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Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																					
Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction			Details of the counterparty			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 the related party transaction as approved by the audit committee	Date of Audit Committee Meeting where the transaction was approved	Value of transaction during the reporting period	Interest moneys due to either party as a result of the transaction		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.					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Interest rate (%)	Term	Interest rate (%)	Term	Interest rate (%)	Term	Interest rate (%)	Term	Interest rate (%)	Term	Interest rate (%)	Term		
1	Mewise Sagar Limited	AAACG48020	Mr. Anikesh Srivastav	AA49548954	Promoters Group & Director	Dividend paid	2.46	Approved by Audit Committee	2.46	08-11-2025	2.46	0.00	0.00								
2	Mewise Sagar Limited	AAACG48020	Mrs. Neeta Srivastav	AA49548924	Promoters Group	Dividend paid	0.02	Approved by Audit Committee	0.02	08-11-2025	0.02	0.00	0.00								
3	Mewise Sagar Limited	AAACG48020	Enterprise Trust	AA49513004	Promoters Group	Dividend paid	0.00	Approved by Audit Committee	0.00	08-11-2025	0.00	0.00	0.00								
4	Mewise Sagar Limited	AAACG48020	Sai Infrastructure & Construction Limited	AA49548220	Subsidiaries (present to be subsidiary from 21-03-2021)	Dividend paid	0.00	Approved by Audit Committee	0.00	08-11-2025	0.00	0.03	0.03								
5	Mewise Sagar Limited	AAACG48020	Mewise Foods Private Limited	AA49572524	Subsidiary	Sale of goods or services	17.22	Approved by Audit Committee	17.22	08-11-2025	17.22	2.24	0.00								
6	Mewise Sagar Limited	AAACG48020	Mewise Foods Private Limited	AA49572524	Subsidiary	Interest received	0.01	Approved by Audit Committee	0.01	08-11-2025	0.01	0.00	0.00								
7	Mewise Sagar Limited	AAACG48020	Mewise Foods Private Limited	AA49572524	Subsidiary	Any other transaction	Expenses Recovered	0.07	Approved by Audit Committee	0.07	08-11-2025	0.07	0.00	0.00							
8	Mewise Sagar Limited	AAACG48020	Mr. Krishna Srivastav	AA49548954	Promoters Group & Director	Any other transaction	Director's Sitting Fees	0.01	Approved by Audit Committee	0.01	08-11-2025	0.01	0.00	0.00							
9	Mewise Sagar Limited	AAACG48020	Mrs. Anuradha Dutt	AA49548934	Director	Any other transaction	Director's Sitting Fees	0.03	Approved by Audit Committee	0.03	08-11-2025	0.03	0.00	0.00							
10	Mewise Sagar Limited	AAACG48020	Mr. Sushil Agarwal	AA50496554	Director	Any other transaction	Director's Sitting Fees	0.03	Approved by Audit Committee	0.03	08-11-2025	0.03	0.00	0.00							
11	Mewise Sagar Limited	AAACG48020	Mr. Mahesh Chauhan	AA49511804	Director	Any other transaction	Director's Sitting Fees	0.01	Approved by Audit Committee	0.01	08-11-2025	0.01	0.00	0.00							
12	Mewise Sagar Limited	AAACG48020	Mr. Anil Kumar Kaul	AA49547414	Director	Any other transaction	Director's Sitting Fees	0.02	Approved by Audit Committee	0.02	08-11-2025	0.02	0.00	0.00							
13	Mewise Sagar Limited	AAACG48020	Usha Interimster Limited	AA49536844	Enterprises over which Director have significant influence	Purchase or goods or services	0.22	Approved by Audit Committee	0.22	08-11-2025	0.22	0.00	0.74								
14	Mewise Sagar Limited	AAACG48020	Usha Interimster Limited	AA49536844	Enterprises over which Director have significant influence	Any other transaction	Expenses reimbursed	0.17	Approved by Audit Committee	0.17	08-11-2025	0.17	0.00	0.00							
15	Mewise Sagar Limited	AAACG48020	S.K & A Company	AB71570120	Enterprises over which Director have significant influence	Purchase of goods or services	0.02	Approved by Audit Committee	0.02	08-11-2025	0.02	0.00	0.03								
16	Mewise Sagar Limited	AAACG48020	Mr. Balwant Kumar Gargwal	AA49520044	Key management personnel of entity	Remuneration	1.12	Approved by Audit Committee	1.12	08-11-2025	1.12	0.00	0.00								
17	Mewise Sagar Limited	AAACG48020	Mr. Vaibhav	AA49547324	Key management personnel of entity	Remuneration	0.73	Approved by Audit Committee	0.73	08-11-2025	0.73	0.00	0.00								
18	Mewise Sagar Limited	AAACG48020	Mr. Arvind Kumar Shukla	AA49522224	Key management personnel of entity	Remuneration	0.15	Approved by Audit Committee	0.15	08-11-2025	0.15	0.00	0.00								

Total value of transaction during the reporting period

22.29

Notes:

- The details in the format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including committments, to be disclosed for existing related party transactions even if no new related party transaction during the reporting period.
- Amounts paid in rupees should be converted into US Dollars at the exchange rate of US\$1=65.25.
- Listed bank(s) should not be required to provide the disclosure with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
- Compliance with the above format is mandatory for all listed companies.
- Each type of related party transaction (e.g. sale of goods/services or purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no cladding or netting of transactions.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. These should be disclosed in the same manner as the reporting period.
- In case of a multi-year related party transaction:

 - The aggregate value of the related party transaction as approved by the audit committee will be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

- "Cost" reflects the cost of borrowed funds for the listed entity. 3. Transactions such as acceptance of fixed deposits by listed entities, underwriting with related parties at the terms uniformly applicable (offered to all shareholder/s) shall also be reported.