

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

S. No.	Details of the party (listed entity/subsidiary) entering into transactions				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 the audit committee	Value of the related party transaction notified by the audit committee	Date of Audit Committee Meeting where the resolution was approved	Value of transaction during the reporting period	If case months are due to either 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.									
	Enter any financial information if transaction is in nature of loan, loan, inter-corporate deposits, advances or investments		Enter any financial information if transaction is in nature of loan, loan, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments																				
	Name	PIN	Name	PIN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance							Nature of indebtedness (here/ issues of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (here/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the addressee recipient of funds (if any)	Notes		
1	THAMERS GROUP LIMITED	AAACN6T5B	AMARDEEP AGRICULTURE PVT LTD	AMAC14UB	INTERESTED ENTITY	Inter-corporate deposit		APPROVED	452.40		452.40	Loan		0.00%	N/A	Inter-corporate deposit	9.75%	AS PER TERMS	Unsecured	Business					
2	THAMERS GROUP LIMITED	AAACN6T5B	ABHI HOUSING PVT LTD	AMAC14UBM	INTERESTED ENTITY	Inter-corporate deposit		APPROVED	644.34		644.34	Loan		0.00%	N/A	Inter-corporate deposit	9.75%	AS PER TERMS	Unsecured	Business					
3	THAMERS GROUP LIMITED	AAACN6T5B	BM THAMERS DEVELOPERS PVT LTD	AAAC1P97L	INTERESTED ENTITY	Inter-corporate deposit		APPROVED	1189.27		1189.27	Loan		0.00%	N/A	Inter-corporate deposit	9.75%	AS PER TERMS	Unsecured	Business					
4	THAMERS GROUP LIMITED	AAACN6T5B	MANGAL GARDEN PVT LTD	AAACN4H9M	INTERESTED ENTITY	Inter-corporate deposit		APPROVED	261.50		261.50	Loan		0.00%	N/A	Inter-corporate deposit	9.75%	AS PER TERMS	Unsecured	Business					
5	THAMERS GROUP LIMITED	AAACN6T5B	MAVS FARM PVT LTD	AAACN6T5B	INTERESTED ENTITY	Inter-corporate deposit		APPROVED	380.00	392.62	14.62	Loan		0.00%	N/A	Inter-corporate deposit	9.75%	AS PER TERMS	Unsecured	Business					
6	THAMERS GROUP LIMITED	AAACN6T5B	THAMERS DEVELOPERS LTD	AAAC1T11L	INTERESTED ENTITY	Inter-corporate deposit		APPROVED	1002.40	177.54	824.86	Loan		0.00%	N/A	Advance	9.75%	AS PER TERMS	Unsecured	Business					
7	THAMERS GROUP LIMITED	AAACN6T5B	VEDICI REALTY PVT LTD	AAAC1T11L	INTERESTED ENTITY	Inter-corporate deposit		APPROVED	786.43		786.43	Loan		0.00%	N/A	Advance	9.75%	AS PER TERMS	Unsecured	Business					
8	THAMERS GROUP LIMITED	AAACN6T5B	THAMERS GARDENS	AAAC1T11M	INTERESTED ENTITY	Inter-corporate deposit		APPROVED	1688.34	1688.34	0.00	Loan		0.00%	N/A	Advance	9.00%	AS PER TERMS	Unsecured	Business					
9	THAMERS GROUP LIMITED	AAACN6T5B	SHANKAR CONSTRUCTION PVT. LTD.	AAAC1T11P	INTERESTED ENTITY	Any other transaction	Any other transaction	APPROVED	60.00	0.00	60.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
10	THAMERS GROUP LIMITED	AAACN6T5B	MODUL ACTIVITY	AAAC1P97M	INTERESTED ENTITY	Investment		APPROVED	8626.36	8626.36	0.00	Any other		0.00%	N/A	Investment	0.00%	AS PER TERMS	Unsecured	Business					
11	THAMERS GROUP LIMITED	AAACN6T5B	THAMERS GARDENS I	AAAC1T11M	INTERESTED ENTITY	Investment		APPROVED	1.00	1.00	0.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
12	THAMERS GROUP LIMITED	AAACN6T5B	THAMERS GARDENS II	AAAC1T11M	INTERESTED ENTITY	Any other transaction	Any other transaction	APPROVED	42.45	52.43	10.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
13	THAMERS GROUP LIMITED	AAACN6T5B	ABTAKASHATARA	AAAC1T11M	INTERESTED ENTITY	Any other transaction	Any other transaction	APPROVED	78.27	78.27	0.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
14	THAMERS GROUP LIMITED	AAACN6T5B	DELHI KANDAN BUILDERS PVT LTD	AAAC1T11M	INTERESTED ENTITY	Advance		APPROVED	60.00	153.28	93.28	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
