

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					Details of the 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	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-use)						
Add		Delete																									
1	Crazetex Ltd	AAAC2734N	Tecfin Consultancy Services LLP	AAFT6657M	Directors of the listed entity are able to exercise significant influence	Sale of goods or services		12.00	Approved	6.00	0.00	0.00															
2	Crazetex Ltd	AAAC2734N	Tecfin Consultancy Services LLP	AAFT6657M	Directors of the listed entity are able to exercise significant influence	Sale of goods or services		29.40	Approved	14.70	0.00	0.00															
3	BB UK Ltd	ZZZ29999Z	Rudy & Company	ZZZ29999Z	Director of the subsidiary are able to exercise significant influence	Purchase of goods or services			Not Applicable	80.31	0.00	0.00															
4	Crazetex Ltd	AAAC2734N	Mr. Rohan Batra	AAAP9435G	Director of the Listed Entity	Any other transaction	Sitting Fees		Not Applicable	0.40	0.00	0.00															
5	Crazetex Ltd	AAAC2734N	Ms. Phiroza Jimmy Bilimoria	AAOP8434I	Director of the Listed Entity	Any other transaction	Sitting Fees		Not Applicable	1.40	0.00	0.00															
6	Crazetex Ltd	AAAC2734N	Mr. Rajesh Batra	AACP84274D	Chairman & Managing Director of Listed Company	Remuneration		27.00	Approved	12.90	0.00	0.00															
7	Crazetex Ltd	AAAC2734N	Mr. Divakar Kamath	AAOP5640D	Executive Director & Chief Financial Officer & Executive Director of the Listed Entity	Remuneration		38.08	Approved	18.22	0.00	0.00															
8	Crazetex Ltd	AAAC2734N	Mr. Sudharshu Narasimhan	ADPN8424B	Company Secretary Listed Entity	Remuneration		38.03	Approved	17.77	0.00	0.00															
9	BB UK Ltd	ZZZ29999Z	Mr. Rajiv Batra	AAAP87655H	Director of Wholly Owned Subsidiary	Remuneration			Not Applicable	151.93	0.00	0.00															
10	Crazetex Ltd	AAAC2734N	Mr. Satyan Irani	AAAP5908B	Director of the Listed Entity	Any other transaction	Sitting Fees		Not Applicable	1.40	0.00	0.00															
11	BB UK Ltd	ZZZ29999Z	Mr. Satyan Irani	AAAP5908B	Director of the wholly Foreign Subsidiary	Any other transaction	Sitting Fees		Not Applicable	0.86	0.00	0.00															
12	Crazetex Ltd	AAAC2734N	Mr. Nakul Tochiwall	AACT2993F	Director of the Listed Entity	Any other transaction	Sitting Fees		Not Applicable	1.40	0.00	0.00															
Total value of transaction during the reporting period										307.39																	