

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

Amount in (Lakhs)

Sr. No.	Additional disclosure of related party transactions - applicable only in case relates to loans, inter-corporate deposits, advances or investments in entity/subsidiary. These details need to be disclosed only once, during the transaction was undertaken.															Details of the loans, inter-corp investments					
	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 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 indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corp investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	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	Sec
1	Technocraft Industries (India) Limited	BMS Industries Private Limited	Wholly Owned Subsidiary	Purchase of goods or services			Not Applicable				4,180.16	0.00	0.00								
2	Technocraft Industries (India) Limited	BMS Industries Private Limited	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable				53.19	0.00	0.00								
3	Technocraft Industries (India) Limited	BMS Industries Private Limited	Wholly Owned Subsidiary	Any other transaction	Rent Received		Not Applicable				4.19	0.00	0.00								
4	Technocraft Industries (India) Limited	BMS Industries Private Limited	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable				0.00	0.00	1.85								
5	Technocraft Industries (India) Limited	BMS Industries Private Limited	Wholly Owned Subsidiary	Any other transaction	Other Payables		Not Applicable				0.00	3,875.15	1,199.58								
6	Technocraft Industries (India) Limited	Technosoft Engineering Projects Limited	Subsidiary	Purchase of goods or services		200.00	Omnibus Approval				119.78	0.00	0.00								
7	Technocraft Industries (India) Limited	Technosoft Engineering Projects Limited	Subsidiary	Any other transaction	Other Receivable		Not Applicable				0.00	0.00	12.00								
8	Technocraft Industries (India) Limited	Technosoft Engineering Projects Limited	Subsidiary	Any other transaction	Rent Received	30.00	Omnibus Approval				12.00	0.00	0.00								
9	Technocraft Industries (India) Limited	Technocraft International Limited	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable				470.22	0.00	0.00								
10	Technocraft Industries (India) Limited	Technocraft International Limited	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable				0.00	333.14	496.17								
11	Technocraft Industries (India) Limited	Technocraft Trading Spolka Zoo	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable				568.25	0.00	0.00								
12	Technocraft Industries (India) Limited	Technocraft Trading Spolka Zoo	Wholly Owned Subsidiary	Purchase of goods or services			Not Applicable				44.53	0.00	0.00								

13	Technocraft Industries (India) Limited	Technocraft Trading Spolka Zoo	Wholly Owned Subsidiary	Any other transaction	Guarantee Fees		Not Applicable			3.34	0.00	0.00								
14	Technocraft Industries (India) Limited	Technocraft Trading Spolka Zoo	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	1,567.95	1,399.95								
15	Technocraft Industries (India) Limited	Technocraft Trading Spolka Zoo	Wholly Owned Subsidiary	Any other transaction	Other Payables		Not Applicable			0.00	475.26	176.00								
16	Technocraft Industries (India) Limited	Anhui Reliable Steel Company Limited China	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			836.37	0.00	0.00								
17	Technocraft Industries (India) Limited	Anhui Reliable Steel Company Limited China	Wholly Owned Subsidiary	Purchase of goods or services			Not Applicable			0.51	0.00	0.00								
18	Technocraft Industries (India) Limited	Anhui Reliable Steel Company Limited China	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	1,310.59	781.34								
19	Technocraft Industries (India) Limited	Highmark International Trading FZE	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	3,321.29	551.10								
20	Technocraft Industries (India) Limited	Highmark International Trading FZE	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			598.27	0.00	0.00								
21	Technocraft Industries (India) Limited	AAIT/Technocraft Scaffold Distribution LLC	Subsidiary	Sale of goods or services		6,000.00	Approval by Audit Committee and Shareholder			14,189.35	0.00	0.00								
22	Technocraft Industries (India) Limited	AAIT/Technocraft Scaffold Distribution LLC	Subsidiary	Purchase of goods or services		100.00	Omnibus Approval			36.38	0.00	0.00								
23	Technocraft Industries (India) Limited	AAIT/Technocraft Scaffold Distribution LLC	Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	17,198.16	19,536.19								
24	Technocraft Industries (India) Limited	AAIT/Technocraft Scaffold Distribution LLC	Subsidiary	Any other transaction	Guarantee Fees	88.00	Omnibus Approval			44.52	0.00	0.00								
25	Technocraft Industries (India) Limited	Technosoft Engineering Inc	Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	10.42	12.20								
26	Technocraft Industries (India) Limited	Technosoft Engineering Inc	Subsidiary	Any other transaction	Guarantee Fees	3.00	Omnibus Approval			1.78	0.00	0.00								
27	Technocraft Industries (India) Limited	Technocraft NZ Limited	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	717.96	724.64								
28	Technocraft Industries (India) Limited	Technocraft NZ Limited	Wholly Owned Subsidiary	Any other transaction	Guarantee Fees		Not Applicable			6.68	0.00	0.00								
29	Technocraft Industries (India) Limited	Techno Defence Private Limited	Subsidiary	Interest received			Omnibus Approval of 10% p.a. on Loan			12.39	0.00	0.00								
30	Technocraft Industries (India) Limited	Techno Defence Private Limited	Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	7.71	20.10								
31	Technocraft Industries (India) Limited	Techno Defence Private Limited	Subsidiary	Any other transaction	Other Payble		Not Applicable			0.00	0.00	0.08								

