

Disclosure of related party transactions for the half year ended on 30.09.2024

														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		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 3)		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				Notes		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Opening balance	Nature of indebtedness (loan/ issuance of debt/ 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 (end-usage)	
1	ROLCON ENGINEERING CO. LTD	S H AMIN	CHAIRMAN & WTD	DIVIDEND	As per board resolution	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
2	ROLCON ENGINEERING CO. LTD	S H AMIN	CHAIRMAN & WTD	REMUNERATION	As per contract of appointment	15.90	0	0	0	0	0	0	0	0	0	0	0	-	-
3	ROLCON ENGINEERING CO. LTD	S H AMIN	CHAIRMAN & WTD	PERQUISITE	As per contract of appointment	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
4	ROLCON ENGINEERING CO. LTD	S H AMIN	CHAIRMAN & WTD	RENT PAID	as per Rent Agreement	3.63	0	0	0	0	0	0	0	0	0	0	0	-	-
5	ROLCON ENGINEERING CO. LTD	S H AMIN -HUF	KARTA IS DIRECTOR	DIVIDEND	As per board resolution	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
6	ROLCON ENGINEERING CO. LTD	A S AMIN	MANAGING DIRECTOR	DIVIDEND	As per board resolution	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
7	ROLCON ENGINEERING CO. LTD	A S AMIN	MANAGING DIRECTOR	REMUNERATION	As per contract of appointment	17.70	0	0	0	0	0	0	0	0	0	0	0	-	-
8	ROLCON ENGINEERING CO. LTD	A S AMIN	MANAGING DIRECTOR	PERQUISITE	As per contract of appointment	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
9	ROLCON ENGINEERING CO. LTD	A S AMIN	MANAGING DIRECTOR	RENT PAID	as per Rent Agreement	5.01	0	0	0	0	0	0	0	0	0	0	0	-	-
10	ROLCON ENGINEERING CO. LTD	A A AMIN	DIRECTOR	DIVIDEND	As per board resolution	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
11	ROLCON ENGINEERING CO. LTD	A A AMIN	DIRECTOR	SITTING FEE	As per board resolution	0.40	0	0	0	0	0	0	0	0	0	0	0	-	-
12	ROLCON ENGINEERING CO. LTD	H P PATEL	DIRECTOR	SITTING FEE	As per board resolution	0.20	0	0	0	0	0	0	0	0	0	0	0	-	-
13	ROLCON ENGINEERING CO. LTD	H P PATEL	DIRECTOR	DIVIDEND	As per board resolution	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
14	ROLCON ENGINEERING CO. LTD	K K SAKSERIA	DIRECTOR	DIVIDEND	As per board resolution	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
15	ROLCON ENGINEERING CO. LTD	K K SAKSERIA	DIRECTOR	SITTING FEE	As per board resolution	0.20	0	0	0	0	0	0	0	0	0	0	0	-	-
16	ROLCON ENGINEERING CO. LTD	K M PATEL	DIRECTOR	SITTING FEE	As per board resolution	0.40	0	0	0	0	0	0	0	0	0	0	0	-	-
17	ROLCON ENGINEERING CO. LTD	KIRAN & Co	DIRECTOR	PROFESSIONAL FEE	-	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
18	ROLCON ENGINEERING CO. LTD	M H JOSHI	DIRECTOR	SITTING FEE	As per board resolution	0.40	0	0	0	0	0	0	0	0	0	0	0	-	-
19	ROLCON ENGINEERING CO. LTD	BIRVA PATEL	COMPANY SECRETARY	REMUNERATION	As per contract of appointment	1.02	0	0	0	0	0	0	0	0	0	0	0	-	-
20	ROLCON ENGINEERING CO. LTD	V K SHAH	CFO	REMUNERATION	As per contract of appointment	4.56	0	0	0	0	0	0	0	0	0	0	0	-	-
21	ROLCON ENGINEERING CO. LTD	CYTO PVT. LTD	DIRECTOR & SHAREHOLDERS	DIVIDEND	As per board resolution	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
22	ROLCON ENGINEERING CO. LTD	CYTO PVT. LTD	DIRECTOR & SHAREHOLDERS	JOB WORK	75,00,000	33.76	0	0	0	0	0	0	0	0	0	0	0	-	-
23	ROLCON ENGINEERING CO. LTD	CYTO PVT. LTD	DIRECTOR & SHAREHOLDERS	MACHINERY RENT RECEIVED	80,000	0.60	0	0	0	0	0	0	0	0	0	0	0	-	-
24	ROLCON ENGINEERING CO. LTD	CYTO PVT. LTD	DIRECTOR & SHAREHOLDERS	RENT PAID	as per Rent Agreement	3.15	0	0	0	0	0	0	0	0	0	0	0	-	-
25	ROLCON ENGINEERING CO. LTD	JAPSAW PVT. LTD	DIRECTOR	DIVIDEND	As per board recommendation	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
26	ROLCON ENGINEERING CO. LTD	JAPSAW PVT. LTD	DIRECTOR	JOB WORK-PAID	185,85,773	65.87	0	0	0	0	0	0	0	0	0	0	0	-	-
27	ROLCON ENGINEERING CO. LTD	JAPSAW PVT. LTD	DIRECTOR	SCAP SALES	-	0.00	0	0	0	0	0	0	0	0	0	0	0	-	-
	ROLCON ENGINEERING CO. LTD	JAPSAW PVT. LTD	DIRECTOR	MACHINERY RENT RECEIVED	as per Rent Agreement	0.66	0	0	0	0	0	0	0	0	0	0	0	-	-
	ROLCON ENGINEERING CO. LTD	SUDEEP RUB CHEM PVT	ASSOCIATE COMPANY	JOB WORK	80,00,000	37.53	0	0	0	0	0	0	0	0	0	0	0	-	-
28	ROLCON ENGINEERING CO. LTD	SUDEEP RUB CHEM PVT	ASSOCIATE COMPANY	RENT RECEIVED	as per Rent Agreement	0.60	0	0	0	0	0	0	0	0	0	0	0	-	-
29	ROLCON ENGINEERING CO. LTD	MILLING ENGINEERS	RELATIVE OF PARTNER	COMMISSION PAID	25,00,000	11.23	0	0	0	0	0	0	0	0	0	0	0	-	-
30	ROLCON ENGINEERING CO. LTD	MILLING ENGINEERS	RELATIVE OF PARTNER	RENT RECEIVED	65,000	0.48	0	0	0	0	0	0	0	0	0	0	0	-	-
<b>Total</b>	-	-	-	-	-	<b>203.30</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>

NOTES:

- Value of the related party transaction as approved by the audit committee is for the whole Financial Year 2024-25
- Dividend amount include TDS if any, i.e. Gross Amount of Dividend