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Validate

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	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 listed entity or its subsidiary								Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of indebtedness (Loan, issuance of debt, any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (short/ advanced/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (undisaggr.)	Notes
1	Diamond Power Infrastructure Limited	AAACCB043K	GSEC Limited	AAACCD780R	Promoter controlled entity	Loan		25000.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company. Hence, approved.			0.00	8684.44	9099.26					Loan	12.00%	2 years	Unsecured	For Business Purpose		
2	Diamond Power Infrastructure Limited	AAACCB043K	GSEC Limited	AAACCD780R	Promoter controlled entity	Interest paid		25000.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company. Hence, approved.			511.13	0.00	0.00											
3	Diamond Power Infrastructure Limited	AAACCB043K	GSEC Limited	AAACCD780R	Promoter controlled entity	Purchase of goods or services		25000.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company. Hence, approved.			2310.94	1764.80	272.76											
4	Diamond Power Infrastructure Limited	AAACCB043K	Monarch Infraprak Private Limited	AAAGCM003N	Promoter controlled entity	Loan		12500.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company. Hence, approved.			3479.50	5097.57	1817.37					Loan	12.00%	2 years	Unsecured	For Business Purpose		
5	Diamond Power Infrastructure Limited	AAACCB043K	Monarch Infraprak Private Limited	AAAGCM003N	Promoter controlled entity	Interest paid		12500.00	Within the limits as approved by the Audit Committee, Board and Shareholder of the Company. Hence, approved.			257.33	0.00	0.00											
6	Diamond Power Infrastructure Limited	AAACCB043K	Xbrane Finstack Private Limited	AAACXK002B	Promoter controlled entity	Loan		10000.00	Within the limits as approved by the Audit Committee and Board. Hence, approved.			575.00	0.00	0.00					Loan	12.00%	2 years	Unsecured	For Business Purpose		
7	Diamond Power Infrastructure Limited	AAACCB043K	Xbrane Finstack Private Limited	AAACXK002B	Promoter controlled entity	Interest paid		10000.00	Within the limits as approved by the Audit Committee and Board. Hence, approved.			16.09	0.00	0.00											
8	Diamond Power Infrastructure Limited	AAACCB043K	Smart Meters Technologies Private Limited	ABCST730P	Affiliated Group	Any other transaction	rent received	11.03	Within the limits as approved by the Audit Committee and Board. Hence, approved.			3.25	2.95	7.26											
9	Diamond Power Infrastructure Limited	AAACCB043K	Electricity Energy Private Limited	AAAGCE096H	Affiliated Group	Any other transaction	rent received	11.03	Within the limits as approved by the Audit Committee and Board. Hence, approved.			3.25	4.52	9.08											
10	Diamond Power Infrastructure Limited	AAACCB043K	Maheeswar Sethi	ADKPS6835Q	Independent Director	Any other transaction	Board setting fees		Audit Committee approval not required			3.50	0.00	0.00											
11	Diamond Power Infrastructure Limited	AAACCB043K	Rabindra Nath Nayak	AAAPRN1207P	Independent Director	Any other transaction	Board setting fees		Audit Committee approval not required			3.00	0.00	0.00											
12	Diamond Power Infrastructure Limited	AAACCB043K	Vanisha Brijwati Adhikari	ADSPPA625Q	Independent Director	Any other transaction	Board setting fees		Audit Committee Approval not required			3.00	0.00	0.00											
13	Diamond Power Infrastructure Limited	AAACCB043K	Gomax Aviation Pvt.Ltd	AAHGE833U	Promoter controlled entity	Interest paid		5000.00	Within the limits as approved by the Audit Committee and Board. Hence, approved			1.01	0.00	1.01											
14	Diamond Power Infrastructure Limited	AAACCB043K	Kaushal shah	JUWPK5564L	Relative of Promoter	Remuneration			Within the limits as approved by the Audit Committee and Board. Hence, approved			9.20	10.02-2025	6.12	0.00	0.00									
15	Diamond Power Infrastructure Limited	AAACCB043K	Dicabs Nitrogen Special Alloys Private Limited	AAECOP563C	Wholly owned subsidiary	Loan		5000.00	The transaction between the Company and wholly subsidiary company is managed by the Audit Committee has been approved by the Audit Committee. Within the limits as approved by the Audit Committee and Board. Hence, approved			2450.22	0.10	2450.32					Loan	12.00%	2 years	Unsecured	For Business Purpose		
16	Diamond Power Infrastructure Limited	AAACCB043K	Maheeswar Sethi	ADKPS6835Q	Independent Director	Remuneration		10.00	Within the limits as approved by the Audit Committee and Board. Hence, approved			5.00	0.00	0.00											
17	Diamond Power Infrastructure Limited	AAACCB043K	Rabindra Nath Nayak	AAAPRN1207P	Independent Director	Remuneration		10.00	Within the limits as approved by the Audit Committee and Board. Hence, approved			5.00	0.00	0.00											
18	Diamond Power Infrastructure Limited	AAACCB043K	Smart Meters Technologies Private Limited	ABCST730P	Affiliated Group	Any other transaction	Reimbursement of expenses covered under sub-lease agreement dated 01-01-2024	11.03	Within the limits as approved by the Audit Committee and Board. Hence, approved			5.39	0.00	0.00											
19	Diamond Power Infrastructure Limited	AAACCB043K	Electricity Energy Private Limited	AAAGCE096H	Affiliated Group	Any other transaction	Reimbursement of expenses covered under sub-lease agreement dated 01-01-2024	11.03	Within the limits as approved by the Audit Committee and Board. Hence, approved			5.39	0.00	0.00											
20	Diamond Power Infrastructure Limited	AAACCB043K	Dicabs Nitrogen Special Alloys Private Limited	AAECOP563C	Wholly owned subsidiary	Investment			Within the limits as approved by the Audit Committee and Board. Hence, approved			299.97	0.00	0.00											

Total value of transaction during the reporting period 9946.09

Note: 1. The details in this format are required to be intended for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be entered for related party transaction of more than six months period.

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

3. Listed banks shall not be required to provide the disclosure with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. A company may be required to provide the disclosure with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

5. Companies with financial years 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, 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 clubbing or netting of transactions.

However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner.

7. Each type of related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

8. The value of the related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction during the reporting period".

9. The value of the related party transaction undertaken in the reporting period shall be reported.

10. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable (offered to all shareholders/ public) shall also be reported.