

| Related party transactions | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------|--|------------|-------------------------------------|------------|--|-----------------------------------|--|---|--|--|---|--|---|-------------------------------|------|--------|---|---|--------|--------------------|--|-------|
| | | | | | | | | | | | | 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. | | | | | | | | | | |
| 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 transaction during the reporting period | In case monies are due to either party as a result of the transaction | | 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 | | | | Notes |
| | 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) | |
| 1 | Uravi T and Wedge Lamps Ltd | AAACU6794N | Viney Corporation Pvt Ltd (Manesar) | AAACV0446L | Part of Promoter Group and Mr. Brijesh Agarwal (Director and Promoter) and Mr. Rakesh Agarwal (Part of Promoter Group) are Directors and Promoter of the Counter Party | Sale of goods or services | | | Approved | 85.86 | 0 | 0 | | | | | | | | | Textual Information(1) | |
| 2 | Uravi T and Wedge Lamps Ltd | AAACU6794N | Viney Corporation Pvt Ltd (Manesar) | AAACV0446L | Part of Promoter Group and Mr. Brijesh Agarwal (Director and Promoter) and Mr. Rakesh Agarwal (Part of Promoter Group) are Directors and Promoter of the Counter Party | Purchase of goods or services | | | Approved | 8.1 | 0 | 0 | | | | | | | | | Textual Information(2) | |
| 3 | Uravi T and Wedge Lamps Ltd | AAACU6794N | Viney Corporation Pvt Ltd (Manesar) | AAACV0446L | Part of Promoter Group and Mr. Brijesh Agarwal (Director and Promoter) and Mr. Rakesh Agarwal (Part of Promoter Group) are Directors and Promoter of the Counter Party | Purchase of goods or services | | | Approved | 0.486 | 0 | 0 | | | | | | | | | Textual Information(3) | |
| 4 | Uravi T and Wedge Lamps Ltd | AAACU6794N | Viney Corporation Pvt Ltd (Manesar) | AAACV0446L | Part of Promoter Group and Mr. Brijesh Agarwal (Director and Promoter) and Mr. Rakesh Agarwal (Part of Promoter Group) are Directors and Promoter of the Counter Party | Sale of goods or services | | | Approved | 53.69 | 0 | 0 | | | | | | | | | Textual Information(4) | |
| 5 | Uravi T and Wedge Lamps Ltd | AAACU6794N | Shah Devchand & Co | AANFS4997F | Mr. Niraj Gada and Mr. Kaushik Gada and Mr. Damji Gada are partners in the Counterparty (Partnership firm) | Purchase of goods or services | | | Approved | 0.16 | 0 | 0 | | | | | | | | | Textual Information(5) | |
| 6 | Uravi T and Wedge Lamps Ltd | AAACU6794N | Niraj Gada | AABPG0656K | Promoter, Managing Director and CEO of the Company | Remuneration | | | Approved | 47.915 | 0 | 0 | | | | | | | | | Textual Information(6) | |
| 7 | Uravi T and Wedge Lamps Ltd | AAACU6794N | Kaushik Gada | AABPG3831G | Promoter, Whole Time Director and CFO of the Company | Remuneration | | | Approved | 25.8 | 0 | 0 | | | | | | | | | Textual Information(7) | |
| 8 | Uravi T and Wedge Lamps Ltd | AAACU6794N | Brijesh Aggarwal | AALPA3343B | Promoter and Non-executive Director | Any other transaction | Interest on Loan | | Approved | 25.78 | 0 | 0 | | | | | | | | | Textual Information(8) | |
| 9 | Uravi T and | AAACU6794N | Kaushik Gada | AABPG3831G | Promoter, Whole Time Director and CFO of the | Any other transaction | Interest on Loan | | Approved | 0.004 | 0 | 0 | | | | | | | | | Textual Information(9) | |

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| Textual Information(17) | The effect of borrowing and repayment of loan with Niraj Gada are taken into account for calculation of opening and closing balance of the amount payable to the Related party. |
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