

S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the related party transaction as approved by the audit committee(Amount in Millions)	Remarks on approval by audit committee	Value of transaction during the reporting period (Amount in Millions)	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	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction				Details of other related party transaction	Opening balance (Amount in Millions)	Closing balance (Amount in Millions)	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	The Hi-Tech Gears Ltd	The Hi-Tech Engineering Systems Pvt. Ltd.	Associate Company	Any other transaction	Rendering of Job Work/Services	39.50	NA	1.93	0.00										
2	The Hi-Tech Gears Ltd	The Hi-Tech Engineering Systems Pvt. Ltd.	Associate Company	Any other transaction	Purchase of Goods or Assets	790.00	NA	125.81	85.49	64.59									
3	The Hi-Tech Gears Ltd	The Hi-Tech Engineering Systems Pvt. Ltd.	Associate Company	Any other transaction	Sale of Goods or Assets	288.60	NA	0.08	0.00	0.00									
4	The Hi-Tech Gears Ltd	Aquarian Fibrecement Pvt. Ltd.	Associate Company	Any other transaction	Rent	30.00	NA	9.90	0.00	0.00									
5	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Sale of Goods or Assets	118.50	NA	1.57	0.00	0.00									
6	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Receiving of Job Work/Services	585.00	NA	81.24	0.00	0.00									
7	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Purchase of Goods or Assets	2156.00	NA	549.33	256.51	140.02									
8	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Rendering of Job Work/Services	39.50	NA	0.00	0.00	0.00								Value of transaction during the reporting period is 0.00107 Million. But XBRL utility allows figures upto two decimal only. Therefore system is showing 0.00 instead of 0.00107 Million.	
9	The Hi-Tech Gears Ltd	The Hi-Tech Robotic Systemz Ltd	Associate Company	Any other transaction	Receiving of Job Work/Services	87.44	NA	15.00	5.40	5.40									
10	The Hi-Tech Gears Ltd	Neo-Tech Smart Solutions Inc.	Subsidiary Company	Any other transaction	Receiving of Job Work/Services	25.00	NA	0.60	0.00	0.60									
11	The Hi-Tech Gears Ltd	Neo Tech Auto Systemz INC	Subsidiary Company	Any other transaction	Receiving of Job Work/Services	25.00	NA	2.73	0.00	2.73									
12	The Hi-Tech Gears Ltd	The Hi-Tech Gears Canada Inc.	Subsidiary Company	Any other transaction	Sale of Goods or Assets	348.00	NA	62.71	21.31	12.37									
13	The Hi-Tech Gears Ltd	2545887 Ontario Inc.	Subsidiary Company	Loan		0.00	NA	5.43	78.33	72.90	Loan		5.90%	Payable on demand but not later than 5 years of initial disbursement	Payable on demand but not later than 5 years of initial disbursement	5.90%	Unsecured	For Business purpose	During the reporting period (01.04.2024 till 30.09.2024), there is repayment of loan amount of Rs. 5.43341 Million by subsidiary company (2545887 Ontario Inc.)
14	The Hi-Tech Gears Ltd	Mr. Deep Kapuria	Executive Director and Chairperson	Any other transaction	Rent	0.88	NA	0.66	0.00	0.00									The agreement is valid till November 30, 2024, therefore omnibus approval is taken from April 1, 2024 till November 30, 2024.
15	The Hi-Tech Gears Ltd	Mr. Deep Kapuria	Executive Director and Chairperson	Remuneration		0.00	NA	21.47	0.00	0.00									The agreement is valid till November 30, 2024, therefore omnibus approval is taken from April 1, 2024 till November 30, 2024.
16	The Hi-Tech Gears Ltd	Mr. Pranav Kapuria	Executive Director and MD	Any other transaction	Rent	0.88	NA	0.66	0.00	0.00									The agreement is valid till November 30, 2024, therefore omnibus approval is taken from April 1, 2024 till November 30, 2024.
17	The Hi-Tech Gears Ltd	Mr. Pranav Kapuria	Executive Director and MD	Remuneration		0.00	NA	14.36	0.00	0.00									The agreement is valid till November 30, 2024, therefore omnibus approval is taken from April 1, 2024 till November 30, 2024.
