

| Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) |                                                                                |     |                                       |     |                                                                           |                                   |                                            |                                                                           |                                        |                                                                        |                                                                     |                                                  |                                                                                                                                                                                                                                                                                                                                                |                 |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
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|                                                                                                                         |                                                                                |     |                                       |     |                                                                           |                                   |                                            |                                                                           |                                        |                                                                        |                                                                     |                                                  | 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 disclosed only once, during the reporting period when such transaction was undertaken. |                 |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| 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 ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction                                                                                                                                                                                                                                                                          |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                               |      |        |                                                            | Details of the loans, inter-corporate deposits, advances or investments |        |                    |                                                                                            |       |  |
|                                                                                                                         | Name                                                                           | PAN | Name                                  | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                            |                                                                           |                                        |                                                                        |                                                                     |                                                  | 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) | Notes |  |
| 1                                                                                                                       | Hindusthan Udyog Ltd                                                           |     | WPIL Limited                          |     | Associate                                                                 | Any other transaction             | Rent Receipts                              | 500                                                                       | Omnibus Approval                       |                                                                        |                                                                     | 248.78                                           | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| 2                                                                                                                       | Hindusthan Udyog Ltd                                                           |     | WPIL Limited                          |     | Associate                                                                 | Any other transaction             | Amenities Received                         | 65                                                                        | Omnibus Approval                       |                                                                        |                                                                     | 46.11                                            | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| 3                                                                                                                       | Hindusthan Udyog Ltd                                                           |     | Asutosh Enterprises Ltd               |     | Associate                                                                 | Any other transaction             | Rent Receipts                              | 1                                                                         | Omnibus Approval                       |                                                                        |                                                                     | 0.1                                              | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| 4                                                                                                                       | Hindusthan Udyog Ltd                                                           |     | Bengal Steel Industries Ltd           |     | Associate                                                                 | Any other transaction             | Rent Receipts                              | 1                                                                         | Omnibus Approval                       |                                                                        |                                                                     | 0.1                                              | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| 5                                                                                                                       | Hindusthan Udyog Ltd                                                           |     | Hindusthan Parsons Ltd                |     | Associate                                                                 | Any other transaction             | Rent Receipts                              | 1                                                                         | Omnibus Approval                       |                                                                        |                                                                     | 0.05                                             | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| 6                                                                                                                       | Hindusthan Udyog Ltd                                                           |     | Spaans Babcock India Ltd              |     | Associate                                                                 | Any other transaction             | Rent Receipts                              | 1                                                                         | Omnibus Approval                       |                                                                        |                                                                     | 0.05                                             | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| 7                                                                                                                       | Hindusthan Udyog Ltd                                                           |     | HSM Investments Ltd                   |     | Director having significant influence & Promoter Group                    | Any other transaction             | Rent Receipts                              | 4                                                                         | Omnibus Approval                       |                                                                        |                                                                     | 1.61                                             | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| 8                                                                                                                       | Hindusthan Udyog Ltd                                                           |     | Bharath Oil & Chemical Industries Ltd |     | Subsidiary                                                                | Any other transaction             | Advance Given                              | 0.5                                                                       | Omnibus Approval                       |                                                                        |                                                                     | 0.25                                             | 4.35                                                                                                                                                                                                                                                                                                                                           | 4.6             |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| 9                                                                                                                       | Hindusthan Udyog Ltd                                                           |     | V.N. Enterprises Ltd                  |     | Enterprise having significant influence & Promoter Group                  | Any other transaction             | Advance Refunded                           | 0                                                                         | Not Applicable                         |                                                                        |                                                                     | 200                                              | 200                                                                                                                                                                                                                                                                                                                                            | 0               |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| 10                                                                                                                      | Hindusthan Udyog Ltd                                                           |     | Prakash Agarwal                       |     | Director & Promoter                                                       | Any other transaction             | Sitting Fees                               | 0.06                                                                      | Omnibus Approval                       |                                                                        |                                                                     | 0.02                                             | 0                                                                                                                                                                                                                                                                                                                                              | 0               |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |
| Total value of transaction during the reporting period                                                                  |                                                                                |     |                                       |     |                                                                           |                                   |                                            |                                                                           |                                        |                                                                        |                                                                     |                                                  | 497.07                                                                                                                                                                                                                                                                                                                                         |                 |                                                                                                                         |                               |      |        |                                                            |                                                                         |        |                    |                                                                                            |       |  |