

**Formal for Disclosure of Related Party Transactions (applicable only for half-yearly filings 1<sup>st</sup>, 2<sup>nd</sup> and 4<sup>th</sup> quarter)**

Sr. No.	Details of the party/related entity (including entering into the transaction)		Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transactions approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction verified by the audit committee	Date of Audit Committee Meeting where the confirmation was approved	If such works are due to other party as a result of the transaction		Additional disclosure of related party transactions - applicable only to cost related party transactions related 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.		Details of the loans, inter-corporate deposits, advances or investments							Notes
	Name	RIN	Name	RIN	Incorporation of the counterparty with the listed entity or its subsidiary	Interest paid							Opening balance	Closing balance	Nature of the related party transaction (if any other etc.)	Details of other disclosures	Cost	Tenure	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilized (to be the address resident of such bank/agent)		
																							Value of transaction made during the reporting period	
1	Princy Daniels & Chemicals Limited	AMAFPS1020	ANI Kurnool Bank		Promoter and Wholly Time Director			4000.00	NA				200.00	1712.14	3676.26		loan	10.00%	On Demand	Unsecured	Working Capital Requirements	Loan Taken from Mr. Anil Kumar Banaraj		
2	Princy Daniels & Chemicals Limited	AMAFPS1020	ANI Kurnool Bank		Promoter and Wholly Time Director			47.46	NA				47.46	0.00	0.00								Loan issued to Mr. Anil Kumar Banaraj	
3	Princy Daniels & Chemicals Limited	AMAFPS1020	ANI Kurnool Bank		Promoter and Wholly Time Director				NA				88.18	0.00	0.00									
4	Princy Daniels & Chemicals Limited	AMAFPS1020	ANI Kurnool Bank		Promoter and Wholly Time Director				NA				60.15	0.00	0.00									
5	Princy Daniels & Chemicals Limited	AMAFPS1020	ANISH Banaraj		Promoter and Managing Director			1000.00	NA				478.50	49.81	176.97		loan	10.00%	On Demand	Unsecured	Working Capital Requirements	Loan Taken from Mr. Anish Banaraj		
6	Princy Daniels & Chemicals Limited	AMAFPS1020	ANISH Banaraj		Promoter and Managing Director				NA				60.44	0.00	0.00								Loan issued to Mr. Anish Banaraj	
7	Princy Daniels & Chemicals Limited	AMAFPS1020	ANISH Banaraj		Promoter and Managing Director				NA				9.02	0.00	0.00									
8	Princy Daniels & Chemicals Limited	AMAFPS1020	ANISH Banaraj		Promoter and Managing Director				NA				123.27	0.00	0.00									
9	Princy Daniels & Chemicals Limited	AMAFPS1020	ANISH Banaraj		Promoter and Managing Director				NA				0.00	0.00	0.00									
10	Princy Daniels & Chemicals Limited	AMAFPS1020	K. Kurnool		Director Finance & Company Secretary			100.00	NA				12.10	36.35	46.33		loan	10.00%	On Demand	Unsecured	Working Capital Requirements	Loan Taken from Mr. K. Kurnool		
11	Princy Daniels & Chemicals Limited	AMAFPS1020	K. Kurnool		Director Finance & Company Secretary				NA				4.33	0.00	0.00									
12	Princy Daniels & Chemicals Limited	AMAFPS1020	K. Kurnool		Director Finance & Company Secretary				NA				1.75	0.00	0.00								Loan issued to Mr. K. Kurnool	
13	Princy Daniels & Chemicals Limited	AMAFPS1020	K. Kurnool		Director Finance & Company Secretary				NA				38.34	0.00	0.00									
14	Princy Daniels & Chemicals Limited	AMAFPS1020	B. Vijay		Chief Finance Officer				NA				24.53	0.00	0.00									
15	Princy Daniels & Chemicals Limited	AMAFPS1020	K. Mahalingam		Director of NMP		Any other transaction		NA				9.00	0.00	0.00									
16	Princy Daniels & Chemicals Limited	AMAFPS1020	POC, Future Tech Private Limited		Wholly Owned Subsidiary		Investment		NA				6.00	693.94	684.94									
17	Princy Daniels & Chemicals Limited	AMAFPS1020	POC, Future Tech Private Limited		Wholly Owned Subsidiary		Loan		NA				1034.11	2442.75	1843.19		loan	7.50%	Rs. 7 Crores for more than 3 years and interest 10% (fixed)	Unsecured	Working Capital Requirements	Loan taken to POC, Future Tech Private Limited		
18	Princy Daniels & Chemicals Limited	AMAFPS1020	POC, Future Tech Private Limited		Wholly Owned Subsidiary		Loan		NA				3714.64	0.00	0.00									
19	Princy Daniels & Chemicals Limited	AMAFPS1020	POC, Future Tech Private Limited		Wholly Owned Subsidiary		Interest received		NA				71.11	0.00	0.00								Loan issued to POC, Future Tech Private Limited	
20	Princy Daniels & Chemicals Limited	AMAFPS1020	POC, Future Tech Private Limited		Wholly Owned Subsidiary		Sale of goods or services		NA				17.11	0.00	0.00									
21	Princy Daniels & Chemicals Limited	AMAFPS1020	POC, Future Tech Private Limited		Wholly Owned Subsidiary		Purchase of goods or services		NA				108.62	0.00	0.00									
22	Princy Daniels & Chemicals Limited	AMAFPS1020	POC, Future Tech Private Limited		Wholly Owned Subsidiary		Any other transaction		NA				1.00	0.00	0.00									
23	Princy Daniels & Chemicals Limited	AMAFPS1020	POC, Future Tech Private Limited		Wholly Owned Subsidiary		Any other transaction		NA				13.00	0.00	0.00									
24	Princy Daniels & Chemicals Limited	AMAFPS1020	Mertha E-Edo Engineering Private Limited		Wholly Owned Subsidiary		Investment		NA				0.00	1020.00	1020.00									
25	Princy Daniels & Chemicals Limited	AMAFPS1020	Mertha E-Edo Engineering Private Limited		Wholly Owned Subsidiary		Loan		NA				116.36	88.85	108.52		loan	7.50%	On Demand	Unsecured	Working Capital Requirements	Loan given to M/s. Mertha E-Edo Engineering Private Limited		
26	Princy Daniels & Chemicals Limited	AMAFPS1020	Mertha E-Edo Engineering Private Limited		Wholly Owned Subsidiary		Loan		NA				100.38	0.00	0.00								Loan issued to M/s. Mertha E-Edo Engineering Private Limited	
27	Princy Daniels & Chemicals Limited	AMAFPS1020	Mertha E-Edo Engineering Private Limited		Wholly Owned Subsidiary		Interest received		NA				3.74	0.00	0.00									
28	Princy Daniels & Chemicals Limited	AMAFPS1020	Mertha E-Edo Engineering Private Limited		Wholly Owned Subsidiary		Sale of goods or services		NA				10.00	0.00	0.00									
29	Princy Daniels & Chemicals Limited	AMAFPS1020	Mertha E-Edo Engineering Private Limited		Wholly Owned Subsidiary		Any other transaction		NA				6.00	0.00	0.00									
30	Princy Daniels & Chemicals Limited	AMAFPS1020	Mertha E-Edo Engineering Private Limited		Wholly Owned Subsidiary		Any other transaction		NA				4.35	0.00	0.00									
31	Princy Daniels & Chemicals Limited	AMAFPS1020	Meter Enterprises (Pvt.) Private Limited		Related Party		Loan		NA				1.33	131.12	134.45		loan	10.00%	On Demand	Unsecured	Working Capital Requirements	Loan issued to M/s. Meter Enterprises (Pvt.) Private Limited		
32	Princy Daniels & Chemicals Limited	AMAFPS1020	Meter Enterprises (Pvt.) Private Limited		Related Party		Interest paid		NA				4.20	0.00	0.00									
<b>Total value of transaction during the reporting period</b>																								
																						4542.25		

