

## Related Party Transactions for half year ended on 30.09.2025

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 audit committee	Value of the related party transaction as approved by the audit committee	Date of Audit Committee Meeting when the transaction 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.			Details of the loans, inter-corporate deposits, advances or investments			Notes			
	Name	PAN	Name	PAN								Opening balance	Closing balance	Nature of transaction (loan/ advance/ inter-corporate deposit/ 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 were availed by the ultimate recipient of funds (enduse)	
<b>Add:</b> <a href="#">Delete</a>																							
1	AM Land Holdings Limited		Bio-degradable Products India Limited		Associate Company	Inter-corporate deposit	4000.00	Approved			344.50	1480.42	1324.32				Inter-corporate deposit	10.00%	5 Years	Unsecured	For working capital		
2	AM Land Holdings Limited		Bio-degradable Products India Limited		Associate Company	Inter-corporate deposit	4000.00	Approved			500.60	1480.42	1324.32				Inter-corporate deposit	10.00%	5 Years	Unsecured	For working capital		
3	AM Land Holdings Limited		Bio-degradable Products India Limited		Associate Company	Any other transaction	Interest Receivable	75.65	Approved			75.65	137.39	75.65									
4	AM Land Holdings Limited		AM Realty		Subsidiary Company	Inter-corporate deposit	11.25	Approved			11.25	84.90	1.15				Inter-corporate deposit	10.00%	5 Years	Unsecured	For working capital		
5	AM Land Holdings Limited		AM Realty		Subsidiary Company	Inter-corporate deposit	95.00	Approved			95.00	84.90	1.15				Inter-corporate deposit	10.00%	5 Years	Unsecured	For working capital		
6	AM Land Holdings Limited		AM Realty		Subsidiary Company	Any other transaction	Interest Receivable	2.06	Approved			2.06	7.21	2.06									
7	AM Land Holdings Limited		AM Realty		Subsidiary Company	Any other transaction	Interest Receivable	0.50	Approved			0.50	0.00	0.50									
8	AM Land Holdings Limited		AM Realty		Subsidiary Company	Any other transaction	Share Capital subscribe	95.00	Approved			95.00	5.00	100.00									
9	AM Land Holdings Limited		Padumjyoti Paper Products Limited		Group Company	Any other transaction	Lease rent paid	4.04	Approved			4.04	0.00	0.00									
10	AM Land Holdings Limited		Padumjyoti Paper Products Limited		Group Company	Any other transaction	Purchase of vehicle	0.80	Approved			0.80	0.00	0.00									
11	AM Land Holdings Limited		Padumjyoti Paper Products Limited		Group Company	Any other transaction	Lease rent received	104.18	Approved			104.18	0.00	0.00									
12	AM Land Holdings Limited		Thacker And Company Limited		Group Company	Any other transaction	Lease rent received	2.81	Approved			2.81	0.00	0.00									
13	AM Land Holdings Limited		Mr. Chinnayya Praveen		Key Management Personnel	Remuneration	62.50	Approved			62.50	0.24	0.00										
14	AM Land Holdings Limited		Mr. Chinnayya Praveen		Key Management Personnel	Remuneration	1.07	Approved			1.07	0.00	0.00										
15	AM Land Holdings Limited		Mr. Shanthivaran Sethuramhavan		Key Management Personnel	Remuneration	66.73	Approved			66.73	0.00	0.00										
16	AM Land Holdings Limited		Mrs. Vaithhevi Jelja		Relative of Key Management Personnel	Remuneration	12.00	Approved			12.00	0.00	0.00										
17	AM Land Holdings Limited		Mr. Gauthi Dusmaliwar		Independent Director	Director's uttama fees	0.47	Approved			0.47	0.00	0.00										
18	AM Land Holdings Limited		Mr. Shilpa Bhatia		Independent Director	Director's uttama fees	0.45	Approved			0.45	0.00	0.00										
19	AM Land Holdings Limited		Mr. Tathya Jelja		Independent Director	Director's uttama fees	0.20	Approved			0.20	0.00	0.00										
20	AM Land Holdings Limited		Thacker And Company Limited		Group Company	Any other transaction	Dividend paid	114.00	Approved			114.00	0.00	0.00									
