

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 to audit committee	Value of the related party transaction relied by the audit committee	Date of Audit Committee Meeting where the resolution 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																	
	Name	PAN	Name	PAN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ inter-corporate deposit/ advance/ investment)	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 utilised by the ultimate recipient of funds (investment)	Notes							
Add		Delete																													
1	SHUNGER INVESTMENTS LIMITED	2222299992	TRIUMPH INVESTMENTS LIMITED	AABC14708	Group Company	Purchase of goods or services		NA			2.40	0.00	0.00																		License Fees
2	SHUNGER INVESTMENTS LIMITED	2222299992	TRIUMPH INVESTMENTS LIMITED	AABC14708	Group Company	Purchase of goods or services		NA			0.49	0.00	0.00																		Interest Charges
3	SHUNGER INVESTMENTS LIMITED	2222299992	TRIUMPH INVESTMENTS LIMITED	AABC14708	Group Company	Purchase of goods or services		NA			0.37	0.00	0.00																		Electric Charges
4	SHUNGER INVESTMENTS LIMITED	2222299992	MR. CHANDRA KUMAR DHANUKA	ADQP08576	Non-Executive Director	Any other transaction		NA			0.28	0.00	0.00																		
5	SHUNGER INVESTMENTS LIMITED	2222299992	MRS. ANURA DHANUKA	ADQP04888	Managing Director & CEO	Any other transaction		NA			16.80	0.00	0.00																		
6	SHUNGER INVESTMENTS LIMITED	2222299992	MR. MILESH DHANUKA	ADQP00618	Non-Executive Director	Any other transaction		NA			0.13	0.00	0.00																		Mr. Mitesh Dhankuka had resigned from the post of Non-Executive Non-Independent Director with effect from 12th February, 2025.
7	SHUNGER INVESTMENTS LIMITED	2222299992	MRS. BHARATI DHANUKA	AAQP24068	Non-Executive Director	Any other transaction		NA			0.20	0.00	0.00																		
8	SHUNGER INVESTMENTS LIMITED	2222299992	MR. PURUSHOTAM JAGANNATH REDDI	AAQP82752	Non-Executive Independent Director	Any other transaction		NA			0.35	0.00	0.00																		
9	SHUNGER INVESTMENTS LIMITED	2222299992	MR. RAMESH KUMAR CHANDAK	ABVC47886	Non-Executive Independent Director	Any other transaction		NA			0.30	0.00	0.00																		
10	SHUNGER INVESTMENTS LIMITED	2222299992	MR. RAJ VANDHAN KERNIAL	AFNP47858	Non-Executive Independent Director	Any other transaction		NA			0.02	0.00	0.00																		
11	SHUNGER INVESTMENTS LIMITED	2222299992	MR. RAJEEV KUNJIA	ADPR37862	Non-Executive Independent Director	Any other transaction		NA			0.32	0.00	0.00																		
12	SHUNGER INVESTMENTS LIMITED	2222299992	MR. BHADRABAI AGARWAL	ADQPA1752	CHIEF FINANCIAL OFFICER (CFO)	Any other transaction		NA			8.73	0.00	0.00																		
13	SHUNGER INVESTMENTS LIMITED	2222299992	MR. NAGTA GUPTA	BUPD1453	COMPANY SECRETARY (CSE)	Any other transaction		NA			2.73	0.00	0.00																		
14	SHUNGER INVESTMENTS LIMITED	2222299992	NAGA CHUNGER GROUP LIMITED	AABC09978	Group Company	Any other transaction		NA			898.88	0.00	0.00																		
15	SHUNGER INVESTMENTS LIMITED	2222299992	NAGA CHUNGER GROUP LIMITED	AABC09978	Group Company	Any other transaction		NA			10274.43	0.00	0.00																		
16	SHUNGER INVESTMENTS LIMITED	2222299992	MAHATMA TIA PRIVATE LIMITED	AACN03804	Group Company	Dividend received		NA			1.90	0.00	0.00																		
17	SHUNGER INVESTMENTS LIMITED	2222299992	CHANDRITA TIA & INDUSTRIES LIMITED	AABC03459	Group Company	Any other transaction		NA			36.43	0.00	36.43																		
18	SHUNGER INVESTMENTS LIMITED	2222299992	CHANDRITA TIA & INDUSTRIES LIMITED	AABC03459	Group Company	Any other transaction		NA			3951.00	0.00	0.00																		
19	SHUNGER INVESTMENTS LIMITED	2222299992	CHANDRITA TIA & INDUSTRIES LIMITED	AABC03459	Group Company	Sale of fixed assets		NA			36.43	0.00	0.00																		
20	SHUNGER INVESTMENTS LIMITED	2222299992	MR. MILESH DHANUKA	ADQP00618	Advisor to the Board	Any other transaction		NA			3.14	0.00	0.00																		Mr. Mitesh Dhankuka was appointed as an advisor with effect from 12th February, 2025.
21	Shunger Ventures Limited	2222299992	Shunger Infrastructure Limited	AABC06420	Wholly Owned Subsidiary Company	Investment					0.00	4883.00	4883.00					Investment	0.00%	NA	Unsecured	Project Cost									
22	Shunger Ventures Limited	2222299992	Shunger Infrastructure Limited	AABC06420	Wholly Owned Subsidiary Company	Loan					20.00	140.00	360.00					Loan	9.00%	9.00% Interest p.a. (simple interest)	Unsecured	For the payment of operating expenses									
23	Shunger Ventures Limited	2222299992	Shunger Infrastructure Limited	AABC06420	Wholly Owned Subsidiary Company	Any other transaction					9%	6.79	2.80	0.00				Loan	9.00%	10th repayment of loan	Unsecured	For the payment of operating expenses									
24	Shunger Ventures Limited	2222299992	Twelve Capables Pvt Ltd	2222299992	Subsidiary Company	Investment					0.00	2652.36	2652.36					Investment	0.00%	NA	Unsecured	For expansion and exploration of the Capable Business in SHANGHAI.....									
