

Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

S.No.															Additional disclosure of related party transactions - applicable only in case the related					
	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	Remarks on approval by 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					
	Name	Name							Opening balance	Closing balance	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	5	-	-										
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	102	153.0410	28.4844										
4	The Hi-Tech Gears Ltd	The Hi-Tech Engineering Systems Pvt. Ltd.	Associate Company	Any other transaction	Sale of Goods /Tools	288.60	NA	0.010	-	-										
5	The Hi-Tech Gears Ltd	Aquarian Fibrecement Pvt. Ltd.	Associate Company	Any other transaction	Rent	30.00	NA	10.89	-	-										
6	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Sale of Goods or Assets	118.50	NA	2.11	-	-										
7	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Receiving of Job Work/Services	586.00	NA	82.33	-	-										
8	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Purchase of Goods or Assets	2156.00	NA	620.24	123.3350	205.1760										
9	The Hi-Tech Gears Ltd	Vulcan Electro Controls Ltd.	Associate Company	Any other transaction	Rendering of Job Work/Services	39.50	NA	0.002	-	-										
11	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	2.7000	5.4000										
12	The Hi-Tech Gears Ltd	Novus Hi-Tech Robotic Systemz Pvt Ltd	Associate Company	Any other transaction	Receiving of Job Work/Services	87.44	NA	-	-	-										
13	The Hi-Tech Gears Ltd	Neo-Tech Smart Solutions Inc.	Wholly owned Subsidiary Company	Any other transaction	Receiving of Job Work/Services	25.00	NA	1	0.61	-										
14	The Hi-Tech Gears Ltd	Neo Tech Auto Systemz INC	Wholly owned Subsidiary Company	Any other transaction	Receiving of Job Work/Services	25.00	NA	0.63	0.0410	0.0020										
15	The Hi-Tech Gears Ltd	The Hi-Tech Gears Canada Inc.	Step Down Subsidiary Company	Any other transaction	Sale of Goods or Assets	348.00	NA	85.58	32.1187	28.9919										
16	The Hi-Tech Gears Ltd	Summit Inport Services Limited	Associate Company	Any other transaction	Rent	0.12	NA	0.06	0.0300	0.0900										
17	The Hi-Tech Gears Ltd	2545887 Ontario Inc.	Wholly owned Subsidiary Company	Any other transaction	*Loan	0.00	NA	-	70.0593	75.0475					Loan	5.90%	Payable on demand but not later than 5 years of initial disbursement	Unsecured	For Business purpose	
18	The Hi-Tech Gears Ltd	2545887 Ontario Inc.	Wholly owned Subsidiary Company	Any other transaction	Interest received	0.00	NA	2.18	-	-										
19	The Hi-Tech Gears Canada	2545887 Ontario Inc.	Wholly owned Subsidiary Company	Any other transaction	*Loan Given	0.00	NA	2.028	-	-										
20	The Hi-Tech Gears Canada	2545887 Ontario Inc.	Wholly owned Subsidiary Company	Any other transaction	Interest received	0.00	NA	6.316	-	-										
21	The Hi-Tech Gears Canada	2545887 Ontario Inc.	Wholly owned Subsidiary Company	Any other transaction	Reimbursement of Exp. Paid	6.27	NA	2.251	-	-										
22	The Hi-Tech Gears Canada	Teutech LLC	Step Down Subsidiary Company	Any other transaction	Reimbursement of Exp. Paid	62.67	NA	21.344	-	-										
23	The Hi-Tech Gears Canada	Teutech LLC	Step Down Subsidiary Company	Any other transaction	*Loan Given	0.00	NA	0.202	-	-										
24	The Hi-Tech Gears Canada	Teutech LLC	Step Down Subsidiary Company	Any other transaction	Receiving of Job Work/Serv	0.00	NA	0.048	-	-										
25	Teutech LLC	Teutech Leasing Corp.	Step Down Subsidiary Company	Any other transaction	Rent Paid	25.95	NA	18.167	-	-										
26	The Hi-Tech Gears Ltd	Mr. Deep Kapuria	Executive Director and Chairperson	Any other transaction	Rent	1.10	NA	0.73	-	-										
27	The Hi-Tech Gears Ltd	Mr. Deep Kapuria	Executive Director and Chairperson	Remuneration		0.00	NA	26.74	-	-										
28	The Hi-Tech Gears Ltd	Mr. Pranav Kapuria	Executive Director and MD	Any other transaction	Rent	1.10	NA	0.73	-	-										
29	The Hi-Tech Gears Ltd	Mr. Pranav Kapuria	Executive Director and MD	Remuneration		0.00	NA	17.76	-	-										
30	The Hi-Tech Gears Ltd	Mr. Anuj Kapuria	Executive Director	Any other transaction	Rent	1.10	NA	0.73	-	-										
31	The Hi-Tech Gears Ltd	Mr. Anuj Kapuria	Executive Director	Remuneration		0.00	NA	17.76	-	-										
32	The Hi-Tech Gears Ltd	Mrs. Veena Kapuria	Promoter Group	Any other transaction	Rent	1.10	NA	0.73	-	-										

For and on behalf of
The Hi-Tech Gears Limited

Naveen Jain
Company Secretary