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Amount in (Lakhs)

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

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		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.									
															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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add / Delete																								
1	Pradeep Metals Limited	AAACP9350P	Dhanlabh Engineering Works Private Limited	AADCD7268B	Enterprises owned or significantly influenced by key management personnel or their relatives with whom transactions taken place during the year	Purchase of goods or services		100.00	N.A.			45.36	-14.28	-15.95									
2	Pradeep Metals Limited	AAACP9350P	Dhanlabh Engineering Works Private Limited	AADCD7268B	Enterprises owned or significantly influenced by key management personnel or their relatives with whom transactions taken place during the year	Any other transaction	Rent Expenses	45.00	N.A.			21.24	0.00	0.00									
3	Pradeep Metals Limited	AAACP9350P	Dhanlabh Engineering Works Private Limited	AADCD7268B	Enterprises owned or significantly influenced by key management personnel or their relatives with whom transactions taken place during the year	Sale of goods or services		25.00	N.A.			4.25	0.00	-0.16									
4	Pradeep Metals Limited	AAACP9350P	Dhanlabh Engineering Works Private Limited	AADCD7268B	Enterprises owned or significantly influenced by key management personnel or their relatives with whom transactions taken place during the year	Any other transaction	Electricity charges (Reimbursement)	22.00	N.A.			10.81	-1.34	-1.84									
5	Pradeep Metals Limited	AAACP9350P	Pradeep Metals Limited Inc., USA, Houston	ZZZZZ9999Z	Wholly-Owned Subsidiary	Sale of goods or services		50.00	N.A.			0.17	1.16	0.17									
6	Pradeep Metals Limited	AAACP9350P	Pradeep Metals Limited Inc., USA, Houston	ZZZZZ9999Z	Wholly-Owned Subsidiary	Any other transaction	Guarantee commission recovered	15.00	N.A.			0.00	2.53	0.00									
7	Pradeep Metals Limited	AAACP9350P	Pradeep Metals Limited Inc., USA, Houston	ZZZZZ9999Z	Wholly-Owned Subsidiary	Any other transaction	Agency Commission Expenses	700.00	N.A.			325.38	-155.67	-160.49									
8	Pradeep Metals Limited	AAACP9350P	Pradeep Metals Limited Inc., USA, Houston	ZZZZZ9999Z	Wholly-Owned Subsidiary	Any other transaction	Misc Expenses	1.00	N.A.			0.00	0.00	0.00									
9	Pradeep Metals Limited	AAACP9350P	Pradeep Metals Limited Inc., USA, Houston	ZZZZZ9999Z	Wholly-Owned Subsidiary	Investment		3700.00	N.A.			0.00	2769.33	2769.33									
10	Pradeep Metals Limited	AAACP9350P	Dimensional Machine Works LLC, USA, Houston	ZZZZZ9999Z	Wholly-Owned Step-Down Subsidiary	Purchase of goods or services		10.00	N.A.			4.51	-21.10	-0.40									
11	Pradeep Metals Limited	AAACP9350P	Dimensional Machine Works LLC, USA, Houston	ZZZZZ9999Z	Wholly-Owned Step-Down Subsidiary	Sale of goods or services		1800.00	N.A.			565.01	1130.34	420.70									
12	Pradeep Metals Limited	AAACP9350P	Nami Capital Private Limited	AAACR9200N	Holding Company	Dividend paid		0.00	N.A.			0.00	0.00	0.00									
13	Pradeep Metals Limited	AAACP9350P	Mrs. Neeru Goyal (Wife of Chairman & Managing Director)	ADKPG7980L	Director/Key Management personnel (KMP)	Any other transaction	Sitting fees paid	0.00	N.A.			0.50	0.00	0.00									
14	Pradeep Metals Limited	AAACP9350P	Mrs. Neeru Goyal (Wife of Chairman & Managing Director)	ADKPG7980L	Director/Key Management personnel (KMP)	Dividend paid		0.00	N.A.			0.00	0.00	0.00									
15	Pradeep Metals Limited	AAACP9350P	Dr. Kewal K. Nohria	AACPN8340G	Director/Key Management personnel (KMP)	Any other transaction	Sitting fees paid	0.00	N.A.			1.25	0.00	0.00									
16	Pradeep Metals Limited	AAACP9350P	Dr. Kewal K. Nohria	AACPN8340G	Director/Key Management personnel (KMP)	Dividend paid		0.00	N.A.			0.00	0.00	0.00									
