

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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
<div>Add</div> <div>Delete</div>														
1	VEEJAY LAKSHMI ENGINEERING WORKS LIMITED	AAACV7207R	VEEJAY SALES AND SERVICES LIMITED	AAACV6384K	ASSOCIATE COMPANY	Purchase of goods or services		40000000.00	APPROVED	587813.00	29-05-2025	587813.00	159300.00	742692.00
2	VEEJAY LAKSHMI ENGINEERING WORKS LIMITED	AAACV7207R	VEEJAY MARKETING	AABFV6694C	RELATED DIRECTOR	Purchase of goods or services		17500000.00	APPROVED	498493.00	29-05-2025	498493.00	0.00	400574.00
3	VEEJAY LAKSHMI ENGINEERING WORKS LIMITED	AAACV7207R	SREE MEENAKSHI & CO	AAVFS6993B	RELATED DIRECTOR	Sale of goods or services		1000000.00	APPROVED	10325.00	29-05-2025	10325.00	2060.00	0.00
4	VEEJAY LAKSHMI ENGINEERING WORKS LIMITED	AAACV7207R	TEAM TIGER ENTERPRISES P. LTD	AACCR2646E	RELATED DIRECTOR	Purchase of goods or services		1500000.00	APPROVED	0.00	29-05-2025	0.00	0.00	0.00



4th Quarter
31-03-2025