

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Additional details of related party transactions, applicable only in case the related party transaction involves loans, inter-corporate deposits, advances or investments made or given during the reporting period when such transaction was undertaken.																					
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																					
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 verified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	If case modes are due to either party as a result of the transaction		If 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	PAN	Name	PAN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ advances of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Interest Rate (%)		Tenure
	AM	AM																			
1	Mewara Sugars Limited	AAAC0880Q	Mr. Krishna Shrivani	ANBP4680A	Promoters Group & Director	Dividend paid			2.46	Approved by Audit Committee	2.46	08-11-2025	2.46	0.00	0.00						
2	Mewara Sugars Limited	AAAC0880Q	Mrs. Rupa Shrivani	ANCP0880A	Promoters Group	Dividend paid			0.02	Approved by Audit Committee	0.02	08-11-2025	0.02	0.00	0.00						Transaction value Rs 156/-
3	Mewara Sugars Limited	AAAC0880Q	Enterprise Trust	ANAT0180A	Promoters Group	Dividend paid			0.00	Approved by Audit Committee	0.00	08-11-2025	0.00	0.00	0.00						
4	Mewara Sugars Limited	AAAC0880Q	Sat Infrastructure & Estate (Regd.) Co. Ltd.	ANAC4612B	Subsidiaries (passed to be subsidiary w.e.f. 01.01.2021)	Dividend paid			0.00	Approved by Audit Committee	0.00	08-11-2025	0.00	0.03	0.03						Transaction value Rs 1052/-
5	Mewara Sugars Limited	AAAC0880Q	Mewara Foods Private Limited	ANCT0721A	Subsidiary	Sale of goods or services			17.22	Approved by Audit Committee	17.22	08-11-2025	17.22	2.26	0.09						
6	Mewara Sugars Limited	AAAC0880Q	Mewara Foods Private Limited	ANCT0721A	Subsidiary	Interest received			0.01	Approved by Audit Committee	0.01	08-11-2025	0.01	0.00	0.00						
7	Mewara Sugars Limited	AAAC0880Q	Mewara Foods Private Limited	ANCT0721A	Subsidiary	Any other transaction	Expenses Recovered			0.07	Approved by Audit Committee	0.07	08-11-2025	0.07	0.00	0.00					
8	Mewara Sugars Limited	AAAC0880Q	Mr. Krishna Shrivani	ANBP4680A	Promoters Group & Director	Director's Sitting Fees			0.01	Approved by Audit Committee	0.01	08-11-2025	0.01	0.00	0.00						
9	Mewara Sugars Limited	AAAC0880Q	Mr. Anandita Dutt	ANP00180A	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					
10	Mewara Sugars Limited	AAAC0880Q	Mr. Satish Agarwal	MS094680F	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					
11	Mewara Sugars Limited	AAAC0880Q	Mr. Mukesh Chaudh	ANMP1180K	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	Mewara Sugars Limited	AAAC0880Q	Mr. Anu Kumar Kaul	ANP01410C	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	Mewara Sugars Limited	AAAC0880Q	Usha International Limited	ANAC7080A	Enterprise user which Director have significant influence	Purchase of goods or services			0.22	Approved by Audit Committee	0.22	08-11-2025	0.22	0.90	0.73						Amount payable to Usha International Limited includes loan liability payable amounting to Rs. 1,85,00,000 on 31.12.2025 i.e. 1.75 Crore
14	Mewara Sugars Limited	AAAC0880Q	Usha International Limited	ANAC7080A	Enterprise user 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	Mewara Sugars Limited	AAAC0880Q	S R S V & Company	ANP01012B	Enterprise user 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	0.01						Opening Balance Rs 0.004 Crore and Closing Balance Rs 0.01 Crore
16	Mewara Sugars Limited	AAAC0880Q	Mr. Robert Kumar Gangwar	ANCP0180B	Key management personnel of entity	Remuneration			1.13	Approved by Audit Committee	1.13	08-11-2025	1.13	0.00	0.00						
17	Mewara Sugars Limited	AAAC0880Q	Mr. Vishal	ANP01612B	Key management personnel of entity	Remuneration			0.79	Approved by Audit Committee	0.79	08-11-2025	0.79	0.00	0.00						
18	Mewara Sugars Limited	AAAC0880Q	Mr. Ashish Kumar Shukla	ANP01212C	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											31.39										

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, starting and living balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity between the listed entity and its wholly or partially subsidiary(ies), it may be reported once.
- Loaned funds shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed entity.
- For companies with financial year ending March 31, the information has to be provided for six months ended September 30 and six months ended March 31.
- For companies with financial year ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (e.g., sale of goods/services, purchase of goods/services or purchase of services) is to be disclosed separately and there should be no clubbing or netting of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, loans transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-user related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction verified by the audit committee shall be disclosed in the column "Value of the related party transaction verified 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" refers to the cost of transaction for the listed entity. 5. Transactions such as acceptance of fixed deposits by listed entity, undertaken with related parties, if the terms uniformly applicable, offered to all shareholders/ public shall also be reported.