



Reg 23(9) - FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS EVERY SIX MONTHS (April 1, 2023 to September 30, 2023)
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023 (AMOUNT IN LAKHS)

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 | Value of the related party transaction as approved by the 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 | | | 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 | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1 | V. R. WOODART LIMITED | | ARR Bath & Home Private Limited | | Entity in which director has common control | Reimbursement of Expenses | 2.00 | 5.00 | 5.00 | - | NOT APPLICABLE | | | | | | |
| 2 | V. R. WOODART LIMITED | | Ms. Yash Kale | | Company Secretary & Compliance Officer | Remuneration | Not applicable | 0.49 | - | - | | | | | | | |
| 3 | V. R. WOODART LIMITED | | Mr. Roshan Gupta | | Company Secretary & Compliance Officer | Remuneration | Not applicable | 1.97 | - | - | | | | | | | |
| 3 | V. R. WOODART LIMITED | | Mr. Sanjay Anand | | Non- Executive Director | Loan | 100.00 | 12.00 | 28.88 | 40.88 | | | | | | | |
| Total | | | | | | | | 19.46 | 33.88 | 40.88 | | | | | | | |

Note: The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.