

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

Amount in (Lakhs)

|         |  |  |   |                                   |  |   |  |  |   |  |   |                 | Additional disclosure of related party transactions - applicable only in transaction relates to loans, inter-corporate deposits, advances or invest the listed entity/subsidiary. These details need to be disclosed only once 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 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-corporate investments          |                   |        |                    |  |  |
|         | Name   | Name                                   | 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 |  |  |
| 1       | Technocraft Industries (India) Limited   | BMS Industries Private Limited         | Wholly-owned Subsidiary   | Purchase of goods or services     |  |   | Not Applicable                         |  |   | 4,018.25   | 0.00  | 0.00            |   |                               |      |        |  |                   |        |                    |  |  |
| 2       | Technocraft Industries (India) Limited   | BMS Industries Private Limited         | Wholly-owned Subsidiary   | Sale of goods or services         |  |   | Not Applicable                         |  |   | 80.96  | 0.00  | 0.00            |   |                               |      |        |  |                   |        |                    |  |  |
| 3       | Technocraft Industries (India) Limited   | BMS Industries Private Limited         | Wholly-owned Subsidiary   | Any other transaction             | Rent Received                              |   | Not Applicable                         |  |   | 3.70   | 0.00  | 0.00            |   |                               |      |        |  |                   |        |                    |  |  |
| 4       | Technocraft Industries (India) Limited   | BMS Industries Private Limited         | Wholly-owned Subsidiary   | Any other transaction             | Payable                                    |   | Not Applicable                         |  |   | 0.00   | 4,061.62  | 3,875.14        |   |                               |      |        |  |                   |        |                    |  |  |
| 5       | Technocraft Industries (India) Limited   | Technosoft Engineering Project Limited | Subsidiary  | Purchase of goods or services     |  | 200.00  | Not Applicable                         |  |   | 105.85   | 0.00  | 0.00            |   |                               |      |        |  |                   |        |                    |  |  |
| 6       | Technocraft Industries (India) Limited   | Technosoft Engineering Project Limited | Subsidiary  | Sale of goods or services         |  |   | Exempt till 1 crore                    |  |   | 1.00   | 0.00  | 0.00            |   |                               |      |        |  |                   |        |                    |  |  |
| 7       | Technocraft Industries (India) Limited   | Technosoft Engineering Project Limited | Subsidiary  | Any other transaction             | Rent Received                              | 25.00   | Not Applicable                         |  |   | 12.00  | 0.00  | 0.00            |   |                               |      |        |  |                   |        |                    |  |  |
| 8       | Technocraft Industries (India) Limited   | Technosoft Engineering Project Limited | Subsidiary  | Any other transaction             | Payable                                    |   | Not Applicable                         |  |   | 0.00   | 0.45  | 0.00            |   |                               |      |        |  |                   |        |                    |  |  |
| 9       | Technocraft Industries (India) Limited   | Technocraft International Limited      | Wholly-owned Subsidiary   | Sale of goods or services         |  |   | Not Applicable                         |  |   | 576.47   | 0.00  | 0.00            |   |                               |      |        |  |                   |        |                    |  |  |
| 10      | Technocraft Industries (India) Limited   | Technocraft International Limited      | Wholly-owned Subsidiary   | Any other transaction             | Receivable                                 |   | Not Applicable                         |  |   | 0.00   | 1,293.29  | 333.14          |   |                               |      |        |  |                   |        |                    |  |  |
| 11      | Technocraft Industries (India) Limited   | Technocraft Trading Spolka, Zoo        | Wholly-owned Subsidiary   | Sale of goods or services         |  |   | Not Applicable                         |  |   | 791.98   | 0.00  | 0.00            |   |                               |      |        |  |                   |        |                    |  |  |
| 12      | Technocraft Industries (India) Limited   | Technocraft Trading Spolka, Zoo        | Wholly-owned Subsidiary   | Purchase of goods or services     |  |   | Not Applicable                         |  |   | 636.00   | 0.00  | 0.00            |   |                               |      |        |  |                   |        |                    |  |  |

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|----|--|--|-------------------------|-------------------------------|--|-----------|--------------------|--|--|-----------|----------|-----------|--|--|--|--|--|--|--|
