

## Related party transactions

											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 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					Notes		
	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	Details of the loans, inter-corporate deposits, advances or investments			
Add		Delete																		
1	Cravatex Ltd	AAACC2734N	Tecfin Consultancy Services LLP	AALFT6657M	Directors of the listed entity are able to exercise significant	Sale of goods or services		10.50	Approved	6.00	0.00	0.00								
2	Cravatex Ltd	AAACC2734N	Tecfin Consultancy Services LLP	AALFT6657M	Directors of the listed entity are able to exercise significant	Sale of goods or services		23.94	Approved	15.12	0.00	0.00								
3	BB UK Ltd	ZZZZ9999Z	Rudy & Company	ZZZZ9999Z	Director of the subsidiary are able to exercise significant	Purchase of goods or services			Not Applicable	77.82	0.00	0.00								13
4	Cravatex Ltd	AAACC2734N	Mr.Rohan Batra	AACP84275C	Director of the Listed Entity	Any other transaction	Sitting Fees		Not Applicable	0.80	0.00	0.00								
5	Cravatex Ltd	AAACC2734N	Mr. S.D.Israni	AAAP13137G	Director of the Listed Entity	Any other transaction	Sitting Fees		Not Applicable	1.20	0.00	0.00								
6	Cravatex Ltd	AAACC2734N	Ms.Pheroza Jimmy Billmorla	AAQP84241J	Director of the Listed Entity	Any other transaction	Sitting Fees		Not Applicable	1.20	0.00	0.00								
7	Cravatex Ltd	AAACC2734N	Mr. N. Santhanam	AABPN5311Q	Director of the Listed Entity	Any other transaction	Sitting Fees		Not Applicable	1.20	0.00	0.00								
8	BB UK Ltd	ZZZZ9999Z	Mr. N. Santhanam	AABPN5311Q	Director of the wholly Foreign Subsidiary	Any other transaction	Sitting Fees		Not Applicable	0.83	0.00	0.00								
9	Cravatex Ltd	AAACC2734N	Mr. Rajesh Batra	AACP84274D	Chairman & Managing Director of Listed Company	Remuneration		27.00	Approved	12.90	0.00	0.00								
10	Cravatex Ltd	AAACC2734N	Mr. Divakar Kamath	AADPK5640D	Executive Director & Chief Financial Officer of the Listed Company Secretary Listed Entity	Remuneration		32.35	Approved	15.46	0.00	0.00								
11	Cravatex Ltd	AAACC2734N	Mr. Sudhanshu Namdeo	ADJPN8424B	Director of Wholly Owned Subsidiary	Remuneration		35.22	Approved	15.62	0.00	0.00								
12	BB UK Ltd	ZZZZ9999Z	Mr. Rajiv Batra	AABPB7655H	Director of Wholly Owned Subsidiary	Remuneration		0.00	Not Applicable	137.61	0.00	0.00								
Total value of transaction during the reporting period										285.76										