25	Shunger Ventures Limited	2222299992	DIV. USA INC.	2222299992	Promoter Group Company	Investment					5861.06	4784.07	923.01					Investment	0.00%	NA	Unsecured	For expansion and exploration of the Capable Business in the U.S. Market									
26	Shunger Ventures Limited	2222299992	Shunger Poly Films Pvt Ltd.	AACD1667M	Wholly Owned Subsidiary Company	Investment					3000.00	59300.00	62300.00					Investment	0.00%	NA	Unsecured	Investment in 570000 equity share of US\$10 each during half year ended 30th September, 2024, out of which 460000 shares were sold during the half year ended 31st March, 2025 pursuant to the said sale the related party has ceased to be the subsidiary of the Company									
27	Shunger Ventures Limited	2222299992	Shunger Poly Films Pvt Ltd.	AACD1667M	Wholly Owned Subsidiary Company	Any other transaction					20.63	130.26	134.19																		
28	Shunger Ventures Limited	2222299992	Shunger Poly Films Pvt Ltd.	AACD1667M	Wholly Owned Subsidiary Company	Sale of goods or services					10861.69	1758.60	230.46																		
29	Shunger Ventures Limited	2222299992	Shunger Poly Films Pvt Ltd.	AACD1667M	Wholly Owned Subsidiary Company	Any other transaction					112.64	0.00	112.64																		
30	Shunger Ventures Limited	2222299992	RA Shunger Petrochem Industries Private Limited	AAFCDS214M	Joint Venture Company	Investment					Investment in 2,12,50,000 equity share	0.00	4312.00	4312.00					Investment	0.00%	NA	Unsecured	For IV purpose								
31	Shunger Ventures Limited	2222299992	RA Shunger Petrochem Industries Private Limited	AAFCDS214M	Joint Venture Company	Investment					9,75,000 compulsorily convertible debentures	0.00	12879.80	12948.00					Investment	0.00%	NA	Unsecured	For IV purpose								
32	Shunger Ventures Limited	2222299992	RA Shunger Petrochem Industries Private Limited	AAFCDS214M	Joint Venture Company	Any other transaction					Interest on compulsory convertible debenture	NA	404.38	372.94	761.88																
33	Shunger Ventures Limited	2222299992	RA Shunger Petrochem Industries Private Limited	AAFCDS214M	Joint Venture Company	Any other transaction					NA	44.32	1.16	0.00																	
34	Shunger Ventures Limited	2222299992	RA Shunger Petrochem Industries Private Limited	AAFCDS214M	Joint Venture Company	Any other transaction					NA	7.55	-0.03	0.00																	
35	Shunger Ventures Limited	2222299992	RA Shunger Petrochem Industries Private Limited	AAFCDS214M	Joint Venture Company	Any other transaction					NA	3.43	0.00	0.00																	
36	Shunger Ventures Limited	2222299992	RA Shunger Petrochem Industries Private Limited	AAFCDS214M	Joint Venture Company	Sale of goods or services					10413.05	1782.36	2080.77																		
37	Shunger Ventures Limited	2222299992	RA Shunger Petrochem Industries Private Limited	AAFCDS214M	Joint Venture Company	Sale of goods or services					Royalty	1233.54	1387.23	686.97																	
38	Shunger Ventures Limited	2222299992	RA Shunger Polyester Co. S.A.E. (Formerly Egyptian Indian Polyester Company S.A.E.)	2222299992	Joint Venture Company	Investment					0.00	18317.48	18317.48					Investment	0.00%	NA	Unsecured	Business purpose									
39	Shunger Ventures Limited	2222299992	RA Shunger Polyester Co. S.A.E. (Formerly Egyptian Indian Polyester Company S.A.E.)	2222299992	Joint Venture Company	Sale of goods or services					Royalty	1237.80	0.00	0.00																	
40	Shunger Ventures Limited	2222299992	RA Shunger Polyester Co. S.A.E. (Formerly Egyptian Indian Polyester Company S.A.E.)	2222299992	Joint Venture Company	Dividend received					Dividend	1444.18	0.00	0.00																	
41	Shunger Ventures Limited	2222299992	Triumph Investments Ltd.	AABC14708	Promoter Group Company	Any other transaction					NA	41.37	0.00	0.00																	
42	Shunger Ventures Limited	2222299992	Triumph Investments Ltd.	AABC14708	Promoter Group Company	Any other transaction					NA	1.07	0.00	0.00																	
43	Shunger Ventures Limited	2222299992	Khaton & Company LLP	AAQFC459M	Other related party	Any other transaction					NA	12.28	0.00	0.00																	
44	Shunger Ventures Limited	2222299992	Shunger Tea & Industries Limited	AABC0340P	Promoter Group Company	Any other transaction					NA	12.84	0.00	12.84																	
45	Shunger Ventures Limited	2222299992	Shunger Overseas Private Limited	AAFCDB59P	Promoter Group company	Any other transaction					NA	3975.58	0.00	0.00																	
46	Shunger Ventures Limited	2222299992	Mr. Chandru Kumar Dhankuka	ADQP08576	Executive Chairman	Any other transaction					NA	175.67	0.00	0.00																	
47	Shunger Ventures Limited	2222299992	Mrs. Anura Dhankuka	ADQP04888	Managing Director	Any other transaction					NA	367.51	0.00	0.00															</		