

Sl No.	Details of the party (third party / subsidiary) entering into	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 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 or investments				Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ advance of kind/ any other etc.)	Details of other indebtedness	Cost	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 (if any)	
1	Hidware Home Innovation Limited	Histatista Private Limited	Joint Venture	Any other transaction	Overseas/ Cultural surrendered	6950.00	NA	0.00	6950.00	6950.00									
2	Hidware Home Innovation Limited	Histatista Private Limited	Joint Venture	Any other transaction	Rental income	500.00	NA	65.05	66.25	551.30									
3	Hidware Home Innovation Limited	Histatista Private Limited	Joint Venture	Sale of goods or services		500.00	NA	-0.28	25.83	25.53									
4	Hidware Home Innovation Limited	Histatista Private Limited	Joint Venture	Any other transaction	Management contracts including for	600.00	NA	300.26	503.95	980.07									
5	Hidware Home Innovation Limited	Histatista Private Limited	Joint Venture	Any other transaction	Royalty received	100.00	NA	15.18	17.34	32.42									
6	Hidware Home Innovation Limited	Histatista Private Limited	Joint Venture	Investment		1000.00	NA	1499.99	0.00	0.00									
7	Hidware Home Innovation Limited	Evok Homes Private Limited	Subsidiary	Sale of goods or services		1500.00	NA	56.64	397.27	338.02									
8	Hidware Home Innovation Limited	Evok Homes Private Limited	Subsidiary	Purchase of goods or services		1500.00	NA	1.54	0.00	0.00									
9	Hidware Home Innovation Limited	Evok Homes Private Limited	Subsidiary	Investment		320.00	NA	320.00	0.00	0.00									
10	Hidware Home Innovation Limited	Evok Homes Private Limited	Subsidiary	Any other transaction	Loan and interest on loan		NA	3.94	108.33	103.17									
11	Hidware Home Innovation Limited	Evok Homes Private Limited	Subsidiary	Any other transaction	Management Fees	200.00	NA	48.91	100.00	0.00									
12	Hidware Home Innovation Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Any other transaction	Rental Expenses	100.00	NA	0.00	17.87	15.12									
13	Hidware Home Innovation Limited	Hidware Limited	Subsidiary	Sale of goods or services		200.00	NA	5.08	0.00	0.00									
14	Hidware Home Innovation Limited	Hidware Limited	Subsidiary	Purchase of fixed assets		500.00	NA	0.00	2.50	0.00									
15	Hidware Home Innovation Limited	Hidware Limited	Subsidiary	Sale of fixed assets		500.00	NA	0.00	0.62	0.00									
16	Hidware Home Innovation Limited	Hidware Limited	Subsidiary	Loan		4000.00	NA	1000.00	2500.00	3500.00									
17	Hidware Home Innovation Limited	Hidware Limited	Subsidiary	Interest paid			NA	131.55	43.56	84.51									
18	Hidware Home Innovation Limited	Hidware Limited	Subsidiary	Any other transaction	Management contracts including for	500.00	NA	104.20	0.00	60.69									
19	Hidware Home Innovation Limited	Hidware Limited	Subsidiary	Any other transaction	Management contracts including for	500.00	NA	26.44	0.00	0.00									
20	Hidware Home Innovation Limited	Mr. Sandip Somany	Chairman & Non-Executive Director	Remuneration			As approved by NMC and Board	1.80	4.85	4.85									
21	Hidware Home Innovation Limited	Mr. Ravish Kaul	Former Whole Time Director and CEO	Remuneration			As approved by special resolution by	106.09	8.00	0.00									
22	Hidware Home Innovation Limited	Mr. Ravish Kaul	Former Whole Time Director	Any other transaction	Sale of Assets		As approved by special resolution by	7.43	0.00	0.00									
23	Hidware Home Innovation Limited	Mr. Sali Kapoor	Whole Time KMP and CEO	Remuneration			As approved by NMC and Board	284.30	0.00	11.03									
24	Hidware Home Innovation Limited	Mr. Navneet Malik	Chief Financial Officer	Remuneration			As approved by NMC and Board	72.65	8.55	9.21									
25	Hidware Home Innovation Limited	Mr. Navneet Malik	Chief Financial Officer	Advance			As approved by NMC and Board	7.67	0.00	7.67									
26	Hidware Home Innovation Limited	Ms. Payal M Puri	Company Secretary	Remuneration			As approved by NMC and Board	55.66	4.22	4.82									
27	Hidware Home Innovation Limited	Mr. Ashok Jagoria	Non-Executive Independent Director	Remuneration			As approved by NMC and Board	0.30	4.85	4.85									
28	Hidware Home Innovation Limited	Mr. N.G. Khaitan	Non-Executive Independent Director	Remuneration			As approved by NMC and Board	2.50	4.85	4.85									
29	Hidware Home Innovation Limited	Mr. Sali Kumar Bhambhani	Non-Executive Independent Director	Remuneration			As approved by NMC and Board	2.10	4.85	4.85									
30	Hidware Home Innovation Limited	Mr. Giridhar Lal Subhask	Non-Executive Non-Independent Director	Remuneration			As approved by NMC and Board	1.20	0.00	0.00									
31	Hidware Home Innovation Limited	Ms. Anisha Motwani	Non-Executive Independent Director	Remuneration			As approved by NMC and Board	1.40	4.85	4.85									
32	Hidware Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Any other transaction	Payment against stamp duty outstanding	1729.00	NA	1800.00	1415.52	14.52									
33	Hidware Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Sale of goods or services		6100.00	NA	0.70	0.00	0.00									
34	Hidware Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Any other transaction	Management contracts including for	3000.00	NA	1048.42	451.15	100.34									
35	Hidware Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Purchase of goods or services		6100.00	NA	1524.77	486.46	455.17									
36	Hidware Limited	AGI Greenpac Limited	Promoter/Promoter Group who holds 10% or more	Interest paid		3000.00	NA	1025.46	145.75	1351.17									
37	Hidware Limited	Histatista Private Limited	Joint Venture of Holding Company	Any other transaction	Management contracts including for	500.00	NA	56.87	113.36	108.58									
38	Evok Homes Private Limited	Histatista Private Limited	Joint Venture of Holding Company	Any other transaction	Payable on account of TDS		NA	0.00	0.00	28.96									

Total value of transaction during the reporting period

5055.42