DEVELOPERS LTD	AAAC474209	INTERESTED ENTITY	Inter-corporate deposit			APPROVED				1807.48	0.00	1807.48	Loans			0.00%	NA	Inter-corporate deposit	0.75%	As PER Terms	Unsecured	Business			
7	THAMERS GROUP LIMITED	AAAC47124	THAMERS REALTY PVT LTD	AAAC471236	INTERESTED ENTITY	Inter-corporate deposit			APPROVED				796.43	0.00	796.43	Loans			0.00%	NA	Inter-corporate deposit	0.75%	As PER Terms	Unsecured	Business			
8	THAMERS GROUP LIMITED	AAAC47124	THAMERS REALTY PVT LTD	AAAC471236	INTERESTED ENTITY	Inter-corporate deposit			APPROVED				1000.00	0.00	1000.00	Loans			0.00%	NA	Inter-corporate deposit	0.75%	As PER Terms	Unsecured	Business			
9	THAMERS GROUP LIMITED	AAAC47124	SHARVAKA CONSTRUCTION PVT LTD	AAAC51249	INTERESTED ENTITY	Any other transaction			APPROVED				60.00	0.00	60.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
10	THAMERS GROUP LIMITED	AAAC47124	SHARVAKA CONSTRUCTION PVT LTD	AAAC51249	INTERESTED ENTITY	Any other transaction			APPROVED				4670.30	0.00	4670.30	Any other			0.00%	NA	Investment	0.00%	As PER Terms	Unsecured	Business			
11	THAMERS GROUP LIMITED	AAAC47124	SHARVAKA CONSTRUCTION PVT LTD	AAAC51249	INTERESTED ENTITY	Any other transaction			APPROVED				8.40	0.00	8.40	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
12	THAMERS GROUP LIMITED	AAAC47124	THAMERS IT INDIA ABP170686	DIRECTOR	Any other transaction	Any other transaction			APPROVED				52.41	0.00	52.41	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
13	THAMERS GROUP LIMITED	AAAC47124	THAMERS IT INDIA ABP170686	DIRECTOR	Any other transaction	Any other transaction			APPROVED				76.29	0.00	76.29	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
14	THAMERS GROUP LIMITED	AAAC47124	THALAIKARANNA BUILDERS PVT LTD	AAAC51249	INTERESTED ENTITY	Advance			APPROVED				90.00	0.00	159.29	69.29	Any other		0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
15	THAMERS GROUP LIMITED	AAAC47124	THAMERS KARUNA MINT PVT LTD	AAAC70200	INTERESTED ENTITY	Advance			APPROVED				0.00	0.00	0.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
16	THAMERS GROUP LIMITED	AAAC47124	THAMERS KARUNA MINT PVT LTD	AAAC70200	INTERESTED ENTITY	Advance			APPROVED				400.00	0.00	400.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
17	THAMERS GROUP LIMITED	AAAC47124	THAMERS HOUSING DEV PVT LTD	AAAC70200	INTERESTED ENTITY	Advance			APPROVED				0.00	1118.05	0.00	1118.05	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business		
18	THAMERS GROUP LIMITED	AAAC47124	THAMERS HOUSING DEV PVT LTD	AAAC70200	INTERESTED ENTITY	Advance			APPROVED				0.00	250.00	0.00	250.00	Loans			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business		
19	THAMERS GROUP LIMITED	AAAC47124	THAMERS HOUSING DEV PVT LTD	AAAC70200	INTERESTED ENTITY	Advance			APPROVED				0.00	431.52	0.00	431.52	Loans			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business		
20	THAMERS GROUP LIMITED	AAAC47124	THAMERS HOUSING DEV PVT LTD	AAAC70200	INTERESTED ENTITY	Advance			APPROVED				0.00	12.72	0.00	12.72	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business		
21	THAMERS GROUP LIMITED	AAAC47124	THALAIKARANNA BUILDERS PVT LTD	AAAC51249	INTERESTED ENTITY	Advance			APPROVED				5.00	0.00	5.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
22	THAMERS GROUP LIMITED	AAAC47124	THALAIKARANNA BUILDERS PVT LTD	AAAC51249	INTERESTED ENTITY	Advance			APPROVED				0.00	0.00	0.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
23	THAMERS GROUP LIMITED	AAAC47124	THALAIKARANNA BUILDERS PVT LTD	AAAC51249	INTERESTED ENTITY	Advance			APPROVED				1.00	0.00	1.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
24	THAMERS GROUP LIMITED	AAAC47124	THALAIKARANNA BUILDERS PVT LTD	AAAC51249	INTERESTED ENTITY	Advance			APPROVED				1.00	0.00	1.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
25	THAMERS GROUP LIMITED	AAAC47124	THALAIKARANNA BUILDERS PVT LTD	AAAC51249	INTERESTED ENTITY	Advance			APPROVED				5.00	0.00	5.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
26	THAMERS GROUP LIMITED	AAAC47124	THALAIKARANNA BUILDERS PVT LTD	AAAC51249	INTERESTED ENTITY	Advance			APPROVED				1.00	0.00	1.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
27	THAMERS GROUP LIMITED	AAAC47124	THALAIKARANNA BUILDERS PVT LTD	AAAC51249	INTERESTED ENTITY	Advance			APPROVED				1.00	0.00	1.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			
28	THAMERS GROUP LIMITED	AAAC47124	THALAIKARANNA MARKETING PVT LTD	AAAC52108	INTERESTED ENTITY	Advance			APPROVED				1.00	0.00	1.00	Any other			0.00%	NA	Advance	0.00%	As PER Terms	Unsecured	Business			

Total value of transaction during the reporting period

1099.75

3. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, included committments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

4. The value of the related party transaction undertaken during the reporting period should be reported in the column "Value of the related party transaction during the reporting period".

5. Liabilities should not be required to be provided for the disclosure with respect to related party transactions involving loans, inter-corporate deposits, advances or investments given by the listed entity.

6. As required by the SEBI circular dated 10th September 2010, the reporting period ends September 30 and the months ended March 31.

7. Companies with financial year ending in other months, the six months period shall apply accordingly.

8. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no cladding or netting of transaction values.

However, transactions with the same counterparties of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no cladding or netting of transaction values.

9. In case of a multi-year related party transaction:

a. The value of the related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction ratified by the audit committee shall be reported in the column "Value of related party transaction ratified by the audit committee".

c. The value of the related party transaction undertaken during the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

d. "Total" refers to the value of disbursements for the listed entity. Total transaction value in accordance with the audit committee will be reported during the reporting period.

e. "Total" refers to the value of disbursements for the listed entity. Total transaction value in accordance with the audit committee will be reported during the reporting period.

f. "Total" refers to the value of disbursements for the listed entity. Total transaction value in accordance with the audit committee will be reported during the reporting period.