| 13 | Technocraft Industries (India) Limited | Technocraft Trading Spolka, Zoo            | Wholly-owned Subsidiary | Any other transaction         | Other Income (Guarantee Fees Received) |           | Not Applicable     |  |  | 6.76      | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 14 | Technocraft Industries (India) Limited | Technocraft Trading Spolka, Zoo            | Wholly-owned Subsidiary | Any other transaction         | Receivable                             |           | Not Applicable     |  |  | 0.00      | 1,618.65 | 1,567.95  |  |  |  |  |  |  |  |
| 15 | Technocraft Industries (India) Limited | Technocraft Trading Spolka, Zoo            | Wholly-owned Subsidiary | Any other transaction         | Payable                                |           | Not Applicable     |  |  | 0.00      | 65.80    | 475.26    |  |  |  |  |  |  |  |
| 16 | Technocraft Industries (India) Limited | Anhui Reliable Steel Company Ltd. China    | Wholly-owned Subsidiary | Sale of goods or services     |  |           | Not Applicable     |  |  | 927.55    | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 17 | Technocraft Industries (India) Limited | Anhui Reliable Steel Company Ltd. China    | Wholly-owned Subsidiary | Purchase of goods or services |  |           | Not Applicable     |  |  | 49.16     | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 18 | Technocraft Industries (India) Limited | Anhui Reliable Steel Company Ltd. China    | Wholly-owned Subsidiary | Any other transaction         | Other Income (Guarantee Fees Received) |           | Not Applicable     |  |  | 0.05      | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 19 | Technocraft Industries (India) Limited | Anhui Reliable Steel Company Ltd. China    | Wholly-owned Subsidiary | Any other transaction         | Receivable                             |           | Not Applicable     |  |  | 0.00      | 969.73   | 1,281.53  |  |  |  |  |  |  |  |
| 20 | Technocraft Industries (India) Limited | Anhui Reliable Steel Company Ltd. China    | Wholly-owned Subsidiary | Any other transaction         | Payable                                |           | Not Applicable     |  |  | 0.00      | 0.06     | 0.00      |  |  |  |  |  |  |  |
| 21 | Technocraft Industries (India) Limited | Highmark International Trading FZE         | Wholly-owned Subsidiary | Sale of goods or services     |  |           | Not Applicable     |  |  | 4,456.49  | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 22 | Technocraft Industries (India) Limited | Highmark International Trading FZE         | Wholly-owned Subsidiary | Any other transaction         | Receivable                             |           | Not Applicable     |  |  | 0.00      | 2,571.56 | 3,321.29  |  |  |  |  |  |  |  |
| 23 | Technocraft Industries (India) Limited | AAIT/Technocraft Scaffold Distribution LLC | Subsidiary              | Sale of goods or services     |  | 60,000.00 | Not Applicable     |  |  | 15,094.95 | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 24 | Technocraft Industries (India) Limited | AAIT/Technocraft Scaffold Distribution LLC | Subsidiary              | Purchase of goods or services |  | 100.00    | Not Applicable     |  |  | 34.91     | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 25 | Technocraft Industries (India) Limited | AAIT/Technocraft Scaffold Distribution LLC | Subsidiary              | Any other transaction         | Other Income (Guarantee Fees Received) |           | 0.50% of Guarantee |  |  | 33.24     | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 26 | Technocraft Industries (India) Limited | AAIT/Technocraft Scaffold Distribution LLC | Subsidiary              | Any other transaction         | Receivable                             |           | Not Applicable     |  |  | 0.00      | 1,301.75 | 17,198.16 |  |  |  |  |  |  |  |
| 27 | Technocraft Industries (India) Limited | Technosoft Engineering Inc.                | Subsidiary              | Any other transaction         | Other Income (Guarantee Fees Received) |           | 0.50% of Guarantee |  |  | 1.74      | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 28 | Technocraft Industries (India) Limited | Technosoft Engineering Inc.                | Subsidiary              | Any other transaction         | Receivable                             |           | Not Applicable     |  |  | 0.00      | 27.79    | 10.42     |  |  |  |  |  |  |  |
| 29 | Technocraft Industries (India) Limited | Technocraft NZ Limited                     | Wholly-owned Subsidiary | Sale of goods or services     |  |           | Not Applicable     |  |  | 76.93     | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 30 | Technocraft Industries (India) Limited | Technocraft NZ Limited                     | Wholly-owned Subsidiary | Any other transaction         | Other Income (Guarantee Fees Received) |           | 0.50% of Guarantee |  |  | 6.52      | 0.00     | 0.00      |  |  |  |  |  |  |  |
| 31 | Technocraft Industries (India) Limited | Technocraft NZ Limited                     | Wholly-owned subsidiary | Any other transaction         | Receivable                             |           | Not Applicable     |  |  | 0.00      | 725.48   | 717.96    |  |  |  |  |  |  |  |
| 32 | Technocraft Industries (India) Limited | Techno Defence Private Limited             | Subsidiary              | Loan                          |  | 520.00    | Not Applicable     |  |  | 115.00    | 64.00    | 179.00    |  |  |  |  |  |  |  |

