Disclosure of Related Party Transaction for the Half Year ended 30th September, 2021 Aeonx Digital Solutions Private Limited Mr. Bharat Kumar Makhecha Ashapura International Ltd Ashapura Midgulf Nv Ms. Hemul Shah Mrs. Chaitali Salot APL Valueclay Private Limited Mr. Harish Motiwalla Mr. Manubhai Rathod Mr. Manan Shah Mr. Manan Shah Key Key Key Key Key management personnel of entity or parent Key management personnel of Key Key management personnel of entity or parent Entities with joint management personnel of entity or parent Key managemen personnel of entity or parent management personnel of entity or Categories of related party | Enures was penal control or significant influence over entity management personnel of entity or parent management personnel of entity or parent Associates Associates Associates Promoters Associates Associates Associates Associates A.Details Of Related Party entity or paren tity or parer Entity controlled by Promoter/Promoter Group Entity controlled by Promoter/Promo ter Group emuneration t Company Secretary Director Sitting Fees U14100GJ2006 PTC048632 U14108MH1989P LC054664 U14100GJ1953 U12345MH123 PLC000699 4PLC123456 U63000MH200 U72100MH2011 U63032GJ2006 U12345MH12 U26999MH199 U12345MH1234 U12345MH1 U12345MH123 4PLC123456 U12345MH1234PL C123456 H2345MH1234D U12345MH1234 PLC123456 U12345MH1234PL C123456 U12345MH1234 PLC123456 Purchase of goods and services Sale of goods and services Purchase of fixed assets 0.2 218.5 4.8 0.8 0.2 50.5 0 293.2 19.5

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