

**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
1	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Harpreet Singh Nibber	ABPPN5459C	Chairman & Managing Director	Remuneration			Approved			12	0	0										The remuneration is being paid as approved by the Board of Directors and shareholders of the company.
2	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Ajay Kumar	ADEPR6915N	Director	Remuneration			Approved			7.2	0	0										The remuneration is being paid as approved by the Board of Directors and shareholders of the company.
3	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Chander Bhan Gupta	ABKPG0239J	Company Secretary	Remuneration			Approved			1.82	0	0										The remuneration is being paid as approved by the Board of Directors of the company.
4	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Narinder Kumar Tyagi	AADPT3038Q	Director & CFO	Remuneration			Approved			6	0	0										The remuneration is being paid as approved by the Board of Directors and shareholders of the company.
5	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Gurkaran Singh Nibber	AXSPN4042J	Relative of Director	Remuneration			Approved			9	0	0										The remuneration is being paid as approved by the Board of Directors of the company.
6	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Harpreet Singh Nibber	ABPPN5459C	Chairman & Managing Director	Any other transaction	Loan taken by the Company		Approved			400	0	0										The transaction is approved by the Board of Directors

7	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Harpreet Singh Nibber	ABPPN5459C	Chairman & Managing Director	Any other transaction	Loan Repayment by the Company		Approved			125	0	0								Loan repaid by Company
8	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Harpreet Singh Nibber	ABPPN5459C	Chairman & Managing Director	Any other transaction	Loan taken by the Company		Approved			0	0	275								Outstanding balance of loan taken by Company
9	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Meeta Castings Limited	AAPCM5575J	Wholly owned subsidiary of subsidiary	Sale of goods or services			Approved			18.66	0	0								After prior approval of Audit Committee and Board of Directors the members of the company approved the Related Party Transactions. Sale of goods were made in the ordinary course of business and at an arm length basis.
10	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Meeta Castings Limited	AAPCM5575J	Wholly owned subsidiary of subsidiary	Purchase of goods or services			Approved			355.57	0	0								After prior approval of Audit Committee and Board of Directors the members of the company approved the Related Party Transactions. Purchase of goods were made in the ordinary course of business and at an arm length basis.
11	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Meeta Castings Limited	AAPCM5575J	Wholly owned subsidiary of subsidiary	Interest received			Approved			26.59	0	0								After approval of Audit Committee approval of Board was taken.
12	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Meeta Castings Limited	AAPCM5575J	Wholly owned subsidiary of subsidiary	Any other transaction	Loan Given		Approved			0	653.99	675.25								Outstanding balance of loan given
13	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Meeta Castings Limited	AAPCM5575J	Wholly owned subsidiary of subsidiary	Any other transaction	Corporate Guarantee given		Approved			0	1211	1163								The amount of outstanding balances of credit facilities for which corporate guarantee was given is provided in the column of opening and closing balances.

14	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Aman Tandon	AAHPT2699F	Independent Director	Any other transaction	Independent Director Sitting Fees		Approved			0.75	0	0								Sitting Fee paid to Independent Director.
15	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Neha	AMRPN0771G	Independent Director	Any other transaction	Independent Director Sitting Fees		Approved			1.5	0	0								Sitting Fee paid to Independent Director.
16	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Bishwanath Choudhary	ACNPC7339P	Independent Director	Any other transaction	Independent Director Sitting Fees		Approved			1.5	0	0								Sitting Fee paid to Independent Director.
17	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Holding Company	Sale of goods or services			Approved			4671.18	0	0								After prior approval of Audit Committee and Board of Directors the members of the company approved the Related Party Transactions Sale of goods were made in the ordinary course of business and at an arm length basis.
18	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Holding Company	Purchase of goods or services			Approved			217.16	0	0								After prior approval of Audit Committee and Board of Directors the members of the company approved the Related Party Transactions Purchase of goods were made in the ordinary course of business and at an arm length basis.
19	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Holding Company	Any other transaction	Payable		Approved			0	376.08	887.68								Payable is the balancing amount of various transactions as on 31st March 2025
20	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Holding Company	Any other transaction	Loan taken		Approved			0	1334.91	1378.29								Outstanding of Loan taken from Holding Company.
21	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Holding Company	Interest paid			Approved			54.26	0	0								Interest paid on loan taken
22	Pritika Engineering Components Ltd. (Listed Entity)	AAJCP6858M	Pritika Auto Industries Limited (listed entity)	AAACH4698C	Holding Company	Any other transaction	Corporate Guarantee given		Approved			0	3402.42	3909.28								The amount of outstanding balances of credit facilities for which corporate guarantee was taken is provided in the column of opening and closing balances.

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