|    |  |                                       |                         |                               |  |  |                     |  |  |          |          |          |  |  |  |  |  |  |  |
|----|--|---------------------------------------|-------------------------|-------------------------------|--|--|---------------------|--|--|----------|----------|----------|--|--|--|--|--|--|--|
| 33 | Technocraft Industries (India) Limited | Techno Defence Private Limited        | Subsidiary              | Interest received             |  |  | 10% Per Annum       |  |  | 5.80     | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 34 | Technocraft Industries (India) Limited | Techno Defence Private Limited        | Subsidiary              | Any other transaction         | Rent Received                          |  | Exempt till 1 crore |  |  | 0.50     | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 35 | Technocraft Industries (India) Limited | Techno Defence Private Limited        | Subsidiary              | Any other transaction         | Receivable                             |  | Not Applicable      |  |  | 0.00     | 2.76     | 7.71     |  |  |  |  |  |  |  |
| 36 | Technocraft Industries (India) Limited | Technocraft Fashions Limited          | Wholly-owned Subsidiary | Sale of goods or services     |  |  | Not Applicable      |  |  | 2,268.22 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 37 | Technocraft Industries (India) Limited | Technocraft Fashions Limited          | Wholly-owned Subsidiary | Purchase of goods or services |  |  | Not Applicable      |  |  | 17.52    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 38 | Technocraft Industries (India) Limited | Technocraft Fashions Limited          | Wholly-owned Subsidiary | Interest received             |  |  | Not Applicable      |  |  | 71.50    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 39 | Technocraft Industries (India) Limited | Technocraft Fashions Limited          | Wholly-owned Subsidiary | Any other transaction         | Rent Received                          |  | Not Applicable      |  |  | 8.24     | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 40 | Technocraft Industries (India) Limited | Technocraft Fashions Limited          | Wholly-owned Subsidiary | Any other transaction         | Receivable                             |  | Not Applicable      |  |  | 0.00     | 1,268.73 | 712.00   |  |  |  |  |  |  |  |
| 41 | Technocraft Industries (India) Limited | Technocraft Fashions Limited          | Wholly-owned Subsidiary | Loan                          |  |  | Not Applicable      |  |  | 1,796.00 | 605.00   | 2,401.00 |  |  |  |  |  |  |  |
| 42 | Technocraft Industries (India) Limited | Technocraft Textile Limited           | Wholly-owned Subsidiary | Sale of goods or services     |  |  | Not Applicable      |  |  | 887.42   | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 43 | Technocraft Industries (India) Limited | Technocraft Textile Limited           | Wholly-owned Subsidiary | Purchase of goods or services |  |  | Not Applicable      |  |  | 5,375.21 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 44 | Technocraft Industries (India) Limited | Technocraft Textile Limited           | Wholly-owned Subsidiary | Interest received             |  |  | Not Applicable      |  |  | 28.11    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 45 | Technocraft Industries (India) Limited | Technocraft Textile Limited           | Wholly-owned Subsidiary | Any other transaction         | Rent Received                          |  | Not Applicable      |  |  | 21.45    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 46 | Technocraft Industries (India) Limited | Technocraft Textile Limited           | Wholly-owned Subsidiary | Any other transaction         | Receivables                            |  | Not Applicable      |  |  | 0.00     | 354.50   | 152.57   |  |  |  |  |  |  |  |
| 47 | Technocraft Industries (India) Limited | Technocraft Textile Limited           | Wholly-owned Subsidiary | Any other transaction         | Other Income (Guarantee Fees Received) |  | Not Applicable      |  |  | 49.86    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 48 | Technocraft Industries (India) Limited | Technocraft Textile Limited           | Wholly-owned Subsidiary | Loan                          |  |  | Not Applicable      |  |  | 119.85   | 860.00   | 979.85   |  |  |  |  |  |  |  |
| 49 | Technocraft Industries (India) Limited | Shivale Indraproducts Private Limited | Wholly-owned Subsidiary | Sale of goods or services     |  |  | Not Applicable      |  |  | 164.10   | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 50 | Technocraft Industries (India) Limited | Shivale Indraproducts Private Limited | Wholly-owned Subsidiary | Any other transaction         | Rent Received                          |  | Not Applicable      |  |  | 10.85    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 51 | Technocraft Industries (India) Limited | Shivale Indraproducts Private Limited | Wholly-owned Subsidiary | Interest received             |  |  | Not Applicable      |  |  | 19.59    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 52 | Technocraft Industries (India) Limited | Shivale Indraproducts Private Limited | Wholly-owned Subsidiary | Any other transaction         | Receivable                             |  | Not Applicable      |  |  | 0.00     | 299.89   | 17.63    |  |  |  |  |  |  |  |

