

General information about company	
Name of The Company	URAVIT AND WEDGE LAMPS LIMITED
BSE Scrip Code	543930
NSE Symbol	URAVI
MSE Symbol	NA
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	13-08-2024
Indicate Company website link for updated RPT policy of the Company	https://www.uravilamps.com/policies.html

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				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	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/ inter-corporate deposit/ investment)
1	Uravi T and Wedge Lamps Limited	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	109.85	0	0								Textual Information(1)
2	Uravi T and Wedge Lamps Limited	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	7.64	0	0								Textual Information(2)
3	Uravi T and Wedge Lamps Limited	AAACU6794N	Viney Corporation Pvt Ltd (Pantnagar)	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	78.78	0	0								Textual Information(3)
4	Uravi T and Wedge Lamps Limited	AAACU6794N	Viney Corporation Pvt Ltd (Pune Unit)	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	0.13	0	0								Textual Information(4)
5	Uravi T and Wedge Lamps Limited	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	1.28	0	0								Textual Information(5)
6	Uravi T and Wedge Lamps Limited	AAACU6794N	Niraj Gada	AABPG0656K	Promoter, Managing Director and CEO of the Company	Remuneration		Approved	47.92	0	0								Textual Information(6)
7	Uravi T and Wedge Lamps Limited	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 Limited	AAACU6794N	Brijesh Aggarwal	AALPA3343B	Promoter and Non-executive Director	Any other transaction	Interest on Loan	Approved	26.84	588.87	613.03								Textual Information(8)
9	Uravi T and Wedge Lamps Limited	AAACU6794N	Kaushik Gada	AABPG3831G	Promoter, Whole Time Director and CFO of the Company	Any other transaction	Interest on Loan	Approved	0.01	0.09	0.1								Textual Information(9)
10	Uravi T and Wedge Lamps Limited	AAACU6794N	Niraj Gada	AABPG0656K	Promoter, Managing Director and CEO of the Company	Any other transaction	Interest on Loan	Approved	3.6	84.95	127.09								Textual Information(10)
11	Uravi T and Wedge Lamps Limited	AAACU6794N	Siddhant Gada	BVWPG8071R	Son of Mr. Kaushik Gada	Remuneration		Approved	4.65	0	0								Textual Information(11)
12	Uravi T and Wedge Lamps Limited	AAACU6794N	Shlok Gada	CSZPG3930L	Son of Mr. Kaushik Gada	Remuneration		Approved	3.37	0	0								Textual Information(12)
13	Uravi T and Wedge Lamps Limited	AAACU6794N	Ansh Gada	CZMPG6323F	Son of Mr. Niraj Gada	Remuneration		Approved	3.9	0	0								Textual Information(13)
14	Uravi T and Wedge Lamps Limited	AAACU6794N	Shreya Ramakrishnan	ANTPR4313D	Independent Director of the Company	Any other transaction	Sitting Fees	Approved	0.8	0	0								Textual Information(14)
15	Uravi T and Wedge Lamps Limited	AAACU6794N	Niken Shah	CJWPS0007G	Independent Director of the Company	Any other transaction	Sitting Fees	Approved	0.8	0	0								Textual Information(15)

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Textual Information(8)	The effect of borrowing, repayment of loan with Brijesh Aggarwal along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party.
Textual Information(9)	The effect of borrowing, repayment of loan with Kaushik Gada along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party.
Textual Information(10)	The effect of borrowing, repayment of loan with Niraj Gada along with interest payable to him are taken into account for calculation of opening and closing balance of the amount payable to the Related party.
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Textual Information(17)	The effect of borrowing, repayment of loan with Niraj Gada along with interest payable to him are taken into account for calculation of opening and closing balance of the amount payable to the Related party.
Textual Information(18)	The effect of borrowing, repayment of loan with Kaushik Gada along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party.
Textual Information(19)	The effect of borrowing, repayment of loan with Brijesh Aggarwal along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party.
Textual Information(20)	The effect of borrowing, repayment of loan with Niraj Gada along with interest payable to him are taken into account for calculation of opening and closing balance of the amount payable to the Related party.
Textual Information(21)	The effect of borrowing, repayment of loan with Kaushik Gada along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party.
Textual Information(22)	The effect of borrowing, repayment of loan with Brijesh Aggarwal along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party.
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