32	Technocraft Industries (India) Limited	Techno Defence Private Limited	Subsidiary	Loan		520.00	Omnibus Approval			127.00	179.00	306.00					Loan	10.00	5 years	Uns
33	Technocraft Industries (India) Limited	Technocraft Fashions Limited	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			1,009.42	0.00	0.00								
34	Technocraft Industries (India) Limited	Technocraft Fashions Limited	Wholly Owned Subsidiary	Purchase of goods or services			Not Applicable			1.41	0.00	0.00								
35	Technocraft Industries (India) Limited	Technocraft Fashions Limited	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	712.00	767.95								
36	Technocraft Industries (India) Limited	Technocraft Fashions Limited	Wholly Owned Subsidiary	Interest received			Not Applicable			144.20	0.00	0.00								
37	Technocraft Industries (India) Limited	Technocraft Fashions Limited	Wholly Owned Subsidiary	Any other transaction	Lease Rent Received		Not Applicable			8.19	0.00	0.00								
38	Technocraft Industries (India) Limited	Technocraft Textile Limited	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			1,706.23	0.00	0.00								
39	Technocraft Industries (India) Limited	Technocraft Textile Limited	Wholly Owned Subsidiary	Purchase of goods or services			Not Applicable			1,176.09	0.00	0.00								
40	Technocraft Industries (India) Limited	Technocraft Textile Limited	Wholly Owned Subsidiary	Loan			Not Applicable			361.00	979.85	1,340.85					Loan	10.00	5 years	Uns
41	Technocraft Industries (India) Limited	Technocraft Textile Limited	Wholly Owned Subsidiary	Interest received			Not Applicable			27.36	0.00	0.00								
42	Technocraft Industries (India) Limited	Technocraft Textile Limited	Wholly Owned Subsidiary	Any other transaction	Guarantee Fees Received		Not Applicable			50.14	0.00	0.00								
43	Technocraft Industries (India) Limited	Technocraft Textile Limited	Wholly Owned Subsidiary	Any other transaction	Other Receivables		Not Applicable			0.00	152.57	680.54								
44	Technocraft Industries (India) Limited	Technocraft Textile Limited	Wholly Owned Subsidiary	Any other transaction	Rent Received		Not Applicable			21.45	0.00	0.00								
45	Technocraft Industries (India) Limited	Shivale Infraproducts Private Limited	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			76.66	0.00	0.00								
46	Technocraft Industries (India) Limited	Shivale Infraproducts Private Limited	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	17.63	27.52								
47	Technocraft Industries (India) Limited	Shivale Infraproducts Private Limited	Wholly Owned Subsidiary	Interest received			Not Applicable			4.49	0.00	0.00								
48	Technocraft Industries (India) Limited	Shivale Infraproducts Private Limited	Wholly Owned Subsidiary	Any other transaction	Rent Received		Not Applicable			5.40	0.00	0.00								
49	Technocraft Industries (India) Limited	Shivale Infraproducts Private Limited	Wholly Owned Subsidiary	Loan			Not Applicable			(202.34)	202.34	0.00					Loan	10.00	5 years	Uns
50	Technocraft Industries (India) Limited	Technocraft Formwork Private Limited	Wholly Owned Subsidiary	Any other transaction	Guarantee Fees		Not Applicable			60.21	0.00	0.00								
51	Technocraft Industries (India) Limited	Technocraft Formwork Private Limited	Wholly Owned Subsidiary	Interest received			Not Applicable			269.62	0.00	0.00								

