

| | Sr | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 |
|----------------------------|-----------------------------|--|-----------------------------|-------------------------------|----------------------------|-------------------------|--------------------------------|----------------------------------|---|--|------------------------|------------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| A.Details Of Related Party | Name of the related party | Ashapura Minechem Limited | Ashapura Perfolcity Limited | APL Valueclay Private Limited | Ashapura International Ltd | Bombay Minerals Limited | Ashapura Guinea Resources SARL | Ambica Logistics Private Limited | Aeonx Digital Solutions Private Limited | Ashapura Arcadia Logistics Private Limited | Ashapura Midgulf Nv | Ashapura Claytech Ltd | Mr. Pundarik Sanyal | Mr. Harish Motiwala | Ms. Hemul Shah | Mrs. Chaitali Salot | Mr. Bharat Kumar Maheswara | Ms. Neeta Shah | Mr. Ketan Shrimankar | Mr. Manubhai Rathod | Mr. Manan Shah | Mr. Manan Shah | Mr. Vikash Khemka | Ms. Seema Sharma |
| | Categories of related party | Entities with joint control or significant influence over entity | Associates | Associates | Associates | Promoters | Associates | Associates | Associates | Associates | Associates | Associates | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent |
| | Description of relationship | Entity controlled by Promoter/Promoter Group | other associates | other associates | other associates | Promoter Company | other associates | other associates | Entity controlled by Promoter/Phomolier Group | other associates | other associates | other associates | Director Sitting Fees | Director Sitting Fees | Director Sitting Fees | Director Sitting Fees | Director Sitting Fees | Director Sitting Fees | Director Sitting Fees | Remuneration paid to Whole Time Director & CEO | Remuneration paid to KMP | Commission paid to KMP | Remuneration to Chief Financial Officer | Remuneration to Company Secretary |
| | CIN of related party | L14108MH1982PLC 026396 | U14108MH1997 PLC107300 | U14100GJ2006 PTC048632 | U14108MH1989P LC054664 | U14100GJ1953 PLC000699 | U12345MH123 4PLC123456 | U63000MH200 8PTC187703 | U72100MH2011 PTC219386 | U63032GL2006 PTC049157 | U12345MH12 34PLC123456 | U26939MH199 5PLC090484 | U12345MH1234 PLC123456 | U12345MH1234 PLC123456 | U12345MH1234 PLC123456 | U12345MH12 34PLC123456 | U12345MH12 34PLC123456 | U12345MH123 4PLC123456 | U12345MH123 4PLC123456 | U12345MH1234PL C123456 | U12345MH1234P LC123456 | U12345MH1234 PLC123456 | U12345MH1234PL C123456 | U12345MH1234 PLC123456 |
| | | Purchase of goods and services | 3 | - | 0.2 | 218.5 | 4.8 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Sale of goods and services | 0.8 | 1.7 | 0 | 50.5 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Purchase of fixed assets | - | - | - | 293.2 | - | - | - | - | - | 19.5 | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Sale of fixed assets | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Rendering of services | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Receiving of services | 41.4 | - | 1.8 | 0 | - | 1.8 | 2.7 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Leases | 0.5 | - | - | 0.2 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Loans and advances given | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Loans and advances taken | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Loans and advances given that are repaid | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Loans and advances taken that are repaid | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Deposites placed | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Deposites taken | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Transfer of research and development | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Transfer under lease agreement | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Equity investment | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Impairment in equity investment | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Expense for bad or doubtful debts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Guarantees or collateral given | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | Guarantees or collateral taken | - | - | - | - | - | | | | | | | | | | | | | | | | | |

[illegible]