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

| | | | | | | | | | | | | | | 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. | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 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 ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | 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 | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | 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) | Notes |
| 1 | Netweb Technologies India Limited | AABCN4805A | Sanjay Lodha | [redacted] | Managing Director | Remuneration | | 60 | Approved | | | 25.31 | 0 | 0 | | | | | | | | | | |
| 2 | Netweb Technologies India Limited | AABCN4805A | Navin Lodha | [redacted] | Whole Time Director | Remuneration | | 50 | Approved | | | 16.56 | 0 | 0 | | | | | | | | | | |
| 3 | Netweb Technologies India Limited | AABCN4805A | Niraj Lodha | [redacted] | Whole Time Director | Remuneration | | 50 | Approved | | | 16.56 | 0 | 0 | | | | | | | | | | |
| 4 | Netweb Technologies India Limited | AABCN4805A | Vivek Lodha | [redacted] | Whole Time Director | Remuneration | | 50 | Approved | | | 16.56 | 0 | 0 | | | | | | | | | | |
| 5 | Netweb Technologies India Limited | AABCN4805A | Raghav Lodha | [redacted] | Relative of Director | Remuneration | | 2.5 | Approved | | | 1.19 | 0 | 0 | | | | | | | | | | |
| 6 | Netweb Technologies India Limited | AABCN4805A | Netweb Foundation | [redacted] | Common Director | Any other transaction | CSR Contribution | 15 | Approved | | | 1 | 0 | 0 | | | | | | | | | | |
| 7 | Netweb Technologies India Limited | AABCN4805A | Resurgent India Limited | [redacted] | Promoter Group | Any other transaction | Professional Fees | 22.5 | Approved | | | 20.4 | 0 | 0 | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | | | 97.58 | | | | | | | | | | | | |