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|----|--|--|------------------------------|-------------------------------|--|--------|----------------|--|--|----------|----------|----------|--|--|--|--|--|--|--|
| 53 | Technocraft Industries (India) Limited | Shivale Infraproducts Private Limited        | Wholly-owned Subsidiary      | Any other transaction         | Payable                                |        | Not Applicable |  |  | 0.00     | 438.00   | 0.00     |  |  |  |  |  |  |  |
| 54 | Technocraft Industries (India) Limited | Shivale Infraproducts Private Limited        | Wholly-owned Subsidiary      | Loan                          |  |        | Not Applicable |  |  | 202.34   | 0.00     | 202.34   |  |  |  |  |  |  |  |
| 55 | Technocraft Industries (India) Limited | Technocraft Extrusions Private Limited       | Wholly-owned Subsidiary      | Any other transaction         | Other Income (Guarantee Fee received)  |        | Not Applicable |  |  | 52.85    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 56 | Technocraft Industries (India) Limited | Technocraft Extrusions Private Limited       | Wholly-owned Subsidiary      | Interest received             |  |        | Not Applicable |  |  | 112.09   | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 57 | Technocraft Industries (India) Limited | Technocraft Extrusions Private Limited       | Wholly-owned Subsidiary      | Purchase of goods or services |  |        | Not Applicable |  |  | 964.78   | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 58 | Technocraft Industries (India) Limited | Technocraft Extrusions Private Limited       | Wholly-owned Subsidiary      | Any other transaction         | Rent Received                          |        | Not Applicable |  |  | 0.05     | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 59 | Technocraft Industries (India) Limited | Technocraft Extrusions Private Limited       | Wholly-owned Subsidiary      | Sale of goods or services     |  |        | Not Applicable |  |  | 1,047.60 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 60 | Technocraft Industries (India) Limited | Technocraft Extrusions Private Limited       | Wholly-owned Subsidiary      | Any other transaction         | Receivable                             |        | Not Applicable |  |  | 0.00     | 2,536.68 | 231.30   |  |  |  |  |  |  |  |
| 61 | Technocraft Industries (India) Limited | Technocraft Extrusions Private Limited       | Wholly-owned Subsidiary      | Loan                          |  |        | Not Applicable |  |  | 5,101.33 | 682.77   | 5,784.10 |  |  |  |  |  |  |  |
| 62 | Technocraft Industries (India) Limited | Technocraft Formworks Private Limited        | Wholly-owned Subsidiary      | Interest received             |  |        | Not Applicable |  |  | 56.15    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 63 | Technocraft Industries (India) Limited | Technocraft Formworks Private Limited        | Wholly-owned Subsidiary      | Any other transaction         | Rent Received                          |        | Not Applicable |  |  | 0.05     | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 64 | Technocraft Industries (India) Limited | Technocraft Formworks Private Limited        | Wholly-owned Subsidiary      | Any other transaction         | Other Income (Guarantee Fees Received) |        | Not Applicable |  |  | 59.89    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 65 | Technocraft Industries (India) Limited | Technocraft Formworks Private Limited        | Wholly-owned Subsidiary      | Purchase of goods or services |  |        | Not Applicable |  |  | 1,086.13 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 66 | Technocraft Industries (India) Limited | Technocraft Formworks Private Limited        | Wholly-owned Subsidiary      | Sale of goods or services     |  |        | Not Applicable |  |  | 2,539.15 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 67 | Technocraft Industries (India) Limited | Technocraft Formworks Private Limited        | Wholly-owned Subsidiary      | Any other transaction         | Receivable                             |        | Not Applicable |  |  | 0.00     | 1,681.03 | 189.85   |  |  |  |  |  |  |  |
| 68 | Technocraft Industries (India) Limited | Technocraft Formworks Private Limited        | Wholly-owned Subsidiary      | Any other transaction         | Payable                                |        | Not Applicable |  |  | 0.00     | 94.40    | 0.00     |  |  |  |  |  |  |  |
| 69 | Technocraft Industries (India) Limited | Technocraft Formworks Private Limited        | Wholly-owned Subsidiary      | Loan                          |  |        | Not Applicable |  |  | 6,238.32 | 0.00     | 6,238.32 |  |  |  |  |  |  |  |
| 70 | Technocraft Industries (India) Limited | Technocraft Speciality Yarns Private Limited | Wholly-owned Subsidiary      | Any other transaction         | Receivable                             |        | Not Applicable |  |  | 0.00     | 0.00     | 0.10     |  |  |  |  |  |  |  |
