

<b>General information about company</b>	
Name of The Company	Creative Castings Limited
BSE Scrip Code	539527
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions													
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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case monies are due to either party as a result of the transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Creative Castings Limited	AAACC8652R	Mr. Rajan R. Bambhanian	ABYPB5378D	KMP	Remuneration		23	Omnibus Approval	13.67	1.55	1.55	
2	Creative Castings Limited	AAACC8652R	Mr. Sidhdharth V. Vaishnav	ABBPV0392A	KMP	Remuneration		23	Omnibus Approval	13.67	1.55	1.55	
3	Creative Castings Limited	AAACC8652R	Mr. Ashok L. Shekhat	ANKPS8814P	KMP	Remuneration		8.68	Omnibus Approval	3.86	0.62	0.62	
4	Creative Castings Limited	AAACC8652R	Ms. Ekta . H. Bhimani	BWXPB1948Q	KMP	Remuneration		3.25	Omnibus Approval	1.59	0.27	0.27	
5	Creative Castings Limited	AAACC8652R	Mrs. Kokilaben D. Dand	ABRPD8609C	Relative of Director/KMP	Remuneration		13.73	Omnibus Approval	8.18	0.93	0.93	
6	Creative Castings Limited	AAACC8652R	Mrs. Heena V. Patel	AKIPP9430B	Relative of Director/KMP	Remuneration		13.73	Omnibus Approval	8.18	0.93	0.93	
7	Creative Castings Limited	AAACC8652R	Mrs. Dipti S. Vaishnav	AAUPV9124A	Relative of Director/KMP	Remuneration		9.09	Omnibus Approval	5.4	0.62	0.62	
8	Creative Castings Limited	AAACC8652R	Mr. Vishal D. Patel	ADDPP9581D	Relative of Director/KMP	Remuneration		23	Omnibus Approval	13.67	1.55	1.55	
9	Creative Castings Limited	AAACC8652R	Mr. Dhirubhai H. Dand	ABPPD4066M	Promoter Directors	Any other transaction	Sitting fees	0.6	Omnibus Approval	0.3	0	0	
10	Creative Castings Limited	AAACC8652R	Mr. Jignesh S. Thanki	AAUPT4736A	Promoter Directors	Any other transaction	Sitting fees	0.6	Omnibus Approval	0.2	0	0	
11	Creative Castings Limited	AAACC8652R	Mr. Hiren N. Vadgama	AAUPV9105F	Promoter Directors	Any other transaction	Sitting fees	0.6	Omnibus Approval	0.2	0	0	
12	Creative Castings Limited	AAACC8652R	Specmac Techno Private Limited	ABDCS7141M	Enterprise under control of Directors/KMP and their relatives	Any other transaction	Purchase or Sales of Goods, Materials and Services including Job works	500	Omnibus Approval	255.96	131.92	59.81	
13	Creative Castings Limited	AAACC8652R	Austin Engineering Company Limited	AABCA8189N	Enterprises where control of Key Management Personnel and/or their relative exists.	Any other transaction	Purchase or Sales of Goods, Materials and Services	10	Omnibus Approval	0	0	0	
14	Creative Castings Limited	AAACC8652R	Inovative Technocast Private Limited	AABCI3065R	Enterprises where control of Key Management Personnel and/or their relative exists.	Any other transaction	Purchase or Sales of Goods, Materials and Services	30	Omnibus Approval	0	0	0	
15	Creative Castings Limited	AAACC8652R	Max Precision Bearings	AANFM5056H	Enterprises where control of Key	Any other transaction	Purchase or Sales of Goods,	5	Omnibus Approval	0	0	0	

			Private Limited		Management Personnel and/or their relative exists.		Materials and Services						
Total value of transaction during the reporting period												324.88	

