

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	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.				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness							Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (enduse)	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	673.25						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.

