

(Rs. in Lacs)

Disclosure of Related Party Transactions.													
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 retified by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance
1	Ginni Filaments Limited	AABCG0942K	Sh. Shishir Jaipuria	AANPJ5627K	KMP	Remuneration		270	NA	0	74.25	0	0
2	Ginni Filaments Limited	AABCG0942K	Sh. Saket Jaipuria	ADGPJ8314D	KMP	Remuneration		170	NA	0	49.92	0	0
3	Ginni Filaments Limited	AABCG0942K	Sh. Suresh Singhvi	AIGPS1249B	KMP	Remuneration		80	NA	0	25.43	0	0
4	Ginni Filaments Limited	AABCG0942K	Sh.Desh Deepak Verma	AAIPV2911M	Independent Director	Any other transaction	Sitting fee	0	NA	0	1.10	0	0
5	Ginni Filaments Limited	AABCG0942K	Smt. Sujata Sharma	ACRPS8205Q	Independent Director	Any other transaction	Sitting fee	0	NA	0	1.70	0	0
6	Ginni Filaments Limited	AABCG0942K	Sh. Kalpataru Tripathy	ACQPT9688R	Independent Director	Any other transaction	Sitting fee	0	NA	0	1.70	0	0
7	Ginni Filaments Limited	AABCG0942K	Sh. Manish Agarwal	AAOPA0375L	Independent Director	Any other transaction	Sitting fee	0	NA	0	1.85	0	0
8	Ginni Filaments Limited	AABCG0942K	Sh. Bharat Singh	AVSPS2979R	KMP	Remuneration		40	NA	0	11.67	0	0
9	Ginni Filaments Limited	AABCG0942K	Raghukul Trading Pvt. Ltd.	AABCR2770G	As Per Section 2(76) of Companies Act, 2013	Loan		3000	NA	0	65	152.77	87.77
10	Ginni Filaments Limited	AABCG0942K	Raghukul Trading Pvt. Ltd.	AABCR2770G	As Per Section 2(76) of Companies Act, 2013	Interest paid		300	NA	0	17.40	0	0
11	Ginni Filaments Limited	AABCG0942K	RRJInfra Industries Pvt. Ltd.	AACCK6581F	As Per Section 2(76) of Companies Act, 2013	Loan		3000	NA	0	110	320.09	430.09
12	Ginni Filaments Limited	AABCG0942K	RRJInfra Industries Pvt. Ltd.	AACCK6581F	As Per Section 2(76) of Companies Act, 2013	Interest paid		300	NA	0	9.42	0	0
Total value of transaction during the reporting period											369.44		