17	Pradeep Metals Limited	AAACP9350P	Dr. Kewal K. Nohria	AACPN8340G	Director/Key Management personnel (KMP)	Any other transaction	Commission	0.00	N.A.			0.00	-1.97	0.00									
18	Pradeep Metals Limited	AAACP9350P	Mr. Jayavardhan Dhar Diwan	AIAPD9525H	Director/Key Management personnel (KMP)	Any other transaction	Sitting fees paid	0.00	N.A.			1.25	0.00	0.00									
19	Pradeep Metals Limited	AAACP9350P	Mr. Jayavardhan Dhar Diwan	AIAPD9525H	Director/Key Management personnel (KMP)	Any other transaction	Commission	0.00	N.A.			0.00	-1.97	0.00									
20	Pradeep Metals Limited	AAACP9350P	Mr. Kartick Maheshwari	AERPM7397F	Director/Key Management personnel (KMP)	Any other transaction	Sitting fees paid	0.00	N.A.			0.50	0.00	0.00									
21	Pradeep Metals Limited	AAACP9350P	Mr. Kartick Maheshwari	AERPM7397F	Director/Key Management personnel (KMP)	Any other transaction	Commission	0.00	N.A.			0.00	-1.97	0.00									
22	Pradeep Metals Limited	AAACP9350P	Mrs. Nandita Vohra	AAKPV6390A	Director/Key Management personnel (KMP)	Any other transaction	Sitting fees paid	0.00	N.A.			1.00	0.00	0.00									
23	Pradeep Metals Limited	AAACP9350P	Mrs. Nandita Vohra	AAKPV6390A	Director/Key Management personnel (KMP)	Any other transaction	Commission	0.00	N.A.			0.00	-1.97	0.00									
24	Pradeep Metals Limited	AAACP9350P	Mr. Pradeep Goyal	AASPG9498G	Director/Key Management personnel (KMP)	Remuneration		0.00	N.A.			96.00	0.00	8.70									
25	Pradeep Metals Limited	AAACP9350P	Mr. Pradeep Goyal	AASPG9498G	Director/Key Management personnel (KMP)	Any other transaction	Incentive pay	0.00	N.A.			35.00	35.00	35.00									
26	Pradeep Metals Limited	AAACP9350P	Mr. Pradeep Goyal	AASPG9498G	Director/Key Management personnel (KMP)	Dividend paid		0.00	N.A.			0.00	0.00	0.00									
27	Pradeep Metals Limited	AAACP9350P	Mr. Abhinav Goyal Non- Executive Director (Son of Chairman & Managing Director)	AJTPG5761E	Director/Key Management personnel (KMP)	Any other transaction	Sitting fees paid	0.00	N.A.			0.50	0.00	0.00									
28	Dimensional Machine Works LLC, USA, Houston	ZZZZZ9999Z	Mr. Abhinav Goyal Non- Executive Director (Son of Chairman & Managing Director)	AJTPG5761E	Director/Key Management personnel (KMP)	Remuneration		0.00	N.A.			97.58	0.00	0.00									
29	Dimensional Machine Works LLC, USA, Houston	ZZZZZ9999Z	Mrs. Neha Goyal (Daughter-In Law of Chairman & Managing Director)	AXCPS9568E	Director/Key Management personnel (KMP)	Remuneration		0.00	N.A.			67.22	0.00	0.00									
30	Pradeep Metals Limited	AAACP9350P	Mr. Advait Kurlekar	ACBPK7438H	Director/Key Management personnel (KMP)	Any other transaction	Sitting fees paid	0.00	N.A.			1.25	0.00	0.00									
31	Pradeep Metals Limited	AAACP9350P	Mr. Advait Kurlekar	ACBPK7438H	Director/Key Management personnel (KMP)	Any other transaction	Commission	0.00	N.A.			0.00	-1.97	0.00									
32	Dimensional Machine Works LLC, USA, Houston	ZZZZZ9999Z	Anchor Engineering Corporation	ADKPG7980L	Enterprises owned or significantly influenced by key management personnel or their relatives with whom transactions taken place during the year	Purchase of goods or services			N.A.			28.65	0.00	-21.11									Prior approval of the Audit Committee of the Company is not applicable
33	Dimensional Machine Works LLC, USA, Houston	ZZZZZ9999Z	Anchor Engineering Corporation	ADKPG7980L	Enterprises owned or significantly influenced by key management personnel or their relatives with whom transactions taken place during the year	Any other transaction	Custom Duty Recovery		N.A.			2.13	0.00	0.00									Prior approval of the Audit Committee of the Company is not applicable
Total value of transaction during the reporting period												1309.56											

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
   c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.