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Amount in (Lakh)

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

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 as approved by the audit committee	Value of the related party transaction as approved by the audit committee	Remarks on approval by the audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the transaction was approved	In case more than one related 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		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.				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity or the subsidiary	Opening balance	Closing balance	Nature of indebtedness/ loans/ advance or investment of any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Second/ upcoming	Purpose for which the funds will be utilized by the related party or of funds (enduse)	Notes						
<b>Add</b> <b>Delete</b>																							
1	Diamond Power Infrastructure	AACOB04UK	GECC Limited	AAACG76504	Promoter controlled entity	Loan	25000.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			9031.50	9099.26	18716.90					Loan	8.00%	3 years	Unsecured	For Business Purpose	
2	Diamond Power Infrastructure	AACOB04UK	GECC Limited	AAACG76504	Promoter controlled entity	Interest paid	25000.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			586.14	0.00	0.00										
3	Diamond Power Infrastructure	AACOB04UK	GECC Limited	AAACG76504	Promoter controlled entity	Purchase of goods or services	21000.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			1842.08	272.36	91.49										
4	Diamond Power Infrastructure	AACOB04UK	Monarch Infraports Private Limited	AGCM0012N	Promoter controlled entity	Loan	12500.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			8681.50	1817.37	10784.42					Loan	8.00%	3 years	Unsecured	For Business Purpose	
5	Diamond Power Infrastructure	AACOB04UK	Monarch Infraports Private Limited	AGCM0012N	Promoter controlled entity	Interest paid	12500.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			285.75	0.00	0.00										
6	Diamond Power Infrastructure	AACOB04UK	SmartMeters Technologies Private Limited	ABCL1320P	Entity Controlled by Promoter Company AG-GECC Limited	Any other transaction	25.00	Within the limits as approved by the Audit Committee and Board hence, approved				1.43	7.26	6.86									
7	Diamond Power Infrastructure	AACOB04UK	Electricity Energy Private Limited	AGGCS0694	Entity Controlled by Promoter Company AG-GECC Limited	Any other transaction	rent received	25.00	Within the limits as approved by the Audit Committee and Board hence, approved			1.43	9.58	10.20									
8	Diamond Power Infrastructure	AACOB04UK	Mahender Sahu	ADPFB0102	Independent Director	Any other transaction	Board sitting fees		Audit Committee approved not required			2.00	0.00	0.00									
9	Diamond Power Infrastructure	AACOB04UK	Rabindra Nath Nayak	AAAPB0371P	Independent Director	Any other transaction	Board sitting fees		Audit Committee approved not required			1.98	0.00	0.00									
10	Diamond Power Infrastructure	AACOB04UK	Vandita Biswajit Adhikari	ADPFB0202	Independent Director	Any other transaction	Board sitting fees		Audit Committee approved not required			1.50	0.00	0.00									
11	Diamond Power Infrastructure	AACOB04UK	Mahender Sahu	ADPFB0102	Independent Director	Remuneration	10.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			2.50	0.00	0.00										
12	Diamond Power Infrastructure	AACOB04UK	Rabindra Nath Nayak	AAAPB0371P	Independent Director	Remuneration	20.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			2.50	0.00	0.00										
13	Diamond Power Infrastructure	AACOB04UK	Kavish Shah	JUIMP5544	Relative of Promoter	Remuneration	14.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			6.87	0.00	0.00										
14	Diamond Power Infrastructure	AACOB04UK	Genex Aviation Pvt Ltd	AAICG8010	Promoter controlled entity	Interest paid	2.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved				0.88	0.00	0.00									
15	Diamond Power Infrastructure	AACOB04UK	Duale Navigon Special Alloys Private Limited	AMC06542C	Wholly owned subsidiary	Loan	50000.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			44.08	2450.32	2648.94					Loan	12.00%	2 years	Unsecured	For Business Purpose	
16	Diamond Power Infrastructure	AACOB04UK	Duale Navigon Special Alloys Private Limited	AMC06542C	Wholly owned subsidiary	Interest paid	50000.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			154.54	0.00	0.00										
17	Diamond Power Infrastructure	AACOB04UK	Duale Navigon Special Alloys Private Limited	AMC06542C	Wholly owned subsidiary	Any other transaction	25.20	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			16.23	0.00	0.00										
18	Diamond Power Infrastructure	AACOB04UK	Duale Navigon Special Alloys Private Limited	AMC06542C	Wholly owned subsidiary	Sale of goods or services	50000.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			1153.68	0.00	0.00										
19	Diamond Power Infrastructure	AACOB04UK	Duale Navigon Special Alloys Private Limited	AMC06542C	Wholly owned subsidiary	Purchase of goods or services	50000.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company, hence, approved			31514.13	0.00	0.00										
20	Diamond Power Infrastructure	AACOB04UK	Duale Navigon Special Alloys Private Limited	AMC06542C	Wholly owned subsidiary	Investment		Within the limits as approved by the Audit Committee and Board hence, approved			0.00	300.00	300.00										

Total value of transaction during the reporting period

5884.73

Note: 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 commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity between the listed entity and its subsidiary or between subsidiary, it may be reported once.

3. In case of a transaction undertaken between the listed entity and its subsidiary or between subsidiary, the transaction may be reported once.

4. For companies with financial year ending March 31, this information to be provided for 6 months ended September 30 and 6 months ended March 31.

Companies with financial year ending March 31, this information to be provided for 6 months ended September 30 and 6 months ended March 31.

5. Each type of related party transaction (e.g. sale of products/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no cladding or netting of transaction.

However, transactions with the same counterparty (for e.g. sale of products/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a transaction undertaken between members of the consolidated entity between the listed entity and its subsidiary or between subsidiary, the transaction may be reported once.

7. The aggregate value of such related party transaction as approved by the Audit Committee shall be disclosed.

8. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

9. "Cost" refers to the cost of borrowed funds for the listed entity. &amp; Transactions such as acceptance of funds by banks/IFC's, underwritten with related parties, or on terms uniformly applicable (referred to as shareholders/ public) shall also be reported.