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									
	Details of the party (listed entity /subsidiary) entering		Details of the counterparty									In case monies are due to either party as a result		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances or investments								
Sr. No.	Name	PAN	Name	PAN	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 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	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 (end-usage)	Notes
1	Creative Castings Limited	AAACC8052R	Mr. Bajan R. Bambhania	ABYPB5378D	KMP	Remuneration		40.00	Omnibus Approval			18.33	1.75	1.85											
2	Creative Castings Limited	AAACC8052R	Mr. Siddharth V. Vaishnav	ABBPV0392A	KMP	Remuneration		40.00	Omnibus Approval			18.33	1.75	1.85											
3	Creative Castings Limited	AAACC8052R	Mr. Ashok L. Shekhat	ANKPS8814F	KMP	Remuneration		9.00	Omnibus Approval			4.32	0.63	0.63											
4	Creative Castings Limited	AAACC8052R	Ms. Ekta H. Bhimani	BWXPB1948Q	KMP	Remuneration		3.25	Omnibus Approval			1.59	0.27	0.27											
5	Creative Castings Limited	AAACC8052R	Mrs. Kokilaben D. Dand	ABRPD8695C	Relative of Director/KMP	Remuneration		20.00	Omnibus Approval			9.68	1.02	1.07											
6	Creative Castings Limited	AAACC8052R	Mrs. Heena V. Patel	AKFPP9430B	Relative of Director/KMP	Remuneration		20.00	Omnibus Approval			10.58	1.02	1.07											
7	Creative Castings Limited	AAACC8052R	Mrs. Dixit S. Vaishnav	AAUPV0124A	Relative of Director/KMP	Remuneration		20.00	Omnibus Approval			9.87	0.81	0.92											
8	Creative Castings Limited	AAACC8052R	Mr. Vishal D. Patel	ADDPP9581D	Relative of Director/KMP	Remuneration		40.00	Omnibus Approval			18.33	1.75	1.85											
9	Creative Castings Limited	AAACC8052R	Mr. Nachiketa R. Bambhania	FRDPB1920H	Relative of Director/KMP	Remuneration		10.00	Omnibus Approval			2.33	0.15	0.30											
10	Creative Castings Limited	AAACC8052R	Mr. Dhirubhai H. Dand	ABPPD4065M	Promoter Director	Any other transaction	Sitting Fees	0.60	Omnibus Approval			0.10	-0.03	0.00											
11	Creative Castings Limited	AAACC8052R	Mr. Jignish S. Thanki	AAUPT4736A	Promoter Director	Any other transaction	Sitting Fees	0.60	Omnibus Approval			0.10	-0.03	0.00											
12	Creative Castings Limited	AAACC8052R	Mr. Hiren N. Vadgama	AAUPV9105F	Promoter Director	Any other transaction	No transactions during the half year	0.60	Omnibus Approval			0.00	0.00	0.00											
13	Creative Castings Limited	AAACC8052R	Specmac Techno Private Limited	ABDCS7141M	Enterprise under control of Directors/KMP and their relatives	Purchase of goods or services		2000.00	Omnibus Approval			224.52	40.99	52.02											
14	Creative Castings Limited	AAACC8052R	Austin Engineering Company Limited	AABCA8189N	Enterprise where control of Key Management Personnel and/or their relatives exists.	Purchase of goods or services		10.00	Omnibus Approval			4.88	0.00	0.00											
15	Creative Castings Limited	AAACC8052R	Inovative Technocast Private Limited	AABCI3065R	Private company in which Shri Dhirubhai H. Dand, Chairman / Director of the Company, is a Director and member / shareholder	Sale of goods or services		30.00	Omnibus Approval			17.21	0.00	0.00											
16	Creative Castings Limited	AAACC8052R	Inova Cast Private Limited	AAACI4641L	Private company in which Shri Dhirubhai H. Dand, Chairman / Director of the Company, is a member / shareholder	Sale of goods or services		30.00	Omnibus Approval			17.21	0.00	0.00											
17	Creative Castings Limited	AAACC8052R	Max Precision Bearings Private Limited	AANFM5058H	Enterprise where control of Key Management Personnel and/or their relatives exists.	Any other transaction	No transactions during the half year	10.00	Omnibus Approval			0.00	0.00	0.00											
Total value of transaction during the reporting period												356.38													