Details of Related Party Transaction - Half Yearly - September 2025

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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		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.										
															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	Purchase of goods or services			NA			14.72	-18.05	-9.29										Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance
2	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary	Sale of goods or services			NA			0.65	1.87	0.55										
3	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary	Interest received			NA			6.41	1.95	2.00										
4	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary	Purchase of goods or services			NA			8009.72	-800.77	-2166.95										Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance
5	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary	Any other transaction	Rental Income		NA			0.08	0.00	0.00										
6	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary	Any other transaction	vendor claim receivable		NA			425.15	0.00	425.15										
7	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary	Any other transaction	ESOP Cost		NA			5.20	0.41	5.62										
8	Aditya Infotech Limited	XXXXXXXXXX	AIL Dixon Technologies Private Limited	AAPCA1267K	Subsidiary	Any other transaction	Job Work Charges		NA			5.42	0.00	0.00										
9	Aditya Infotech Limited	XXXXXXXXXX	Hari Shanker Khemka	AAEPK8265B	Director & Key Managerial Personnel (Chairman & Whole-Time Director)	Remuneration			NA			21.00	-1.76	-2.18										Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance
10	Aditya Infotech Limited	XXXXXXXXXX	Hari Shanker Khemka	AAEPK8265B	Director & Key Managerial Personnel (Chairman & Whole-Time Director)	Dividend paid			NA			1.28	0.00	0.00										Inclusive of Dividend amounting to 1.28/- (Million) paid to HARI SHANKER KHEMKA HUF
11	Aditya Infotech Limited	XXXXXXXXXX	HARI KHEMKA BUSINESS FAMILY TRUST	AADTH1455R	Enterprises having common KMPs/ in which KMPs are interested	Dividend paid			NA			32.32	0.00	0.00										
12	Aditya Infotech Limited	XXXXXXXXXX	ADITYA KHEMKA	AAEPK1216E	Managing Director & Key Managerial Personnel	Remuneration			NA			52.85	-22.04	-24.14										Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance
13	Aditya Infotech Limited	XXXXXXXXXX	ADITYA KHEMKA	AAEPK1216E	Managing Director & Key Managerial Personnel	Dividend paid			NA			100.22	0.00	0.00										Inclusive of Dividend amounting to INR 0.03/- (Million) paid to Aditya Khemka HUF
14	Aditya Infotech Limited	XXXXXXXXXX	ADITYA KHEMKA	AAEPK1216E	Managing Director & Key Managerial Personnel	Any other transaction	Commission/Incentive		NA			65.42	0.00	0.00										
15	Aditya Infotech Limited	XXXXXXXXXX	ANANMAY KHEMKA	GNVPK8581G	Whole-Time Director & Key Managerial Personnel	Dividend paid			NA			1.52	0.00	0.00										
16	Aditya Infotech Limited	XXXXXXXXXX	ANANMAY KHEMKA	GNVPK8581G	Whole-Time Director & Key Managerial Personnel	Remuneration			NA			6.00	-0.35	-0.63										Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance
17	Aditya Infotech Limited	XXXXXXXXXX	SHRADHA KHEMKA	ARFPK0700R	Relative of Key management personnel	Dividend paid			NA			0.76	0.00	0.00										
18	Aditya Infotech Limited	XXXXXXXXXX	RISHI KHEMKA	AADPK4223E	Relative of Key management personnel	Dividend paid			NA			24.12	0.00	0.00										
19	Aditya Infotech Limited	XXXXXXXXXX	RUCHI KHEMKA	ADMPG9603J	Relative of Key management personnel	Dividend paid			NA			7.80	0.00	0.00										
20	Aditya Infotech Limited	XXXXXXXXXX	DIXON TECHNOLOGIES INDIA LIMITED	AAACD3641D	Director holding position as Managing Director and shareholder of counterparty.	Dividend paid			NA			11.98	0.00	0.00										
21	Aditya Infotech Limited	XXXXXXXXXX	ARK Infosolutions Private Limited	AAKCA7602H	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Rental Income	1.79	-			0.23	0.00	0.00										The Audit Committee, in its meeting held on October 23, 2023, approved rental income for one of the premises amounting to INR 1.75 million for a period of two years. Subsequently, as the area of the rental premises was reduced, the Committee, in its meeting held on July 2, 2025, approved a revised amount of INR 0.04 million for 11 months.
22	Aditya Infotech Limited	XXXXXXXXXX	ARK Infosolutions Private Limited	AAKCA7602H	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Rent Expense	5.05	-			2.75	0.00	0.00										
23	Aditya Infotech Limited	XXXXXXXXXX	ARK Infosolutions Private Limited	AAKCA7602H	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Electricity Charges		NA			0.61	0.00	0.00										
24	Aditya Infotech Limited	XXXXXXXXXX	ARK Infosolutions Private Limited	AAKCA7602H	Enterprises having common KMPs/ in which KMPs are interested	Sale of goods or services			NA	0.36	12-11-2025	0.36	1.46	0.57										
25	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	0.02										
26	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			0.30	0.00	0.00										
27	Aditya Infotech Limited	XXXXXXXXXX	YPO Delhi Chapter	AAATY0347C	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Membership and subscription charges		NA			0.30	0.00	0.00										
28	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			0.35	0.00	0.00										
29	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										
30	Aditya Infotech Limited	XXXXXXXXXX	Trend Setter Promoters LLP	AAUFT0731B	Enterprises having common KMPs/ in which KMPs are interested	Interest paid			NA			0.68	0.00	0.00										
31	Aditya Infotech Limited	XXXXXXXXXX	Trend Setter Promoters LLP	AAUFT0731B	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Professional Charges	11.34	-			0.95	0.00	0.01										The Audit Committee, in its meeting held on June 10, 2022, approved a consultancy agreement amounting to INR 5.4 million for a period of three years. Subsequently, in its meeting held on July 2, 2025, the Committee revised the said consultancy agreement to INR 5.94 million for a further period of three years
32	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	0.00	0.02										
33	Aditya Infotech Limited	XXXXXXXXXX	ARK Tech Innovation Private Limited	AAZCA7919A	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Rental Income	0.16	-			0.04	0.03	0.08										The Audit Committee, in its meeting held on September 30, 2024, approved rental income for one of the premises amounting to INR 0.12 million for a period of 11 months. Subsequently, as the area of the rental premises was reduced, the Committee, in its meeting held on July 2, 2025, approved a revised amount of INR 0.04 million for 11 months.
34	Aditya Infotech Limited	XXXXXXXXXX	ARK Infosolutions Private Limited	AAKCA7602H	Enterprises having common KMPs/ in which KMPs are interested	Any other transaction	Rental Income	0.23	-			0.10	0.00	0.00										
Total value of transaction during the reporting period												8799.35												

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.