18	The Hi-Tech Gears Ltd	Mr. Anuj Kapuria	Executive Director	Any other transaction	Rent	0.88	NA	0.66	0.00	0.00									The agreement is valid till November 30, 2024, therefore omnibus approval is taken from April 1, 2024 till November 30, 2024.
19	The Hi-Tech Gears Ltd	Mr. Anuj Kapuria	Executive Director	Remuneration		0.00	NA	14.36	0.00	0.00									The agreement is valid till November 30, 2024, therefore omnibus approval is taken from April 1, 2024 till November 30, 2024.
20	The Hi-Tech Gears Ltd	Mrs. Veena Kapuria	Promoter Group	Any other transaction	Rent	0.88	NA	0.66	0.00	0.00									The agreement is valid till November 30, 2024, therefore omnibus approval is taken from April 1, 2024 till November 30, 2024.
21	The Hi-Tech Gears Ltd	Mr. Sandeep Dinodia	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.09	0.00	0.00									
22	The Hi-Tech Gears Ltd	Mr. Sandeep Dinodia	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	NA	0.02	0.00	0.00									
23	The Hi-Tech Gears Ltd	Mr. Anil Kumar Khanna	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.05	0.00	0.00									
24	The Hi-Tech Gears Ltd	Mr. Anil Kumar Khanna	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	NA	0.02	0.00	0.00									
25	The Hi-Tech Gears Ltd	Mr. Krishna Chandra Verma	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.08	0.00	0.00									
26	The Hi-Tech Gears Ltd	Mr. Krishna Chandra Verma	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	NA	0.02	0.00	0.00									
27	The Hi-Tech Gears Ltd	Ms. Malini Sud	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.02	0.00	0.00									
28	The Hi-Tech Gears Ltd	Ms. Malini Sud	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	NA	0.02	0.00	0.00									
29	The Hi-Tech Gears Ltd	Mr. Vinit Taneja	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.05	0.00	0.00									
30	The Hi-Tech Gears Ltd	Mr. Vinit Taneja	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	NA	0.02	0.00	0.00									
31	The Hi-Tech Gears Ltd	Mr. Rajiv Batra	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.08	0.00	0.00									
32	The Hi-Tech Gears Ltd	Mr. Rajiv Batra	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	NA	0.02	0.00	0.00									
33	The Hi-Tech Gears Ltd	Mr. Anant Jaivant Talaulicar	Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.04	0.00	0.00									
34	The Hi-Tech Gears Ltd	Mr. Anant Jaivant Talaulicar	Non Executive and Non-Independent Director	Any other transaction	Director Commission	0.00	NA	0.02	0.00	0.00									
35	The Hi-Tech Gears Ltd	Mr. Bidadi Anjali Kumar	Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.05	0.00	0.00									
36	The Hi-Tech Gears Ltd	Mr. Bidadi Anjali Kumar	Non Executive and Non-Independent Director	Any other transaction	Director Commission	0.00	NA	0.02	0.00	0.00									
37	The Hi-Tech Gears Ltd	Mr. RAMESH SHANKAR MAL PILANI	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	NA	0.01	0.00	0.00									
38	The Hi-Tech Gears Ltd	Mr. Kawal Jain	Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	NA	0.04	0.00	0.00									
39	The Hi-Tech Gears Ltd	Mr. Kawal Jain	Non Executive and Non-Independent Director	Any other transaction	Director Commission	0.00	NA	0.01	0.00	0.00									
40	The Hi-Tech Gears Ltd	Mr. Kapil Rajora	Key Managerial Personnel(KMP)	Remuneration		0.00	NA	5.93	0.00	0.00									
41	The Hi-Tech Gears Ltd	Mr. Naveen Jain	Key Managerial Personnel(KMP)	Remuneration		0.00	NA	2.15	0.00	0.00									
42	The Hi-Tech Gears Ltd	Mr. Girish Narang	Executive Director	Remuneration		0.00	NA	0.91	0.00	0.00									
43	The Hi-Tech Gears Ltd	Mr. AMRESH KUMAR VERMA	Executive Director	Remuneration		0.00	NA	1.29	0.00	0.00									
Total value of transaction during the reporting period									920.12										

