

The Chairman placed the list of related party transactions as mentioned below entered by the Company initialed by the Chairman for the purpose of identification before the Board:

(₹ in 'Lac)

Nature of Relationship	Name of Related Party	Nature of Transaction	For the year ended	
			30-Sep-25	31-Mar-25
Key Management Personnel	Mr. Deepak Jain	Salary	21.00	24.00
	Mrs. Aakriti Gupta	Salary	5.63	7.53
	Mrs. Deepali Dalmia	Directors Sitting fees	1.50	3.00
		Purchase of Equity Shares of SCTIPL	0.05	0.00
	Mr. Jainender Jain	Directors Sitting fees	0.00	1.50
	Mr. Narinder Kumar	Directors Sitting fees	3.00	4.25
	Mr. Vishal Gupta	Directors Sitting fees	3.00	1.25
	Mr. V. V. Subramanian	Directors Sitting fees	3.00	3.75
		Reim of Expenses	0.10	0.10
	Enterprises where Key Managerial Personnel or their relatives have significant influence Group Company	Mr. Abhishek Dalmia	Salary	60.00
Purchase of Equity Shares of SCTIPL			0.45	0.00
Mr. Harivansh Dalmia		Salary	24.00	34.28
SWBI Design Informatics Private Limited		Office Rent, Maintenance, Power & Utility	42.94	84.96
Radha Madhav Trust		Office Rent, Maintenance, Power & Utility	29.09	58.12
Renaissance Consultancy Services Limited		Inter Corporate Deposits	0.00	2,500.00
		Repayment of Inter Corporate Deposits	350.00	0.00
		Interest on Inter Corporate Deposits	114.30	171.37
Revathi Equipment India Limited		Unsecured loans and advances taken	0.00	500.00
	Repayment of Loan	400.00	600.00	
	Interest on unsecured loans and advances taken	3.84	92.79	

		Corporate Bank Guarantee Received	4000.00	9400.00
		Sales of Goods and Services	0.00	1,995.73

Balances Outstanding at Quarter and half year ended September 30,2025: (₹ in 'Lac)

Nature of Relationship	Name of Related Party	Nature of Transaction	30-Sep-25	31-Mar-25
Key Management Personnel	Mr.V.V. Subramanian	Director Sitting Fees	0.75	0
Enterprises where Key managerial personnel or their relatives have significant influence	SWBI Design Informatics Private Limited	Office Rent, Maintenance, Power & Utility Payable	0.00	0.27
	SWBI Design Informatics Private Limited	Security Deposit for rent & maintenance recoverable	29.67	29.67
	Radha Madhav Trust	Security Deposit for rent & maintenance recoverable	21.94	21.94
	Semac Construction Technologies India Pvt. Ltd. (SCTIPL)	Financial Asset	1969.48	1969.48
Group Company	Renaissance Consultancy Services Limited	Unsecured loans and advances taken	2150.00	2,500.00
		Interest on unsecured loans and advances taken	257.10	171.37
	Revathi Equipment India Limited	Unsecured loans and advances taken	0	400.00
		Sales of Goods and Services	32.93	137.06