Diamond Power Infrastructure Limited
Related party transactions for the half year ended on 31.03.2024

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				
	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Diamond Power Infrastructure Limited	AAACD8043K	GSEC Limited	AAACG7985R	Promoter controlled entity	Loan	-	5000	Approved	879.15	3353.41	4232.57	-	-	-	-	Loan	0.15	3 years	Unsecured	Infusion of Funds to Company's Bank account in order to meet the Day to Day expenses for business operations of the Company, in the form of Unsecured Loan/ ICD.
2	Diamond Power Infrastructure Limited	AAACD8043K	GSEC Limited	AAACG7985R	Promoter controlled entity	Purchase of goods or services	-	1000	Approved	466.05	1604.65	2070.7	-	-	-	-	-	-	-	-	-
3	Diamond Power Infrastructure Limited	AAACD8043K	Premjayanti Enterprise Private Limited	AADCP4085C	Affiliated Group	Loan	-	5000	Approved	34.96	34.96	0	-	-	-	-	Loan	0.15	3 years	Unsecured	Infusion of Funds to Company's Bank account in order to meet the Day to Day expenses for business operations of the Company, in the form of Unsecured Loan/ ICD.
4	Diamond Power Infrastructure Limited	AAACD8043K	Premjayanti Enterprise Private Limited	AADCP4085C	Affiliated Group	Purchase of goods or services	-	1000	Approved	191.55	196.58	5.03	-	-	-	-					
5	Diamond Power Infrastructure Limited	AAACD8043K	Monarch Infraparks Private Limited	AAGCM0013N	Promoter controlled entity	Loan	-	5000	Approved	1422.07	2352.4	3774.47	-	-	-	-	Loan	0.15	3 years	Unsecured	Installment due to financial creditors as per the NCLT order dated 20.06.2022
6	Diamond Power Infrastructure Limited	AAACD8043K	Maheswar Sahu	ADKPS6835Q	Independent Director	Remuneration	-	1000	Approved	7.5	0	0	-	-	-	-	-	-	-	-	-
7	Diamond Power Infrastructure Limited	AAACD8043K	Maheswar Sahu	ADKPS6835Q	Independent Director	Any other transaction	Sitting fees	0	Not Applicable	2.25	0	0	-	-	-	-	-	-	-	-	-
8	Diamond Power Infrastructure Limited	AAACD8043K	Rabindra Nath Navak	AAAPN1597P	Independent Director	Remuneration	-	1000	Approved	7.5	0	0	-	-	-	-	-	-	-	-	-
9	Diamond Power Infrastructure Limited	AAACD8043K	Rabindra Nath Navak	AAAPN1597P	Independent Director	Any other transaction	Sitting fees	0	Not Applicable	2.25	0	0	-	-	-	-	-	-	-	-	-
10	Diamond Power Infrastructure Limited	AAACD8043K	Urvashi Shah	ADFPS9254C	Independent Director	Any other transaction	Sitting fees	0	Not Applicable	0.25	0	0	-	-	-	-	-	-	-	-	-
11	Diamond Power Infrastructure Limited	AAACD8043K	Varsha Biswajit Adhikari	AKSPP4635Q	Independent Director	Any other transaction	Sitting fees	0	Not Applicable	1.5	0	0	-	-	-	-	-	-	-	-	-
Total value of transaction during the reporting period										3015.03											