

Format for disclosure of related party transactions every six months

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.

S.No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period		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				
							Opening balance	Closing balance	Nature of indebtedness (loan/ 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 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	39.00	5.94	0.00	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	770.00	214.99	132.03	85.49										
3	The Hi-Tech Gears Ltd	Aquarian Fibrecement Pvt. Ltd.	Associate Company	Any other transaction	Rent	30.00	9.90	1.62	0.00										
4	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Sale of Goods or Assets	115.50	2.58	0.00	0.00										
5	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Receiving of Job Work/Services	572.00	67.59	0.00	0.00										
6	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Purchase of Goods or Assets	2101.00	743.20	281.99	256.52										
7	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Reimbursement of Exp. Paid	0.00	0.00	0.00	0.00										
8	The Hi-Tech Gears Ltd	The Hi-Tech Robotic Systemz Ltd	Associate Company	Any other transaction	Receiving of Job Work/Services	79.48	20.00	5.40	5.40										
9	The Hi-Tech Gears Ltd	Neo-Tech Smart Solutions Inc.	Subsidiary Company	Any other transaction	Receiving of Job Work/Services	25.00	0.62	0.00	0.00										
10	The Hi-Tech Gears Ltd	The Hi-Tech Gears Canada Inc.	Subsidiary Company	Any other transaction	Sale of Goods or Assets	336.00	60.77	102.79	21.32										
11	The Hi-Tech Gears Ltd	2545887 Ontario Inc.	Subsidiary Company	Loan		0.00	0.84	79.18	78.34	Loan		5.90%	Payable on demand but not later than 5 years of initial disbursement	Loan		5.90%	Payable on demand but not later than 5 years of initial disbursement	Unsecured	For Business purpose
12	The Hi-Tech Gears Ltd	2545887 Ontario Inc.	Subsidiary Company	Interest received		0.00	9.89	9.89	0.00										
13	The Hi-Tech Gears Ltd	Mr. Deep Kapuria	Executive Director and Chairperson	Any other transaction	Rent	1.10	0.61	0.00	0.00										
14	The Hi-Tech Gears Ltd	Mr. Deep Kapuria	Executive Director and Chairperson	Remuneration		0.00	21.47	0.00	0.00										
15	The Hi-Tech Gears Ltd	Mr. Pranav Kapuria	Executive Director and MD	Any other transaction	Rent	1.10	0.61	0.00	0.00										
16	The Hi-Tech Gears Ltd	Mr. Pranav Kapuria	Executive Director and MD	Remuneration		0.00	14.36	0.00	0.00										
17	The Hi-Tech Gears Ltd	Mr. Anuj Kapuria	Executive Director	Any other transaction	Rent	1.10	0.61	0.00	0.00										
18	The Hi-Tech Gears Ltd	Mr. Anuj Kapuria	Executive Director	Remuneration		0.00	14.36	0.00	0.00										
19	The Hi-Tech Gears Ltd	Mrs. Veena Kapuria	Promoter Group	Any other transaction	Rent	1.10	0.61	0.00	0.00										
20	The Hi-Tech Gears Ltd	Mr. Sandeep Dinodia	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	0.18	0.00	0.00										
21	The Hi-Tech Gears Ltd	Mr. Sandeep Dinodia	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	0.72	0.00	0.00										
22	The Hi-Tech Gears Ltd	Mr. Anil Kumar Khanna	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	0.18	0.00	0.00										
23	The Hi-Tech Gears Ltd	Mr. Anil Kumar Khanna	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	0.72	0.00	0.00										
24	The Hi-Tech Gears Ltd	Mr. Krishna Chandra Verma	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	0.12	0.00	0.00										
25	The Hi-Tech Gears Ltd	Mr. Krishna Chandra Verma	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	0.72	0.00	0.00										
26	The Hi-Tech Gears Ltd	Ms. Malini Sud	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	0.08	0.00	0.00										
27	The Hi-Tech Gears Ltd	Ms. Malini Sud	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	0.72	0.00	0.00										
28	The Hi-Tech Gears Ltd	Mr. Vinit Taneja	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	0.14	0.00	0.00										
29	The Hi-Tech Gears Ltd	Mr. Vinit Taneja	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	0.72	0.00	0.00										
30	The Hi-Tech Gears Ltd	Mr. Rajiv Batra	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	0.08	0.00	0.00										
31	The Hi-Tech Gears Ltd	Mr. Rajiv Batra	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	0.72	0.00	0.00										
32	The Hi-Tech Gears Ltd	Mr. Anant Jaivant Talaulicar	Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	0.06	0.00	0.00										
33	The Hi-Tech Gears Ltd	Mr. Anant Jaivant Talaulicar	Non Executive and Non-Independent Director	Any other transaction	Director Commission	0.00	0.72	0.00	0.00										
34	The Hi-Tech Gears Ltd	Mr. Bidadi Anjani Kumar	Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	0.11	0.00	0.00										
35	The Hi-Tech Gears Ltd	Mr. Bidadi Anjani Kumar	Non Executive and Non-Independent Director	Any other transaction	Director Commission	0.00	0.72	0.00	0.00										
36	The Hi-Tech Gears Ltd	Mr. RAMESH SHANKARMAL PILANI	Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	0.02	0.00	0.00										
37	The Hi-Tech Gears Ltd	Mr. RAMESH SHANKARMAL PILANI	Non Executive and Independent Director	Any other transaction	Director Commission	0.00	0.31	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	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	0.31	0.00	0.00										
40	The Hi-Tech Gears Ltd	Mr. Kapil Rajora	Key Managerial Personnel (KMP)	Remuneration		0.00	7.00	0.00	0.00										
41	The Hi-Tech Gears Ltd	Mr. Naveen Jain	Key Managerial Personnel (KMP)	Remuneration		0.00	2.17	0.00	0.00										
42	The Hi-Tech Gears Ltd	Mr. Subir Kumar Chowdhury	Executive Director	Remuneration		0.00	0.22	0.00	0.00										
43	The Hi-Tech Gears Ltd	Mr. AMRESH KUMAR VERMA	Executive Director	Remuneration		0.00	1.88	0.00	0.00										

