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

Add | Delete

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		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, advances 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								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)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	THAKKERS GROUP LIMITED	AAACA8715B	AMARDEEP AGRICULTURE PVT LTD	AABCA3589L	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			399.20	448.30	49.10	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
2	THAKKERS GROUP LIMITED	AAACA8715B	ARTI HOUSING PVT LTD	AABCA3559N	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			3.00	610.50	607.50	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
3	THAKKERS GROUP LIMITED	AAACA8715B	BARSAT AGRICULTURE PVT LTD-	AAABC6497R	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			135.20	0.00	135.20	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
4	THAKKERS GROUP LIMITED	AAACA8715B	J.M.THAKKER DEVELOPERS P.LTD.	AAACJ7917Q	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			273.80	1259.20	1533.10	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
5	THAKKERS GROUP LIMITED	AAACA8715B	MANGAL GARDEN PVT LTD	AADCM4709N	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			120.20	0.00	120.20	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
6	THAKKERS GROUP LIMITED	AAACA8715B	MANSI FARM PVT LTD	AABCM0200G	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			324.40	324.40	0.00	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
7	THAKKERS GROUP LIMITED	AAACA8715B	SHARVAK CONSTRUCTION P L	AAICS3751P	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			447.60	1462.80	1015.20	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
8	THAKKERS GROUP LIMITED	AAACA8715B	THAKKERS APNA-GHAR PVT.LTD.	AABCT6068P	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			162.90	162.90	0.00	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
9	THAKKERS GROUP LIMITED	AAACA8715B	THAKKERS DEVELOPERS LTD.	AAACT1513E	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			110.60	4072.40	3961.90	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
10	THAKKERS GROUP LIMITED	AAACA8715B	THAKKERS HOUSING DEV.PVT.LTD.	AABCT6067C	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			55.60	55.60	0.00	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
11	THAKKERS GROUP LIMITED	AAACA8715B	VADSKY REALTY PVT LTD	AAACN5510H	INTERSTED ENTITY	Inter-corporate deposit			APPROVED			175.60	825.50	649.90	Loan		0.00%	NA	Inter-corporate deposit	7.00%	AS PER TERMS	Unsecured	BUSINESS	
12	THAKKERS GROUP LIMITED	AAACA8715B	AMARDEEP AGRICULTURE PVT LTD	AABCA3589L	Any other transaction	Any other transaction	ANY OTHER		APPROVED			400.00	200.00	600.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
13	THAKKERS GROUP LIMITED	AAACA8715B	ARTI HOUSING PVT LTD	AABCA3559N	Any other transaction	Any other transaction	ANY OTHER		APPROVED			0.00	200.00	200.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
14	THAKKERS GROUP LIMITED	AAACA8715B	GAURAV ENTERPRISES	AAAAG6737B	Any other transaction	Any other transaction	ANY OTHER		APPROVED			59.08	545.98	486.90	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
15	THAKKERS GROUP LIMITED	AAACA8715B	J.M.THAKKER DEVELOPERS P VT LTD	AAACJ7917Q	Any other transaction	Any other transaction	ANY OTHER		APPROVED			0.00	200.00	200.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
16	THAKKERS GROUP LIMITED	AAACA8715B	MANAN TRADE RESOURCES	AAACM6846K	Any other transaction	Any other transaction	ANY OTHER		APPROVED			0.00	16.00	16.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
17	THAKKERS GROUP LIMITED	AAACA8715B	RUDRAKSHA BUILDERS PVT LTD	AAACR7417D	Any other transaction	Any other transaction	ANY OTHER		APPROVED			10.80	10.80	0.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
18	THAKKERS GROUP LIMITED	AAACA8715B	SHARVAK CONSTRUCTION PVT LTD	AAICS3751P	Any other transaction	Any other transaction	ANY OTHER		APPROVED			400.00	60.00	460.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
19	THAKKERS GROUP LIMITED	AAACA8715B	SHUBHSHANI CONSTRUCTION P L	AABCS3542H	Any other transaction	Any other transaction	ANY OTHER		APPROVED			0.00	242.45	242.45	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
20	THAKKERS GROUP LIMITED	AAACA8715B	TILAK CAPITAL PVT.LTD.	AAACT4277H	Any other transaction	Any other transaction	ANY OTHER		APPROVED			0.05	0.05	0.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
21	THAKKERS GROUP LIMITED	AAACA8715B	VADSKY REALTY PVT LTD	AAACN5510H	Any other transaction	Any other transaction	ANY OTHER		APPROVED			200.00	200.00	400.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
22	THAKKERS GROUP LIMITED	AAACA8715B	DHANANJAY MKT PVT.LTD.	AAACD3552F	INTERSTED ENTITY	Advance			APPROVED			414.99	414.99	0.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
23	THAKKERS GROUP LIMITED	AAACA8715B	THAKKERS APNA-GHAR PVT.LTD.	AABCT6068P	INTERSTED ENTITY	Advance			APPROVED			531.52	631.52	100.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
24	THAKKERS GROUP LIMITED	AAACA8715B	THAKKERS HOUSING DEV.PVT.LTD.	AABCT6067C	INTERSTED ENTITY	Advance			APPROVED			0.00	1118.06	1118.06	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
25	THAKKERS GROUP LIMITED	AAACA8715B	NAKUL AGRICULTURE PRIVATE LIMITED	AAACN5044N	INTERSTED ENTITY	Advance			APPROVED			0.00	250.00	250.00	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
26	THAKKERS GROUP LIMITED	AAACA8715B	THAKKER GAURAV J.	ADCPT4238N	DIRECTOR	Loan			APPROVED			488.53	489.47	0.94	Loan		0.00%	NA	Loan	0.00%	AS PER TERMS	Unsecured	BUSINESS	
27	THAKKERS GROUP LIMITED	AAACA8715B	SHUBHSHANI CONSTRUCTION P L	AABCS3542H	INTERSTED ENTITY	Advance			APPROVED			53.50	69.28	15.78	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
28	THAKKERS GROUP LIMITED	AAACA8715B	FRAGMEAL MARKETING PVT LTD	AAACF1772B	INTERSTED ENTITY	Advance			APPROVED			0.00	45.84	45.84	Any other	ANY OTHER	0.00%	NA	Advance	0.00%	AS PER TERMS	Unsecured	BUSINESS	
Total value of transaction during the reporting period												4766.57												