

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

Amount in (Lakhs)

													Additional c transaction re the listed ent	
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 fin incurred to ma corporate d in	
	Name	Name	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.)	
1	Mayur Uniquoters Limited	Mayur Uniquoters Corp	Wholly Owned Subsidiary	Sale of goods or services		34,500.00	OK			5,126.12	9,306.17	8,218.84		
2	Mayur Uniquoters Limited	Mayur Uniquoters SA (PTY) Ltd	Wholly Owned Subsidiary	Sale of goods or services		7,200.00	OK			3,289.85	1,871.75	3,417.80		
3	Mayur Uniquoters Limited	Futura Textiles Inc	Step Down Subsidiary	Sale of goods or services		4,700.00	OK			653.24	(21.28)	(95.19)		
4	Mayur Uniquoters Limited	Mayur Tecfab Pvt. Ltd.	Wholly Owned Subsidiary	Sale of goods or services		2,500.00	OK			224.96	321.04	192.22		
5	Mayur Uniquoters Limited	UAB FUTURA TEXTILES	Step Down Subsidiary	Sale of goods or services		1,110.00	OK			81.38	0.00	80.82		
6	Mayur Uniquoters Limited	Mr. Suresh Kumar Poddar	Promoter and CMD (KMP)	Remuneration			N.A			140.03	0.00	0.00		
7	Mayur Uniquoters Limited	Mr. Arun Bagaria	Promoter and Director (KMP)	Remuneration			N.A			82.34	0.00	0.00		
8	Mayur Uniquoters Limited	Mr. Ratan Kumar Roongta	Indepedent Director	Any other transaction	Sitting Fees		N.A			3.00	0.00	0.00		
9	Mayur Uniquoters Limited	Mr. Shyam Agrawal	Indepedent Director	Any other transaction	Sitting Fees		N.A			3.00	0.00	0.00		
10	Mayur Uniquoters Limited	Mr. Arvind Kumar Sharma	Indepedent Director	Any other transaction	Sitting Fees		N.A			3.00	0.00	0.00		
11	Mayur Uniquoters Limited	Mrs. Nivedita Ravindra Sarda	Indepedent Director	Any other transaction	Sitting Fees		N.A			3.00	0.00	0.00		
12	Mayur Uniquoters Limited	Mr. Vinod Kumar Sharma	CFO AND KMP	Remuneration		89.00	OK			49.39	0.00	0.00		
13	Mayur Uniquoters Limited	Mr. Pawa Kumar Kumawat	CS AND KMP	Remuneration		20.00	OK			11.50	0.00	0.00		
Total value of transaction during the reporting period										9,670.81				