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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)

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	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 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/ 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)	Notes
Add / Delete																								
1	Beldine India Limited		DC&T Defence Limited		Wholly Owned Subsidiary	Investment			NA			0.00	10.00	10.00										
2	Belding India Limited		DC&T Global Private Limited		Wholly Owned Subsidiary	Loan			NA			88.33	107.84	0.00					Inter-corporate deposit	9.10%	4 Years	Unsecured	For Ordinary Business	At any given point of time,the outstanding loan amount has not exceeded the approved limit
3	Belding India Limited		DC&T Global Private Limited		Wholly Owned Subsidiary	Loan			NA			2617.86	0.00	2617.86					Inter-corporate deposit	9.10%	4 Years	Unsecured	For Ordinary Business	At any given point of time,the outstanding loan amount has not exceeded the approved limit
4	Belding India Limited		Evolve IT Solutions Private Limited		Wholly Owned Subsidiary	Loan			NA			1425.00	0.00	1425.00					Inter-corporate deposit	9.10%	4 Years	Unsecured	For Ordinary Business	At any given point of time,the outstanding loan amount has not exceeded the approved limit
5	Belding India Limited		Metafin Technology Private Limited		Step Down Subsidiary	Purchase of goods or services		100.00	NA			100.00	0.00	0.00										
6	Beldine India Limited		DC&T Global Private Limited		Wholly Owned Subsidiary	Investment			NA			0.00	104671.82	104671.82										
7	Beldine India Limited		BESS Limited		Subsidiary	Investment			NA			0.00	10.00	10.00										
8	Beldine India Limited		Beldine HO India Private Limited		Subsidiary	Investment			NA			0.55	0.00	0.55										
9	Beldine India Limited		Evolve IT Solutions Private Limited		Wholly Owned Subsidiary	Investment			NA			1075.39	0.00	1075.39										
10	BESS Limited		EFC Limited		Entity Under Same Management	Any other transaction	Security deposit given	400.00	NA			0.00	39.02	39.02										
11	BESS Limited		EFC Limited		Entity Under Same Management	Purchase of goods or services		400.00	NA			138.13	6.66	56.67										
12	DC&T Global Private Limited		BESS Limited		Fellow Subsidiary	Loan		2500.00	NA			201.05	0.00	201.05					Inter-corporate deposit	9.10%	4 Years	Unsecured	For Ordinary Business	At any given point of time,the outstanding loan amount has not exceeded the approved limit
13	DC&T Global Private Limited		DC&T Defence Limited		Fellow Subsidiary	Sale of goods or services			NA			37.86	0.00	34.65										
14	DC&T Global Private Limited		DC&T Defence Limited		Fellow Subsidiary	Loan			NA			116.76	0.00	111.12					Inter-corporate deposit	9.10%	4 Years	Unsecured	For Ordinary Business	At any given point of time,the outstanding loan amount has not exceeded the approved limit
15	DC&T Global Private Limited		EFC (I) Limited		Entity Under Same Management	Purchase of goods or services		10200.00	NA			10100.00	594.04	761.12										
16	DC&T Global Private Limited		EFC (I) Limited		Entity Under Same Management	Any other transaction	Security deposit given	10200.00	NA			0.00	21.00	21.00										
17	DC&T Global Private Limited		EFC Limited		Entity Under Same Management	Any other transaction	Security deposit given	400.00	NA			0.00	12.80	12.80										
18	DC&T Global Private Limited		EFC Limited		Entity Under Same Management	Purchase of goods or services		400.00	NA			47.90	5.09	23.52										
19	DC&T Global Private Limited		Evolve IT Solutions Private Limited		Fellow Subsidiary	Loan			NA			74.69	0.00	74.69					Inter-corporate deposit	9.10%	4 Years	Unsecured	For Ordinary Business	At any given point of time,the outstanding loan amount has not exceeded the approved limit
20	DC&T Global Private Limited		Metafin Technology Private Limited		Subsidiary	Sale of goods or services		6000.00	NA			5.66	0.00	2.65										
21	DC&T Global Private Limited		Metafin Technology Private Limited		Subsidiary	Any other transaction	Security deposit received	6000.00	NA			0.00	1.80	1.80										
22	DC&T Global Private Limited		Metafin Technology Private Limited		Subsidiary	Purchase of goods or services		5000.00	NA			1088.63	937.90	0.00										
23	DC&T Global Private Limited		Metafin Technology Private Limited		Subsidiary	Loan		2500.00	NA			1442.56	141.09	1442.56					Inter-corporate deposit	9.10%	4 Years	Unsecured	For Ordinary Business	At any given point of time,the outstanding loan amount has not exceeded the approved limit
24	DC&T Global Private Limited		Scrint Office Spaces LLP		Entity Under Same Management	Any other transaction	Security deposit given	10.00	NA			0.00	0.29	0.29										
25	DC&T Global Private Limited		Scrint Office Spaces LLP		Entity Under Same Management	Purchase of goods or services		10.00	NA			1.68	2.31	3.99										
26	DC&T Global Private Limited		TCC Concept Limited		Entity Under Same Management	Purchase of goods or services		1500.00	NA			2.60	0.00	0.00										
27	DC&T Global Private Limited		TCC Concept Limited		Entity Under Same Management	Purchase of goods or services		1500.00	NA			85.48	0.00	82.92										
28	DC&T Global Private Limited		Metafin Technology Private Limited		Subsidiary	Investment			NA			0.00	149.12	149.12										
29	Metafin Technology Private Limited		EFC (I) Limited		Entity Under Same Management	Purchase of goods or services		2500.00	NA			0.00	1102.00	0.00										
30	Metafin Technology Private Limited		EFC (I) Limited		Entity Under Same Management	Purchase of goods or services		2500.00	NA			48.00	0.00	48.00										
31	Metafin Technology Private Limited		EFC Limited		Entity Under Same Management	Any other transaction	Security deposit given	400.00	NA			0.00	39.02	39.02										
32	Metafin Technology Private Limited		EFC Limited		Entity Under Same Management	Purchase of goods or services		400.00	NA			138.13	11.68	0.00										
33	Metafin Technology Private Limited		EFC Limited		Entity Under Same Management	Purchase of goods or services		400.00	NA			56.99	0.00	56.99										
34	Metafin Technology Private Limited		TCC Concept Limited		Entity Under Same Management	Purchase of goods or services		1500.00	NA			6.76	0.00	6.64										
35	Beldine HO India Private Limited		TCC Concept Limited		Entity Under Same Management	Purchase of goods or services		1500.00	NA			9.22	0.00	9.22										
36	Belding India Limited		DC&T Defence Limited		Wholly Owned Subsidiary	Loan			NA			0.95	0.00	0.95					Inter-corporate deposit	9.10%	4 Years	Unsecured	For Ordinary Business	At any given point of time,the outstanding loan amount has not exceeded the approved limit
37	DC&T Global Private Limited		Synthar Data Storage Private Limited		Entity Under Same Management	Sale of goods or services			NA			0.00	191.16	0.00										
Total value of transaction during the reporting period												18910.18												

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.