

Disclosure of Related Party Transactions for the half year ended 31st March, 2026

Disclosure of Related Party Transactions for the half year ended 31st March, 2026											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	Name	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	Mysore Petro Chemicals Limited	Nikuni Dhamika	Key Managerial Personnel	Any other transaction	Sitting fees	2.50	NA			2.25	0.00	0.00											
2	Mysore Petro Chemicals Limited	Mavyank Dhamika	Key Managerial Personnel	Any other transaction	Sitting fees	1.50	NA			1.10	0.00	0.00											
3	Mysore Petro Chemicals Limited	Sayananarvan Maheshwari	Key Managerial Personnel	Remuneration		0.00	NA			37.82	0.00	0.00											
4	Mysore Petro Chemicals Limited	Shanti Kumar Loonker	Key Managerial Personnel	Any other transaction	Sitting fees	0.00	NA			2.00	0.00	0.00											
5	Mysore Petro Chemicals Limited	Nilesh Panchal	Key Managerial Personnel	Remuneration		0.00	NA			21.60	0.00	0.00											
6	Mysore Petro Chemicals Limited	Labdhi Shah	Key Managerial Personnel	Remuneration		0.00	NA			2.39	0.00	0.00											
7	Mysore Petro Chemicals Limited	Saurabh Pandit	Key Managerial Personnel	Remuneration		0.00	NA			1.60	0.00	0.00											
8	Mysore Petro Chemicals Limited	1 G Petrochemicals Limited	Enterprises over which Key Managerial Personnel and their relatives can exercise control	Purchase of goods or services		5000.00	NA			3597.31	302.91	2509.91											Shareholders at their meeting held on 27th September, 2022 have approved trading in chemicals with 1 G Petrochemicals Limited upto Rs. 50,00,00,000/- in a year.
9	Mysore Petro Chemicals Limited	1 G Petrochemicals Limited	Enterprises over which Key Managerial Personnel and their relatives can exercise control	Any other transaction	Rent paid	3.00	NA			2.46	0.00	0.00											
10	Mysore Petro Chemicals Limited	1 G Petrochemicals Limited	Enterprises over which Key Managerial Personnel and their relatives can exercise control	Sale of goods or services		5000.00	NA			0.00	13.08	0.00											Shareholders at their meeting held on 27th September, 2022 have approved trading in chemicals with 1 G Petrochemicals Limited upto Rs. 50,00,00,000/- in a year.
11	Mysore Petro Chemicals Limited	1 G Petrochemicals Limited	Enterprises over which Key Managerial Personnel and their relatives can exercise control	Any other transaction	Deposit Paid	2.00	NA			0.00	2.00	2.00											
12	Mysore Petro Chemicals Limited	1 G Petrochemicals Limited	Enterprises over which Key Managerial Personnel and their relatives can exercise control	Any other transaction	Rent Received	16.20	NA			16.72	0.00	0.00											The difference is on account of GST
13	Mysore Petro Chemicals Limited	Umans Dhamika	Key Managerial Personnel	Any other transaction	Sitting fees	1.50	NA			0.50	0.00	0.00											
14	Mysore Petro Chemicals Limited	Vaijanti Aiti Pandit	Key Managerial Personnel	Any other transaction	Sitting fees	0.00	NA			2.35	0.00	0.00											
Total value of transaction during the reporting period																							
										3688.10													