| 71 | Technocraft Industries (India) Limited | Mr. Sharad Kumar Saraf                       | Chairman & Managing Director | Remuneration                  |  | 146.40 | Not Applicable |  |  | 73.20    | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 72 | Technocraft Industries (India) Limited | Mr. Sharad Kumar Saraf                       | Chairman & Managing Director | Any other transaction         | Payable                                |        | Not Applicable |  |  | 0.00     | 28.40    | 57.60    |  |  |  |  |  |  |  |

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| 73 | Technocraft Industries (India) Limited | Mr. Sudarshan Kumar Saraf                                    | Co-Chairman & Managing Director                                      | Remuneration                  |                              | 146.40   | Not Applicable |  |  | 73.20 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 74 | Technocraft Industries (India) Limited | Mr. Sudarshan Kumar Saraf                                    | Co-Chairman & Managing Director                                      | Any other transaction         | Payable                      |          | Not Applicable |  |  | 0.00  | 28.40    | 57.60    |  |  |  |  |  |  |  |
| 75 | Technocraft Industries (India) Limited | Mr. Navneet Kumar Saraf                                      | CEO & Whole Time Director  | Remuneration                  |                              | 146.40   | Not Applicable |  |  | 73.20 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 76 | Technocraft Industries (India) Limited | Mr. Navneet Kumar Saraf                                      | CEO & Whole Time Director  | Any other transaction         | Payable                      |          | Not Applicable |  |  | 0.00  | 28.40    | 57.60    |  |  |  |  |  |  |  |
| 77 | Technocraft Industries (India) Limited | Mr. Ashish Kumar Saraf                                       | CFO & Whole Time Director  | Remuneration                  |                              | 146.40   | Not Applicable |  |  | 73.20 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 78 | Technocraft Industries (India) Limited | Mr. Ashish Kumar Saraf                                       | CFO & Whole Time Director  | Any other transaction         | Payable                      |          | Not Applicable |  |  | 0.00  | 28.40    | 57.60    |  |  |  |  |  |  |  |
| 79 | Technocraft Industries (India) Limited | Mr. Atanu Anil Choudhary                                     | Whole Time Director  | Remuneration                  |                              |          | Not Applicable |  |  | 8.02  | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 80 | Technocraft Industries (India) Limited | Mr. Neeraj Rai   | Company Secretary  | Remuneration                  |                              |          | Not Applicable |  |  | 8.92  | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 81 | Technocraft Industries (India) Limited | Mr. Neeraj Rai   | Company Secretary  | Any other transaction         | Reimbursement of Expenses    |          | Not Applicable |  |  | 3.30  | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 82 | Technocraft Industries (India) Limited | Sharad Kumar Saraf HUF                                       | Enterprise over which KMP are able to exercise significant influence | Any other transaction         | Rent Paid                    | 24.00    | Not Applicable |  |  | 12.00 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 83 | Technocraft Industries (India) Limited | Priyanka Saraf   | Relative of Director   | Any other transaction         | Other Income (Rent Received) | 12.00    | Not Applicable |  |  | 6.00  | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 84 | Technocraft Industries (India) Limited | Shanti Seva Nidhi  | Enterprise over which KMP are able to exercise significant influence | Any other transaction         | Sale of Scrap Goods          | 5.00     | Not Applicable |  |  | 1.10  | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 85 | Technocraft Industries (India) Limited | Remi Edelsthar Tubular Limited                               | Enterprise over which KMP are able to exercise significant influence | Purchase of goods or services |                              | 100.00   | Not Applicable |  |  | 30.72 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 86 | Technocraft Industries (India) Limited | Remi Edelsthar Tubular Limited                               | Enterprise over which KMP are able to exercise significant influence | Any other transaction         | Payable                      |          | Not Applicable |  |  | 0.00  | 75.70    | 17.17    |  |  |  |  |  |  |  |
| 87 | Technocraft Industries (India) Limited | Technocraft Industries (I) Ltd Employee Group Gratuity Trust | Enterprise over which KMP are able to exercise significant influence | Any other transaction         | Gratuity Benefits Received   | 1,200.00 | Not Applicable |  |  | 34.72 | 0.00     | 0.00     |  |  |  |  |  |  |  |
| 88 | Technocraft Industries (India)         | Technocraft Industries (I) Ltd                               | Enterprise over which  | Any other transaction         | Payable                      |          | Not Applicable |  |  | 0.00  | 1,913.18 | 1,917.08 |  |  |  |  |  |  |  |

|     |   |  |   |                                     |                                     |  |                   |  |  |          |        |        |  |  |  |  |  |  |  |
|-----|---|--|---|-------------------------------------|-------------------------------------|--|-------------------|--|--|----------|--------|--------|--|--|--|--|--|--|--|
