Details of Related Party Transaction - Half Yearly - March 2026

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 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
Add / Delete																							
1	Aditya Infotech Limited	XXXXXXXXXX	Shenzhen CP Plus International Ltd.	ZZZZZ9999Z	Subsidiary Company	Purchase of goods or services			NA			28.40	-9.29	-20.86										
2	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary Company	Sale of goods or services			NA			27.05	0.55	30.64										
3	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary Company	Interest received			NA			4.39	2.00	1.95										
4	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary Company	Purchase of goods or services			NA			14447.56	-2166.95	-2770.34										Negative (-) sign indicate Credit or payable closing and opening balance and positve sign indicate Debit or Receivable balance
5	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary Company	Any other transaction	Rental Income		NA			0.11	0.00	0.00										
6	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary Company	Any other transaction	vendor claim receivable		NA			914.81	425.15	1308.95										
7	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary Company	Any other transaction	ESOP Cost		NA			5.54	5.62	2.94										
8	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary Company	Any other transaction	Job Work Charges		NA			-1.05	0.00	0.00										Negative (-) sign indicate Credit or payable closing and opening balance and positve sign indicate Debit or Receivable balance
9	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary Company	Any other transaction	Corporate guarantee		NA			5.90	0.00	4.16										
10	Aditya Infotech Limited	XXXXXXXXXX	Hari Shanker Khemka	AAEPK8265B	Director & Key Managerial Personnel (Chairman & Whole-Time Director)	Remuneration		47.20	-			22.48	-2.18	-2.18										Negative (-) sign indicate Credit or payable closing and opening balance and positve sign indicate Debit or Receivable balance
11	Aditya Infotech Limited	XXXXXXXXXX	ADITYA KHEMKA	AAEPK1216E	Managing Director & Key Managerial Personnel	Remuneration		112.35	-			54.56	-24.14	-109.71										Negative (-) sign indicate Credit or payable closing and opening balance and positve sign indicate Debit or Receivable balance
12	Aditya Infotech Limited	XXXXXXXXXX	ADITYA KHEMKA	AAEPK1216E	Managing Director & Key Managerial Personnel	Any other transaction	Incentive		NA			149.62	0.00	0.00										The Audit Committee, at its meeting held on March 18, 2025, had approved remuneration, including incentive linked to a percentage of net sales and turnover.
13	Aditya Infotech Limited	XXXXXXXXXX	ANANMAY KHEMKA	GNVPK8581G	Whole-Time Director & Key Managerial Personnel	Remuneration		18.00	-			7.38	-0.63	-0.63										Negative (-) sign indicate Credit or payable closing and opening balance and positve sign indicate Debit or Receivable balance
14	Aditya Infotech Limited	XXXXXXXXXX	ARK Infosolution Private Limited	AAKCA7602H	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Rental Income	0.04	-			0.02	0.00	0.00										
15	Aditya Infotech Limited	XXXXXXXXXX	ARK Infosolution Private Limited	AAKCA7602H	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Rent Expense	5.55	-			3.01	0.00	0.00										The Audit Committee, in its meeting held on September 30, 2024, approved rental expense for one of the premises amounting to INR 5.05 million for a period of 11 months. Subsequently, the rent was increased and the Audit Committee, in its meeting held on August 19, 2025, approved a revised amount of INR 5.55 million for 11 months.
16	Aditya Infotech Limited	XXXXXXXXXX	ARK Infosolution Private Limited	AAKCA7602H	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Electricity Charges		NA			0.81	0.00	0.00										
17	Aditya Infotech Limited	XXXXXXXXXX	Seth Parmanand Khemka Charitable Trust	AAQTS6011F	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Rental Income		NA			0.02	0.00	0.00										
18	Aditya Infotech Limited	XXXXXXXXXX	Seth Parmanand Khemka Charitable Trust	AAQTS6011F	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Charity and Donation		NA			0.50	0.00	0.00										
19	Aditya Infotech Limited	XXXXXXXXXX	YPO Gurgaon Chapter	AABCY2120K	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Membership and subscription charges		NA			-0.02	0.00	0.00										Negative (-) sign indicate Credit or payable closing and opening balance and positve sign indicate Debit or Receivable balance
20	Aditya Infotech Limited	XXXXXXXXXX	YPO Gurgaon Chapter	AABCY2120K	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Advertisement and business promotion expenses		NA			0.90	0.00	0.00										
21	Aditya Infotech Limited	XXXXXXXXXX	Trend Setter Promoters LLP	AAUFT0731B	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Rental Income	0.03	-			0.02	0.00	0.00										
22	Aditya Infotech Limited	XXXXXXXXXX	Trend Setter Promoters LLP	AAUFT0731B	Enterprises having common KMPs/ in which KMPs are interested	Interest paid			NA			0.55	0.00	0.00										
23	Aditya Infotech Limited	XXXXXXXXXX	Trend Setter Promoters LLP	AAUFT0731B	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Professional Charges	5.94	-			0.99	0.01	0.00										
24	Aditya Infotech Limited	XXXXXXXXXX	Aditya Colonizers LLP	ACAFA6471H	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Rental Income	0.03	-			0.02	0.02	0.00										
25	Aditya Infotech Limited	XXXXXXXXXX	ARK Tech Innvoation Private Limited	AA2CA7919A	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Rental Income	0.04	-			0.02	0.08	0.00										
26	Aditya Infotech Limited	XXXXXXXXXX	Aditya Infotech Taiwan Co Ltd.	ZZZZZ9999Z	Enterprises having common KMPs/ in which KMPs are interested	Investment			NA			14.31	0.00	0.00										
27	Aditya Infotech Limited	XXXXXXXXXX	Aditya Infotech Taiwan Co Ltd.	ZZZZZ9999Z	Enterprises having common KMPs/ in which KMPs are interested	Purchase of goods or services			NA			6.17	0.00	-5.55										Negative (-) sign indicate Credit or payable closing and opening balance and positve sign indicate Debit or Receivable balance
Total value of transaction during the reporting period												15694.07												

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.