

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 to the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial institutions are insured to make or give loans, inter-corporate deposits, advances or investments																							
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 the related party transaction certified by the audit committee	Date of Audit Committee Meeting where the certification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of this transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments									
	Name	PIN	Name	PIN								Relationship of the counterparties with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ inter-corporate deposit/ advance/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized (in the ultimate judgment of funds management)
	Add	Delete																					
1	AMPP FORGINGS LIMITED	AAACHB80	HAPPY STEELS LIMITED	AAACHB80	Relative of director is a director in counterparty (BROOKMASTER GROUP)	Sale of goods or services					0.58	2.08	2.66										
2	AMPP FORGINGS LIMITED	AAACHB80	HAPPY STEELS LIMITED	AAACHB80	Relative of director is a director in counterparty (BROOKMASTER GROUP)	Purchase of goods or services					25.59	0.00	25.59										
3	AMPP FORGINGS LIMITED	AAACHB80	NORTHSTAR AUTO COMP PRIVATE LIMITED	AAACHB80	Relative of director is a director in counterparty	Sale of goods or services					1.36	0.00	0.00										
4	AMPP FORGINGS LIMITED	AAACHB80	KOHINUR TRANSMISSIONS PRIVATE LIMITED	AAACHB80	common director	Sale of goods or services					1005.59	739.54	511.05										
5	AMPP FORGINGS LIMITED	AAACHB80	HIL TECHNOLOGIES P LTD	AAACHB80	Wholly owned subsidiary	Any other transaction	0.36	approved			0.25	0.00	0.00										
6	AMPP FORGINGS LIMITED	AAACHB80	HIL TECHNOLOGIES P LTD	AAACHB80	Wholly owned subsidiary	Investment	10000.00	approved			80.59	59.00	50.00										
7	AMPP FORGINGS LIMITED	AAACHB80	PARITOSH KUMAR	AAACHB80	Chairman and Managing Director	Remuneration	420.44	approved			215.75	0.00	0.00										Audit committee noted that the remuneration paid is in line with their existing approved appointment contract.
8	AMPP FORGINGS LIMITED	AAACHB80	PARITOSH KUMAR	AAACHB80	Chairman	Dividend paid	0.00	NA			289.50	0.00	0.00										
9	AMPP FORGINGS LIMITED	AAACHB80	ASISH GARG	AAACHB80	Managing Director	Remuneration	360.69	approved			182.58	0.00	0.00										Audit committee noted that the remuneration paid is in line with their existing approved appointment contract.
10	AMPP FORGINGS LIMITED	AAACHB80	ASISH GARG	AAACHB80	Chairman	Dividend paid	0.00	NA			389.39	0.00	0.00										
11	AMPP FORGINGS LIMITED	AAACHB80	MEGHNA GARG	AAACHB80	Whole Time Director	Remuneration	84.51	approved			42.42	0.00	0.00										Audit committee noted that the remuneration paid is in line with their existing approved appointment contract.
12	AMPP FORGINGS LIMITED	AAACHB80	MEGHNA GARG	AAACHB80	Chairman	Dividend paid	0.00	NA			72.40	0.00	0.00										
13	AMPP FORGINGS LIMITED	AAACHB80	PRANAL KUMAR GOYAL	AAACHB80	Chief Executive Officer	Remuneration	0.00	NA			79.40	0.00	0.00										
14	AMPP FORGINGS LIMITED	AAACHB80	PRANAL KUMAR GOYAL	AAACHB80	Chief Executive Officer	Dividend paid	0.00	NA			0.35	0.00	0.00										
15	AMPP FORGINGS LIMITED	AAACHB80	BINODU GARG	AAACHB80	Company Secretary & Compliance Officer	Remuneration	0.00	NA			20.52	0.00	0.00										
16	AMPP FORGINGS LIMITED	AAACHB80	BINODU GARG	AAACHB80	Company Secretary & Compliance Officer	Dividend paid	0.00	NA			0.02	0.00	0.00										
17	AMPP FORGINGS LIMITED	AAACHB80	PARITOSH KUMAR GARG JUNE	AAACHB80	Chairman	Dividend paid	0.00	NA			30.59	0.00	0.00										
18	AMPP FORGINGS LIMITED	AAACHB80	PARITOSH KUMAR GARG JUNE	AAACHB80	Chairman	Dividend paid	0.00	NA			7.84	0.00	0.00										
19	AMPP FORGINGS LIMITED	AAACHB80	PARITOSH KUMAR GARG FAMILY TRUST	AAACHB80	Chairman	Dividend paid	0.00	NA			1565.44	0.00	0.00										
20	AMPP FORGINGS LIMITED	AAACHB80	ATUL CH CAPITAL & FINANCIAL SERVICES P LTD	AAACHB80	Shareholder	Dividend paid	0.00	NA			122.35	0.00	0.00										
21	AMPP FORGINGS LIMITED	AAACHB80	SATISH SHARMA	AAACHB80	Independent Director	Any other transaction	0.00	NA			9.00	0.00	0.00										
22	AMPP FORGINGS LIMITED	AAACHB80	ANAND KUMAR PRADEEP	AAACHB80	Independent Director	Any other transaction	0.00	NA			1.00	0.00	0.00										
23	AMPP FORGINGS LIMITED	AAACHB80	ANAND KUMAR PRADEEP	AAACHB80	Independent Director	Any other transaction	0.00	NA			0.00	0.00	0.00										
24	AMPP FORGINGS LIMITED	AAACHB80	ANAND KUMAR PRADEEP	AAACHB80	Independent Director	Any other transaction	0.00	NA			1.00	0.00	0.00										
25	AMPP FORGINGS LIMITED	AAACHB80	ANAND KUMAR PRADEEP	AAACHB80	Independent Director	Any other transaction	0.00	NA			0.00	0.00	0.00										
26	AMPP FORGINGS LIMITED	AAACHB80	ATUL B. SALL	AAACHB80	Independent Director	Any other transaction	0.00	NA			1.00	0.00	0.00										
27	AMPP FORGINGS LIMITED	AAACHB80	ATUL B. SALL	AAACHB80	Independent Director	Any other transaction	0.00	NA			0.00	0.00	0.00										
Total value of transaction during the reporting period												4016											