|     | Limited                                       | Employee Group<br>Gratuity Trust                 | KMP are able<br>to exercise<br>significant<br>influence |                                     |                                     |  |                   |  |  |          |        |        |  |  |  |  |  |  |  |
| 89  | Technosoft<br>Engineering<br>Projects Limited | Technosoft<br>Engineering Inc                    | Wholly<br>Owned<br>Subsidiary                           | Sale of goods<br>or services        |                                     |  | Not<br>Applicable |  |  | 4,840.63 | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 90  | Technosoft<br>Engineering<br>Projects Limited | Technosoft<br>GMBH                               | Subsidiary  | Sale of goods<br>or services        |                                     |  | Not<br>Applicable |  |  | 272.49   | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 91  | Technosoft<br>Engineering<br>Projects Limited | Technosoft<br>GMBH                               | Subsidiary  | Any other<br>transaction            | Receivables                         |  | Not<br>Applicable |  |  | 0.00     | 126.62 | 157.57 |  |  |  |  |  |  |  |
| 92  | Technosoft<br>Engineering<br>Projects Limited | Technosoft<br>Engineering UK                     | Wholly-<br>owned<br>Subsidiary                          | Sale of goods<br>or services        |                                     |  | Not<br>Applicable |  |  | 446.79   | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 93  | Technosoft<br>Engineering<br>Projects Limited | Technosoft<br>Engineering UK                     | Wholly-<br>owned<br>Subsidiary                          | Any other<br>transaction            | Receivable                          |  | Not<br>Applicable |  |  | 0.00     | 218.26 | 307.96 |  |  |  |  |  |  |  |
| 94  | Technosoft<br>Engineering<br>Projects Limited | BMS Industries<br>Private Limited                | Fellow<br>Subsidiary                                    | Sale of goods<br>or services        |                                     |  | Not<br>Applicable |  |  | 40.31    | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 95  | Technosoft<br>Engineering<br>Projects Limited | AAIT/Technosoft<br>Scaffold<br>Distribution LLC  | Fellow<br>Subsidiary                                    | Sale of goods<br>or services        |                                     |  | Not<br>Applicable |  |  | 9.50     | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 96  | Technosoft<br>Engineering<br>Projects Limited | AAIT/Technocraft<br>Scaffold<br>Distribution LLC | Fellow<br>Subsidiary                                    | Any other<br>transaction            | Receivable                          |  | Not<br>Applicable |  |  | 0.00     | 3.10   | 3.16   |  |  |  |  |  |  |  |
| 97  | Technosoft<br>Engineering<br>Projects Limited | Technosoft<br>Integrated<br>Solutions            | Subsidiary  | Any other<br>transaction            | Payable                             |  | Not<br>Applicable |  |  | 0.00     | 17.44  | 0.00   |  |  |  |  |  |  |  |
| 98  | Technosoft<br>Engineering<br>Projects Limited | Technosoft<br>Innovations                        | Wholly-<br>owned<br>Subsidiary                          | Any other<br>transaction            | Receivable                          |  | Not<br>Applicable |  |  | 0.00     | 0.04   | 3.73   |  |  |  |  |  |  |  |
| 99  | Technosoft<br>Engineering<br>Projects Limited | Technocraft<br>Formworks<br>Private Limited      | Wholly-<br>owned<br>Subsidiary                          | Any other<br>transaction            | Rent Received                       |  | Not<br>Applicable |  |  | 24.72    | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 100 | Technocraft<br>Formworks<br>Private Limited   | Technocraft<br>Extrusions<br>Private Limited     | Fellow<br>Subsidiary                                    | Any other<br>transaction            | Other Income<br>(Guarantee<br>Fees) |  | Not<br>Applicable |  |  | 53.00    | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 101 | Technocraft<br>Formwork<br>Private Limited    | Technocraft<br>Extrusions<br>Private Limited     | Fellow<br>Subsidiary                                    | Sale of goods<br>or services        |                                     |  | Not<br>Applicable |  |  | 74.11    | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 102 | Technocraft<br>Formwork<br>Private Limited    | Technocraft<br>Extrusions<br>Private Limited     | Fellow<br>Subsidiary                                    | Purchase of<br>goods or<br>services |                                     |  | Not<br>Applicable |  |  | 1,263.42 | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 103 | Technocraft<br>Extrusions<br>Private Limited  | Technocraft<br>Fashions Limited                  | Fellow<br>Subsidiary                                    | Purchase of<br>goods or<br>services |                                     |  | Not<br>Applicable |  |  | 0.38     | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 104 | BMS Industries<br>Private Limited             | Technocraft<br>Formwork<br>Private Limited       | Fellow<br>Subsidiary                                    | Sale of goods<br>or services        |                                     |  | Not<br>Applicable |  |  | 5.11     | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 105 | BMS Industries<br>Private Limited             | Renu Rai   | Relative of<br>KMP                                      | Any other<br>transaction            | Consultancy<br>Fees                 |  | Not<br>Applicable |  |  | 3.25     | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 106 | Technosoft<br>Engineering Inc                 | Technosoft<br>Innovations Inc                    | Wholly-<br>owned<br>Subsidiary                          | Sale of goods<br>or services        |                                     |  | Not<br>Applicable |  |  | 129.09   | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 107 | Technosoft<br>Engineering Inc                 | Technosoft<br>Innovation Inc                     | Wholly-<br>owned<br>Subsidiary                          | Any other<br>transaction            | Receivable                          |  | Not<br>Applicable |  |  | 0.00     | 35.97  | 13.40  |  |  |  |  |  |  |  |

|     |  |  |                         |                           |                  |  |                |  |  |        |        |        |  |  |  |  |  |  |  |
|-----|--|--|-------------------------|---------------------------|------------------|--|----------------|--|--|--------|--------|--------|--|--|--|--|--|--|--|
| 108 | Technosoft Engineering Inc                 | Technosoft Engineering UK                  | Fellow Subsidiary       | Any other transaction     | Receivable       |  | Not Applicable |  |  | 0.00   | 0.00   | 1.21   |  |  |  |  |  |  |  |
| 109 | Technosoft Engineering Inc                 | Technosoft Engineering Projects Limited    | Holding Company         | Any other transaction     | Receivable       |  | Not Applicable |  |  | 0.00   | 765.65 | 428.25 |  |  |  |  |  |  |  |
| 110 | Highmark International Trading FZE         | AAIT/Technocraft Scaffold Distribution LLC | Fellow Subsidiary       | Any other transaction     | Rental Income    |  | Not Applicable |  |  | 153.49 | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 111 | Highmark International Trading FZE         | Technocraft NewZealand                     | Fellow Subsidiary       | Sale of goods or services |                  |  | Not Applicable |  |  | 0.45   | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 112 | Highmark International Trading FZE         | Technocraft Trading Spolka, Zoo            | Fellow Subsidiary       | Any other transaction     | Receivable       |  | Not Applicable |  |  | 0.00   | 37.44  | 0.00   |  |  |  |  |  |  |  |
| 113 | Highmark International Trading FZE         | AAIT/Technocraft Scaffold Distribution LLC | Fellow Subsidiary       | Any other transaction     | Receivable       |  | Not applicable |  |  | 0.00   | 183.53 | 187.22 |  |  |  |  |  |  |  |
| 114 | Highmark International Trading FZE         | Technocraft NewZealand                     | Fellow Subsidiary       | Any other transaction     | Receivable       |  | Not Applicable |  |  | 0.00   | 45.96  | 0.00   |  |  |  |  |  |  |  |
| 115 | Highmark International Trading FZE         | AAIT/Technocraft Scaffold Distribution LLC | Fellow Subsidiary       | Any other transaction     | Other Receivable |  | Not Applicable |  |  | 0.00   | 0.00   | 95.71  |  |  |  |  |  |  |  |
| 116 | AAIT/Technocraft Scaffold Distribution LLC | Highmark International Trading FZE         | Fellow Subsidiary       | Interest received         |                  |  | Not Applicable |  |  | 7.34   | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 117 | AAIT/Technocraft Scaffold Distribution LLC | AAIT Brazil                                | Wholly-owned Subsidiary | Sale of goods or services |                  |  | Not Applicable |  |  | 6.68   | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 118 | AAIT/Technocraft Scaffold Distribution LLC | AAIT Brazil                                | Wholly-owned Subsidiary | Any other transaction     | Receivable       |  | Not Applicable |  |  | 0.00   | 0.00   | 4.27   |  |  |  |  |  |  |  |
| 119 | Technosoft Services Inc                    | Technosoft Engineering UK                  | Fellow Subsidiary       | Any other transaction     | Payable          |  | Not Applicable |  |  | 0.00   | 15.37  | 0.00   |  |  |  |  |  |  |  |
| 120 | Technocraft International UK Ltd           | Technosoft Engineering UK                  | Fellow Subsidiary       | Any other transaction     | Receivable       |  | Not Applicable |  |  | 0.00   | 0.84   | 0.07   |  |  |  |  |  |  |  |
| 121 | Technocraft International UK Ltd           | Technocraft Trading Spolka, Zoo            | Fellow Subsidiary       | Any other transaction     | Receivable       |  | Not Applicable |  |  | 0.00   | 0.00   | 434.04 |  |  |  |  |  |  |  |
| 122 | Technosoft Engineering UK Ltd              | Technosoft Aps Denmark                     | Fellow Subsidiary       | Loan                      |                  |  | Not Applicable |  |  | 4.94   | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 123 | Technocraft International UK Ltd           | Highmark International Trading FZE         | Wholly-owned Subsidiary | Any other transaction     | Receivable       |  | Not Applicable |  |  | 0.00   | 0.00   | 26.56  |  |  |  |  |  |  |  |