21	AM Land Holdings Limited		Chern Mach Private Limited		Group Company	Any other transaction	Dividend paid	11.89	Approved			11.89	0.00	0.00									
22	AM Land Holdings Limited		Jelja Commerce Private Limited		Group Company	Any other transaction	Dividend paid	10.25	Approved			10.25	0.00	0.00									
23	AM Land Holdings Limited		Padumjyoti Paper Products Limited		Group Company	Any other transaction	Dividend paid	3.19	Approved			3.19	0.00	0.00									
24	AM Land Holdings Limited		Yashvendar Jelja Trust		Entities where KMP have Significant Influence	Any other transaction	Dividend paid	9.67	Approved			9.67	0.00	0.00									
25	AM Land Holdings Limited		Vrinda Jelja Trust		Entities where KMP have Significant Influence	Any other transaction	Dividend paid	1.00	Approved			1.00	0.00	0.00									
26	AM Land Holdings Limited		Vasudha Jelja Trust		Entities where KMP have Significant Influence	Any other transaction	Dividend paid	1.00	Approved			1.00	0.00	0.00									
27	AM Land Holdings Limited		Avni Kumar Malaike Preeti Jelja		Relative of Key Management Personnel	Dividend paid	4.17	Approved			4.17	0.00	0.00										
28	AM Land Holdings Limited		Yashvendar Jelja		Relative of Key Management Personnel	Dividend paid	0.00	Approved			0.00	0.00	0.00										Amount of Dividend Paid Rs. 20/-.
29	AM Land Holdings Limited		Vagantimela Khetan		Relative of Key Management Personnel	Dividend paid	0.04	Approved			0.04	0.00	0.00										
30	AM Land Holdings Limited		Manya Mittal		Relative of Key Management Personnel	Any other transaction	Dividend paid	0.00	Approved			0.00	0.00	0.00									Amount of Dividend Paid Rs. 20/-.
31	AM Land Holdings Limited		Uma Surendra		Relative of Key Management Personnel	Any other transaction	Dividend paid	0.00	Approved			0.00	0.00	0.00									Amount of Dividend Paid Rs. 1.20/-.
32	AM Land Holdings Limited		Ajay Bansal		Relative of Key Management Personnel	Any other transaction	Dividend paid	0.00	Approved			0.00	0.00	0.00									Amount of Dividend Paid Rs. 20/-.
33	AM Land Holdings Limited		Mohini Shanuvi Samruddha		Relative of Key Management Personnel	Any other transaction	Dividend paid	0.00	Approved			0.00	0.00	0.00									Amount of Dividend Paid Rs. 160/-.
34	AM Land Holdings Limited		M.P. Jelja Charitable Trust		Entities where KMP have Significant Influence	Any other transaction	Donation given	10.00	Approved			10.00	0.00	0.00									
35	AM Land Holdings Limited		Jelja Foundation		Entities where KMP have Significant Influence	Any other transaction	Donation given	14.00	Approved			14.00	0.00	0.00									
36	AM Land Holdings Limited		Padumjyoti Paper Products Limited		Group Company	Any other transaction	Dividend received	38.06	Approved			38.06	0.00	0.00									
<b>Total value of transaction during the reporting period</b>													1218.13										

**Notes:**

- 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.
- 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.
- Local banks shall be required to provide with respect to paid up capital, share premium, share capital, reserves and surplus, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies whose financial year ending March 31, this information has to be provided for as monthly period starting September 30 and on months ended March 31.
- Companies with financial years ending in other months, the six months period shall apply accordingly.
- For companies with financial years ending in other months, the six months period shall apply accordingly.
- 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.
- In case of a multi-year related party transaction:

  - 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 as approved by the audit committee".
  - The value of the related party transaction verified by the audit committee shall be disclosed in the column "Value of the related party transaction verified by the audit committee".
  - 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".

- "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.