Relate	d party transactions																				
																plicable only					
											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.										
	Details of the party (listed entity Details of the counterparty			r	r	1		1	In case monies are due to either party as												
	Details of the party (listed entity	Details of the ti	ounterparty						in case monies are c	de to either party as	in case	any manei		111655 15	Details Of	ine ioans, in	iter-corpor	ate deposit	, auvances		
Sr No.	Name	Name	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	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)) Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	/ Note	
	Add Delete																				
A	Add Delete	Amirali E Rayani	Executive Chairman	Remuneration		0.18	Approved	0.18	0.00	0.00											
	I anama recrochem chinted	Annian E Nayani	Executive chairman	Any other		0.10	Approved	0.10	0.00	0.00											
2	Panama Petrochem Limited	Amirali E Rayani	Executive Chairman	transaction	Bonus	2.50	Approved	2.50	0.00	0.00											
			Managing Director &																		
3	Panama Petrochem Limited	Amin A Rayani	CEO	Remuneration		0.17	Approved	0.17	0.00	0.00											
			Managing Director &	Any other												· ·					
4	Panama Petrochem Limited	Amin A Rayani	CEO	transaction	Bonus	2.50	Approved	2.50	0.00	0.00											
-	Panama Petrochem Limited		Managing Director & CEO	Purchase of		7.00	Approved	7.08	0.00	0.00						· ·					
5	Panama Petrochem Limited	Amin A Rayani	CEO	fixed assets		7.08	Approved	7.08	0.00	0.00									<u> </u>		
F	5 Panama Petrochem Limited	Hussein V Rayani	Joint Managing Director	Remuneration		0.17	Approved	0.17	0.00	0.00						· ·					
				Any other																	
7	7 Panama Petrochem Limited	Hussein V Rayani	Joint Managing Director		Bonus	2.50	Approved	2.50	0.00	0.00											
			Executive Whole-Time																		
8	8 Panama Petrochem Limited	Samir A Rayani	Director	Remuneration		0.17	Approved	0.17	0.00	0.00											
			Executive Whole-Time	Any other																	
9	Panama Petrochem Limited	Samir A Rayani	Director	transaction	Bonus	2.50	Approved	2.50	0.00	0.00											
			Executive Whole-Time	Purchase of												· ·					
10	Panama Petrochem Limited	Samir A Rayani	Director	fixed assets		8.65	Approved	8.65	0.00	0.00											
	Deserve Detection Limited	Depart and Mark asky used	Chief Financial Officer	Demonstration		0.31	A	0.21	0.00	0.00						· ·					
11	1 Panama Petrochem Limited	Pramod Maheshwari	Chief Financial Officer Company Secretary &	Remuneration		0.21	Approved	0.21	0.00	0.00						<u> </u>			<u> </u>		
17	2 Panama Petrochem Limited	Gayatri Sharma	Compliance Officer	Remuneration		0.16	Approved	0.16	0.00	0.00						· ·					
		duyuurbilarila	compliance officer	Any other		0.10	Approved	0.10	0.00	0.00									-		
13	Panama Petrochem Limited	Madan Mohan Jain	Independent Director	transaction	Sitting Fees	0.01	Approved	0.01	0.00	0.00						· ·					
				Any other	, e																
14	Panama Petrochem Limited	Mukesh Mehta	Independent Director	transaction	Sitting Fees	0.01	Approved	0.01	0.00	0.00											
				Any other												'					
15	5 Panama Petrochem Limited	Kumar Raju Nandimandalam	Independent Director	transaction	Sitting Fees	0.00	Approved	0.00	0.00	0.00											
10	5 Panama Petrochem Limited	Nausia Kabaati	Indonesiant Diseator	Any other transaction	Citting From	0.01	A	0.01	0.00	0.00						'					
10	Panama Petrochem Limited	Nargis Kabani	Independent Director Brother of Mr. Amirali E	transaction	Sitting Fees	0.01	Approved	0.01	0.00	0.00						<u> </u>			<u> </u>		
17	7 Panama Petrochem Limited	Akbarali E Rayani	Rayani	Remuneration		0.03	Approved	0.03	0.00	0.00						'					
1/	Tanana reconcernented	/ Kourun e Ruyum	Brother of Mr. Amirali E	Remancration		0.03	Approved	0.03	0.00	0.00						-			-		
18	8 Panama Petrochem Limited	Vazirali E Rayani	Rayani	Remuneration		0.03	Approved	0.03	0.00	0.00											
			Brother of Mr. Amirali E																		
19	Panama Petrochem Limited	Salimali E Rayani	Rayani	Remuneration		0.03	Approved	0.03	0.00	0.00											
			Brother of Mr. Amin																		
20	Panama Petrochem Limited	Arif A Rayani	Rayani	Remuneration		0.06	Approved	0.06	0.00	0.00											
			Sister of Mr. Samir													'					
21	1 Panama Petrochem Limited	Nilima Kheraj	Rayani	Remuneration		0.03	Approved	0.03	0.00	0.00									<u> </u>		
	2 Panama Petrochem Limited	Munira Rayani	Wife of Mr. Hussein Rayani	Remuneration		0.03	Approved	0.03	0.00	0.00						1				1	
22	er en en och en en niteu	initiani di Nayani	Wife of Iqbal Rayani			0.03	, pproved	0.03	0.00	0.00		_							<u> </u>		
23	Panama Petrochem Limited	Serena Rayani	(Hussein's Brother)	Remuneration		0.06	Approved	0.06	0.00	0.00						1				1	
		Panol Industries RMC FZE,		Any other	Investment in														<u> </u>		
24	Panama Petrochem Limited	UAE	Subsidiaries	transaction	Equity	0.00	Approved	0.00	51.86	51.86										13	
		Panol Industries RMC FZE,		Any other	Reimbursement											1				14	
25	Panama Petrochem Limited	UAE	Subsidiaries	transaction	of Expenses	0.12	Approved	0.12	0.00	0.12		_				<u> </u>			──		
20	Panama Petrochem Limited	Panol Industries RMC FZE,	Subsidiaries	Any other transaction	Bank Guarantee	0.00	Approved	0.00	56.86	16 31						1 1				15	

0.00 Approved

0.00 Approved

UAE

UAE

Panol Industries RMC FZE,

Subsidiaries

Subsidiaries

transaction

Any other

transaction

Guarantee

Corporate

Guarantee

26 Panama Petrochem Limited

27 Panama Petrochem Limited

0.00

56.86

37.90

16.31

40.78

16