| 124 | Technocraft International UK Ltd           | Technocraft Trading Spolka, Zoo            | Fellow Subsidiary       | Sale of goods or services |                  |  | Not Applicable |  |  | 481.69 | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 125 | Technocraft Trading Spolka, Zoo            | Technocraft International UK Ltd           | Fellow Subsidiary       | Sale of goods or services |                  |  | Not Applicable |  |  | 5.13   | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 126 | Highmark International Trading FZE         | AAIT/Technocraft Scaffold Distribution LLC | Fellow Subsidiary       | Sale of goods or services |                  |  | Not Applicable |  |  | 184.94 | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 127 | Highmark International Trading FZE         | AAIT/Technocraft Scaffold Distribution LLC | Fellow Subsidiary       | Any other transaction     | Fees Income      |  | Not Applicable |  |  | 94.55  | 0.00   | 0.00   |  |  |  |  |  |  |  |
| 128 | Technosoft Engineering Inc                 | Technosoft Services Inc                    | Wholly-owned            | Sale of goods or services |                  |  | Not Applicable |  |  | 127.92 | 0.00   | 0.00   |  |  |  |  |  |  |  |

|  |  |                                       |                         |                           |                        |  |                |       |            |           |        |          |  |  |  |  |  |  |  |
|--|--|---------------------------------------|-------------------------|---------------------------|------------------------|--|----------------|-------|------------|-----------|--------|----------|--|--|--|--|--|--|--|
|  |  |                                       | Subsidiary              |                           |                        |  |                |       |            |           |        |          |  |  |  |  |  |  |  |
| 129  | Technosoft Services Inc                | Technosoft Engineering Inc            | Holding Company         | Sale of goods or services |                        |  | Not Applicable |       |            | 203.29    | 0.00   | 0.00     |  |  |  |  |  |  |  |
| 130  | Technocraft International UK Ltd       | Highmark International Trading FZE    | Wholly-owned Subsidiary | Loan                      |                        |  | Not Applicable |       |            | 0.00      | 0.00   | 2,462.93 |  |  |  |  |  |  |  |
| 131  | Technosoft Engineering Inc             | Technosoft GMBH                       | Fellow Subsidiary       | Loan                      |                        |  | Not Applicable |       |            | 0.00      | 31.52  | 30.96    |  |  |  |  |  |  |  |
| 132  | Technosoft Engineering Inc             | Technosoft Integrated Solutions       | Fellow Subsidiary       | Loan                      |                        |  | Not Applicable |       |            | 0.00      | 12.39  | 11.93    |  |  |  |  |  |  |  |
| 133  | Technosoft Innovations                 | Technosoft Engineering Inc            | Holding Company         | Loan                      |                        |  | Not Applicable |       |            | 0.00      | 314.24 | 213.69   |  |  |  |  |  |  |  |
| 134  | Technosoft Services Inc                | Technosoft Engineering Inc            | Holding Company         | Loan                      |                        |  | Not Applicable |       |            | 0.00      | 0.00   | 25.64    |  |  |  |  |  |  |  |
| 135  | Technosoft Engineering Inc             | Technosoft Services Inc               | Wholly-owned Subsidiary | Any other transaction     | Receivable             |  | Not Applicable |       |            | 0.00      | 0.00   | 39.91    |  |  |  |  |  |  |  |
| 136  | Technosoft Sevices Inc                 | Technosoft Engineering Inc            | Holding Company         | Any other transaction     | Receivable             |  | Not Applicable |       |            | 0.00      | 65.07  | 80.74    |  |  |  |  |  |  |  |
| 137  | Technosoft Engineering Inc             | Technosoft Innovations Inc            | Wholly-owned Subsidiary | Any other transaction     | Deposit Received       |  | Not Applicable |       |            | 0.00      | 0.00   | 1.27     |  |  |  |  |  |  |  |
| 138  | Technosoft Engineering Inc             | Technosoft Services Inc               | Wholly-owned Subsidiary | Any other transaction     | Deposit Received       |  | Not Applicable |       |            | 0.00      | 0.00   | 1.27     |  |  |  |  |  |  |  |
| 139  | Technocraft International UK Ltd       | Highmark International Trading FZE    | Wholly-owned Subsidiary | Interest received         |                        |  | Not Applicable |       |            | 26.24     | 0.00   | 0.00     |  |  |  |  |  |  |  |
| 140  | Technocraft Industries (India) Limited | Paithan Eco Foods Private Limited     | Group Company           | Purchase of fixed assets  |                        |  | Ratified       | 18.49 | 29-05-2025 | 18.49     | 0.00   | 0.00     |  |  |  |  |  |  |  |
| 141  | Technocraft Extrusions Private Limited | Technocraft Formworks Private Limited | Fellow Subsidiary       | Any other transaction     | Security Deposit Given |  | Not Applicable |       |            | 200.00    | 0.00   | 0.00     |  |  |  |  |  |  |  |
| Total value of transaction during the reporting period |  |                                       |                         |                           |                        |  |                |       |            | 64,409.99 |        |          |  |  |  |  |  |  |  |