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 carryovers, need not be disclosed for continuing transactions entered into with the related party in the reporting period.  
 2. Where a transaction is undertaken between entities of the consolidated group, the listed entity and its subsidiary or between subsidiaries, it may be reported once.  
 3. Listed banks shall be required to provide the disclosure with respect to related party transactions - loans, advances, 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.  
 5. Companies with financial year ending in other months, the six months period shall apply accordingly.  
 6. Each type of related party transaction (for e.g. sale of goods/services or another, it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed as doubling or entry of transaction of same type.  
 7. However, transactions with the same counterparty of the same loan may be aggregated for the reporting period. For related party transactions with the same party may be aggregated for the reporting period and those transactions may be disclosed in a similar manner. This should be done only for the same type of transaction. Similarly, such advances and investments from the same counterparty should be disclosed separately if that is the case.  
 8. In case of a multi-year related party transaction.  
 9. The aggregate value of all related party transactions as expressed by the audit committee shall be disclosed in the column "Value of the related party transactions as expressed by the audit committee".  
 10. The value of the related party transaction verified by the audit committee shall be disclosed in the column "Value of the related party transactions verified by the audit committee".  
 11. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transactions during the reporting period".  
 12. "Loan" refers to the cost of borrowed funds for the listed entity. It includes any an acceptance of fixed deposits by banks/DFIs, cash advances to related parties, at the terms ordinarily applicable to the listed entity's public and also to reported.