

Amount in (Lakhs)

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

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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		
1	Umiya Buildcon Limited	AAACM9875E	Gauri Aniruddha Mehta	AAEPM2691K	Promoter and Non-Executive Director	Remuneration	
2	Umiya Buildcon Limited	AAACM9875E	Aniruddha Mehta	AABPM6682M	Managing Director	Remuneration	
3	Umiya Buildcon Limited	AAACM9875E	MRO-TEK Private Limited	AABPM6682M	Wholly Owned Subsidiary	Purchase of goods or services	
4	Umiya Buildcon Limited	AAACM9875E	MRO-TEK Private Limited	AABPM6682M	Wholly Owned Subsidiary	Sale of goods or services	
5	Umiya Buildcon Limited	AAACM9875E	Aniruddha Mehta	AABPM6682M	Managing Director	Loan	
6	Umiya Buildcon Limited	AAACM9875E	Umiya Builders and Developers	AABPM6682M	Entity in which directors are	Purchase of goods or services	
7	Umiya Buildcon Limited	AAACM9875E	H S Venkatesh	AAHPV2269D	Independent Director	Remuneration	
8	Umiya Buildcon Limited	AAACM9875E	Sudhir Kumar Hasija	AKKPS7295P	Non-Promoter and Non-Executive Director	Remuneration	
9	Umiya Buildcon Limited	AAACM9875E	Nicola Neeladri	ACWPN4132G	Independent Director	Remuneration	
10	Umiya Buildcon Limited	AAACM9875E	Neela Manjunath	AAWPM7650C	Independent Director	Remuneration	
11	Umiya Buildcon Limited	AAACM9875E	Raghu Nambiar	AAGPN6257N	Non-Executive and Non-Independent Director	Remuneration	
12	Umiya Buildcon Limited	AAACM9875E	V Vanniarajan	ABTPV7999M	Chief Financial Officer	Remuneration	
13	Umiya Buildcon Limited	AAACM9875E	Prashanth S	CSYPP6001Q	Company Secretary	Remuneration	

Total value of transaction during the reporting period

						Additional disclosure	
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		In case any financial
					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)
0.66	Approved			0.66	0.00	0.00	
200.00	Approved			137.04	0.00	0.00	
2000.00	Approved			341.09	6.97	348.06	
455.79	Approved			455.79	0.00	0.00	
667.00	Approved			667.00	0.00	0.00	
0.00	Approved			0.00	480.00	480.00	
0.60	Approved			0.60	0.00	0.00	
0.20	Approved			0.20	0.00	0.00	
0.45	Approved			0.45	0.00	0.00	
0.66	Approved			0.66	0.00	0.00	
0.20	Approved			0.20	0.00	0.00	
6.94	Approved			6.94	0.00	0.00	
4.00	Approved			4.00	0.00	0.00	
				1614.63			

[illegible]

to be disclosed only once, during the reporting period when such transaction was
s or investments
Notes
Sitting fee
Approved by shareholders
Short term loan received from Director for working capital
Sitting fee
Sitting fee
Sitting fee
Sitting fee
Sitting fee