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 d								
	Details of the party (listed entity /subsidiary) entering into		Details of the counterparty									In case monies are due to either party as a result of		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						
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 (endusage)	
1	Creative Castings Limited	AAACC8652R	Mr. Rajan R. Bambhania	ABYPB5378D	KMP	Remuneration		32.50	Omnibus Approval			14.38	1.75	1.75										
2	Creative Castings Limited	AAACC8652R	Mr. Siddharth V. Vaishnav	ABBPV0392A	KMP	Remuneration		32.50	Omnibus Approval			14.38	1.75	1.75										
3	Creative Castings Limited	AAACC8652R	Mr. Ashok L. Shekhat	ANKPS8814P	KMP	Remuneration		9.00	Omnibus Approval			4.19	0.62	0.63										
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		17.50	Omnibus Approval			7.48	1.02	1.02										
6	Creative Castings Limited	AAACC8652R	Mrs. Heena V. Patel	AKIPP9430B	Relative of Director/KMP	Remuneration		17.50	Omnibus Approval			8.34	1.02	1.02										
7	Creative Castings Limited	AAACC8652R	Mrs. Dipti S. Vaishnav	AAUPV9124A	Relative of Director/KMP	Remuneration		15.00	Omnibus Approval			6.63	0.82	0.82										
8	Creative Castings Limited	AAACC8652R	Mr. Vishal D. Patel	ADDPP9581D	Relative of Director/KMP	Remuneration		32.50	Omnibus Approval			14.38	1.75	1.75										
9	Creative Castings Limited	AAACC8652R	Mr. Nachiketa R. Bambhania	FRDPB1920H	Relative of Director/KMP	Remuneration		1.00	Omnibus Approval			0.35	0.00	0.15										
10	Creative Castings Limited	AAACC8652R	Mr. Dhirubhai H. Dand	ABPPD4066M	Promoter Director	Any other transaction	Sitting fees	0.60	Omnibus Approval			0.10	0.00	-0.03										
11	Creative Castings Limited	AAACC8652R	Mr. Jignesh S. Thanki	AAUPT4736A	Promoter Director	Any other transaction	Sitting fees	0.60	Omnibus Approval			0.10	0.00	-0.03										
12	Creative Castings Limited	AAACC8652R	Mr. Hiren N. Vadgama	AAUPV9105F	Promoter Director	Any other transaction	Sitting fees	0.60	Omnibus Approval			0.20	0.00	0.00										
13	Creative Castings Limited	AAACC8652R	Specmac Techno Private Limited	ABDCS7141M	Enterprise under control of Directors/KMP and their relatives.	Purchase of goods or services		435.00	Omnibus Approval			215.08	109.66	40.99										
14	Creative Castings Limited	AAACC8652R	Austin Engineering Company Limited	AABCA8189N	Enterprise where control of Key Management Personnel and/or their relatives exists.	Any other transaction	No Transaction	10.00	Omnibus Approval			0.00	0.00	0.00										
15	Creative Castings Limited	AAACC8652R	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			10.11	0.00	0.00										
16	Creative Castings Limited	AAACC8652R	Max Precision Bearings Private Limited	AANFM5056H	Enterprise where control of Key Management Personnel and/or their relatives exists.	Any other transaction	No Transaction	5.00	Omnibus Approval			0.00	0.00	0.00										
17	Creative Castings Limited	AAACC8652R	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		0.00	Ratified by Audit Committee on 31.01.2026 under Regulation 23; rationale for inability to seek prior approval was placed before the Audit Committee	10.11	31-01-2026	10.11	0.00	0.00										
Total value of transaction during the reporting period								307.42																

isclosed only once, during the reporting period when such transaction was undertaken.

or investments

Notes