52	Technocraft Industries (India) Limited	Technocraft Formwork Private Limited	Wholly Owned Subsidiary	Purchase of goods or services			Not Applicable			8,404.80	0.00	0.00							
53	Technocraft Industries (India) Limited	Technocraft Formwork Private Limited	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	189.86	705.15							
54	Technocraft Industries (India) Limited	Technocraft Formwork Private Limited	Wholly Owned Subsidiary	Any other transaction	Other Payable		Not Applicable			0.00	0.00	65.55							
55	Technocraft Industries (India) Limited	Technocraft Formwork Private Limited	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			888.02	0.00	0.00							
56	Technocraft Industries (India) Limited	Technocraft Formwork Private Limited	Wholly Owned Subsidiary	Loan			Not Applicable			934.90	6,238.32	7,173.22					Loan	10.00	5 Years
57	Technocraft Industries (India) Limited	Technocraft Extrusions Private Limited	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			993.53	0.00	0.00							
58	Technocraft Industries (India) Limited	Technocraft Extrusions Private Limited	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	231.30	582.46							
59	Technocraft Industries (India) Limited	Technocraft Extrusions Private Limited	Wholly Owned Subsidiary	Any other transaction	Other Payables		Not Applicable			0.00	0.00	136.20							
60	Technocraft Industries (India) Limited	Technocraft Extrusions Private Limited	Wholly Owned Subsidiary	Purchase of goods or services			Not Applicable			6,729.72	0.00	0.00							
61	Technocraft Industries (India) Limited	Technocraft Extrusions Private Limited	Wholly Owned Subsidiary	Interest received			Not Applicable			297.41	0.00	0.00							
62	Technocraft Industries (India) Limited	Technocraft Extrusions Private Limited	Wholly Owned Subsidiary	Any other transaction	Guarantee Fees		Not Applicable			53.15	0.00	0.00							
63	Technocraft Industries (India) Limited	Technocraft Extrusions Private Limited	Wholly Owned Subsidiary	Loan			Not Applicable			(2,405.00)	5,784.10	3,379.10					Loan	10.00	5 Years
64	Technocraft Industries (India) Limited	Technocraft Fashions Limited	Wholly Owned Subsidiary	Loan			Not Applicable			770.00	2,401.00	3,171.00					Loan	10.00	5 Years
65	Technocraft Industries (India) Limited	Mr. Sharad Kumar Saraf	Chairman & Managing Director	Remuneration		146.40	Omnibus Approval			73.20	0.00	0.00							
66	Technocraft Industries (India) Limited	Mr. Sudarshan Kumar Saraf	Co-Chairman & Managing Director	Remuneration		146.40	Omnibus Approval			73.20	0.00	0.00							
67	Technocraft Industries (India) Limited	Mr. Navneet Kumar Saraf	CEO & Whole Time Director	Remuneration		146.40	Omnibus Approval			73.20	0.00	0.00							
68	Technocraft Industries (India) Limited	Mr. Ashish Kumar Saraf	CFO & Whole Time Director	Remuneration		146.40	Omnibus Approval			73.20	0.00	0.00							
69	Technocraft Industries (India) Limited	S K Saraf HUF	Enterprise over which KMP are able to exercise significant influence	Any other transaction	Rent Paid	71.40	Omnibus Approval			35.70	0.00	0.00							
70	Technocraft Industries (India) Limited	Priyanka Saraf	Relative of Director	Any other transaction	Rent Received	12.00	Omnibus Approval			6.00	0.00	0.00							

