

Disclosure of related party transactions for half year ending September 30, 2022													(Amount in Rs.)								
													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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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							
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
1	Esaar India Limited		Prismx Global Ventures Limited		Director - Interest in Company	Loan Taken	Refer note 2	10,900	9,25,350	9,36,250		NA		Loan Taken	5.25	10 Years	Unsecured	Ordinary Course of Business			
2			Disha Shah		Company Secretary & Compliance Officer	Remuneration		4,86,304	62,599	6,623											
3			Jai Vaidya		Company Secretary & Compliance Officer	Remuneration		28,967		28,967											
4			Shruti Joshi		Whole Time Director & Chief Financial Officer	Remuneration		3,91,641	64,700	67,717											
Total (of Note 6b)								9,17,812													

Notes:

- As per the guidance note for disclosure of related party transactions issued by the Stock Exchanges, since the Company is filing the disclosure of related party transactions in pdf format, the PAN details are not to be included in the same.
- The value of the related party transactions denotes the amount approved by the Audit Committee or Board of Directors of the Company, as applicable, for the financial year 2021- 22.
- Mr. Raghvendra Kumar had resigned from the position of Whole Time Director w.e.f. November 16, 2021.