15	THAMERS GROUP LIMITED	AAACN6T5B	THAMERS GARDEN KANDAN	AAAC1T11M	INTERESTED ENTITY	Advance		APPROVED	0.00	0.00	0.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
16	THAMERS GROUP LIMITED	AAACN6T5B	THAMERSKART MHT PVT LTD	AAAC1T11M	INTERESTED ENTITY	Advance		APPROVED	600.00	600.00	0.00	Any other		0.00%	N/A	Advance	9.75%	AS PER TERMS	Unsecured	Business					
17	THAMERS GROUP LIMITED	AAACN6T5B	THAMERS HOUSING DEV PVT LTD	AAAC1T11M	INTERESTED ENTITY	Advance		APPROVED	0.00	1118.00	1118.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
18	THAMERS GROUP LIMITED	AAACN6T5B	RAJUL AGRICULTURE PVT LTD	AAAC1T11M	INTERESTED ENTITY	Advance		APPROVED	0.00	250.00	250.00	Loan		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
19	THAMERS GROUP LIMITED	AAACN6T5B	THAMERS ANNA GARD KANDAN	AAAC1T11M	INTERESTED ENTITY	Advance		APPROVED	0.00	614.12	614.12	Loan		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
20	THAMERS GROUP LIMITED	AAACN6T5B	THAMERS DEVELOPERS LTD	AAAC1T11L	INTERESTED ENTITY	Advance		APPROVED	1.72	1.72	0.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
21	THAMERS GROUP LIMITED	AAACN6T5B	INDULALALI JARMA PVT LTD	AAAC1P97M	INTERESTED ENTITY	Advance		APPROVED	1.00	0.00	1.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
22	THAMERS GROUP LIMITED	AAACN6T5B	DELICIOUS MODUL BUILDERS LTD	AAAC1P97M	INTERESTED ENTITY	Advance		APPROVED	1.00	0.00	1.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
23	THAMERS GROUP LIMITED	AAACN6T5B	KARTI JARMA PVT LTD	AAAC1P97M	INTERESTED ENTITY	Advance		APPROVED	1.00	0.00	1.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
24	THAMERS GROUP LIMITED	AAACN6T5B	THAMER GARDEN PVT LTD	AAAC1P97M	INTERESTED ENTITY	Advance		APPROVED	1.00	0.00	1.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
25	THAMERS GROUP LIMITED	AAACN6T5B	THAMER GARDEN PVT LTD	AAAC1P97M	INTERESTED ENTITY	Advance		APPROVED	1.00	0.00	1.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
26	THAMERS GROUP LIMITED	AAACN6T5B	THAMER GARDEN PVT LTD	AAAC1P97M	INTERESTED ENTITY	Advance		APPROVED	1.00	0.00	1.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
27	THAMERS GROUP LIMITED	AAACN6T5B	THAMER GARDEN PVT LTD	AAAC1P97M	INTERESTED ENTITY	Advance		APPROVED	1.00	0.00	1.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business					
Total value of transaction during the reporting period											1000A IN	1.00	6.00	5.00	Any other		0.00%	N/A	Advance	0.00%	AS PER TERMS	Unsecured	Business		

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be repeated once.
- Linked banks shall not be required to provide the disclosure with respect to related party transactions making loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, the details need to be provided for six months ended September 30 and six months ended March 31.
- Companies with financial year ending in other months, the six months period shall apply accordingly.
- 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 clubbing or netting of transactions of same type.
- However, transactions with the same counterparty 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 be disclosed in a similar manner. There should be no setting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a small year related party transaction.
- The aggregate value of each 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".
- The value of the related party transaction notified by the audit committee shall be disclosed in the column "Value of the related party transaction notified by the audit committee".
- The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of transaction/bank for the listed entity. It encompasses such as expenditure of fund deposits to bank/SEC's, undertaken with related parties, if the same uniformly applicable (different to all shareholders) public shall be reported.