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71	Technocraft Industries (India) Limited	Shanti Seva Nidhi	Enterprise over which KMP are able to exercise significant influence	Sale of goods or services		6.00	Omnibus Approval	1.65	13-11-2025	1.65	0.00	0.00						
72	Technocraft Industries (India) Limited	Shanti Seva Nidhi	Enterprise over which KMP are able to exercise significant influence	Any other transaction	Other Receivable		Not Applicable			0.00	0.00	1.28						
73	Technocraft Industries (India) Limited	Technocraft Industries (India) Limited Employee Group Gratuity Trust	Enterprise over which KMP are able to exercise significant influence	Any other transaction	Gratuity Benefits Received	1,200.00	Omnibus Approval			88.43	0.00	0.00						
74	Technosoft Engineering Projects Limited	Technosoft Engineering Inc	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			5,893.50	0.00	0.00						
75	Technosoft Engineering Projects Limited	Technosoft Engineering Inc	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	0.00	181.96						
76	Technosoft Engineering Projects Limited	Technosoft GMBH	Subsidiary	Sale of goods or services		1,000.00	Omnibus Approval			256.12	0.00	0.00						
77	Technosoft Engineering Projects Limited	Technosoft GMBH	Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	157.57	118.09						
78	Technosoft Engineering Projects Limited	Technosoft Engineering UK	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			378.80	0.00	0.00						
79	Technosoft Engineering Projects Limited	Technosoft Engineering UK	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	307.96	180.81						
80	Technosoft Engineering Projects Limited	AAIT/Technocraft Scaffold Distribution LLC	Fellow Subsidiary	Sale of goods or services			Not Applicable			9.63	0.00	0.00						
81	Technosoft Engineering Projects Limited	AAIT/Technocraft Scaffold Distribution LLC	Fellow Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	3.16	3.27						
82	Technosoft Engineering Projects Limited	Technosoft Integrated Solutions Inc	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			63.23	0.00	0.00						
83	Technosoft Engineering Projects Limited	Technosoft Integrated Solutions Inc	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	0.00	43.29						
84	Technosoft Engineering Inc	Technosoft Services Inc	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			130.70	0.00	0.00						
85	Technosoft Engineering Inc	Technosoft Services Inc	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	39.91	213.78						
86	Technosoft Engineering Inc	Technosoft Innovations Inc	Wholly Owned Subsidiary	Sale of goods or services			Not Applicable			48.32	0.00	0.00						
87	Technosoft Engineering Inc	Technosoft Innovations Inc	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	13.40	0.40						

88	Technosoft Engineering Inc	Technosoft Integrated Solutions Inc	Fellow Subsidiary	Purchase of goods or services			Not Applicable			8.09	0.00	0.00								
89	Technosoft Engineering Inc	Technosoft Integrated Solutions Inc	Fellow Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	0.00	1.99								
90	Technosoft Engineering Inc	Technosoft Engineering UK Limited	Fellow Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	1.21	6.53								
91	Technosoft Services Inc	Technosoft Engineering Inc	Holding Company	Sale of goods or services			Not Applicable			566.16	0.00	0.00								
92	Technosoft Services Inc	Technosoft Engineering Inc	Holding Company	Any other transaction	Other Receivable		Not Applicable			0.00	80.74	130.55								
93	Technosoft Engineering UK Limited	Technocraft International UK Limited	Fellow Subsidiary	Any other transaction	Other Payable		Not Applicable			0.00	0.00	0.07								
94	Technosoft Integrated Solutions	Technosoft Engineering Inc	Fellow Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	0.00	8.18								
95	Technosoft Engineering Projects Limited	Techno Defence Private Limited	Fellow Subsidiary	Any other transaction	Rent Received		Not Applicable			12.00	0.00	0.00								
96	Technosoft Engineering Projects Limited	Technocraft Formwork Private Limited	Fellow Subsidiary	Any other transaction	Rent Received		Not Applicable			25.65	0.00	0.00								
97	BMS Industries Private Limited	Technosoft Engineering Projects Limited	Fellow Subsidiary	Purchase of goods or services			Not Applicable			36.33	0.00	0.00								
98	Technocraft Extrusions Private Limited	Technocraft Formwork Private Limited	Fellow Subsidiary	Sale of goods or services			Not Applicable			5,217.18	0.00	0.00								
99	Technocraft Formwork Private Limited	Technocraft Extrusion Private Limited	Fellow Subsidiary	Any other transaction	Guarantee Fees		Not Applicable			53.15	0.00	0.00								
100	Technocraft Formwork Private Limited	Technocraft Extrusion Private Limited	Fellow Subsidiary	Sale of goods or services			Not Applicable			453.68	0.00	0.00								
101	Technocraft International UK Ltd	Highmark International Trading FZE	Wholly Owned Subsidiary	Interest received			Not Applicable			50.36	0.00	0.00								
102	Technocraft International UK Ltd	Highmark International Trading FZE	Wholly owned Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	26.56	78.92								
103	Technocraft International UK Ltd	Technocraft Trading Spolka Zoo	Fellow Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	434.04	335.36								
104	Technocraft International UK Ltd	Technocraft NZ Limited	Fellow Subsidiary	Interest received			Not Applicable			52.23	0.00	0.00								
105	Technocraft International UK Ltd	Technocraft NZ Limited	Fellow Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	0.00	68.37								
106	AAIT/Technocraft Scaffold Distribution LLC	AAIT Technocraft Brasil Ltd	Wholly owned subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	0.00	116.76								
107	AAIT/Technocraft Scaffold Distribution LLC	Technocraft International UK Ltd	Holding Company	Dividend paid			Not Applicable			1,006.29	0.00	0.00								
108	Highmark International	AAIT/Technocraft Scaffold	Fellow Subsidiary	Any other transaction	Other Receivable		Not Applicable			0.00	187.22	344.80								

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Trading FZE	Distribution LLC									
109	Technocraft Extrusions Private Limited	BMS Industries Private Limited	Fellow Subsidiary	Sale of goods or services		Not Applicable		1.90	0.00	0.00
110	Technocraft Formwork Private Limited	Paithan Eco Foods Private Limited	Enterprise over which KMP are able to exercise significant influence	Purchase of goods or services		Not Applicable		8.50	0.00	0.00
111	Technocraft Extrusions Private Limited	Paithan Eco Foods Private Limited	Enterprise over which KMP are able to exercise significant influence	Purchase of goods or services		Not Applicable		19.41	0.00	0.00
112	Technosoft Engineering Inc	Technosoft Services Inc	Wholly owned subsidiary	Loan		Not Applicable		0.00	0.00	26.64
113	Technosoft Engineering Inc	Technosoft GMBH	Fellow Subsidiary	Loan		Not Applicable		0.00	30.96	29.85
114	Technosoft Engineering Inc	Technosoft Integrated Solutions Inc	Fellow Subsidiary	Loan		Not Applicable		0.00	11.93	17.76
115	Technosoft Engineering UK Ltd	Technosoft Aps Denmark	Fellow Subsidiary	Loan		Not Applicable		0.00	0.00	5.61
116	Technosoft Innovations Inc	Technosoft Engineering Inc	Holding Company	Loan		Not Applicable		0.00	213.69	52.92
117	Technosoft Innovations Inc	Technosoft Engineering Inc	Holding Company	Any other transaction	Deposit Given	Not Applicable		0.00	0.00	1.31
118	Technosoft Services Inc	Technosoft Engineering Inc	Holding Company	Any other transaction	Deposit Given	Not Applicable		0.00	0.00	1.31
119	Technocraft Formwork Private Limited	Technocraft Extrusions Private Limited	Fellow Subsidiary	Any other transaction	Deposit Received	Not Applicable		0.00	0.00	200.00
120	Technocraft International UK Ltd	Highmark International Trading FZE	Wholly Owned Subsidiary	Loan		Not Applicable		0.00	2,462.93	2,825.65
121	Technocraft International UK Ltd	Technocraft NZ Ltd	Fellow Subsidiary	Loan		Not Applicable		0.00	0.00	1,711.97
Total value of transaction during the reporting period						57,410.78				