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/subsidi						
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-			
	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
	Add Delete																					
1	The Hi-Tech Gears Ltd		The Hi-Tech Engineering Systems Pvt. Ltd.		Associate Company	Any other transaction	Rendering of Job Work/Services	39.50	NA			3.00	0.00	0.00							
2	The Hi-Tech Gears Ltd		The Hi-Tech Engineering Systems Pvt. Ltd.		Associate Company	Any other transaction	Purchase of Goodsor Asset	790.00	NA			210.00	64.60	153.04							
3	The Hi-Tech Gears Ltd		The Hi-Tech Engineering Systems Pvt. Ltd.		Associate Company	Any other transaction	Sale of Goods or Assests	288.60	NA			0.05	0.00	0.00							
4	The Hi-Tech Gears Ltd		Aquarian Fibrecement Pvt. Ltd.		Associate Company	Any other transaction	Rent	30.00	NA			10.89	0.00	0.00							
5	The Hi-Tech Gears Ltd		Vulcan Electro Controls Ltd.		Associate Company	Any other transaction	Sale of Goods or Assets	118.50	NA			1.73	0.00	0.00							
6	The Hi-Tech Gears Ltd		Vulcan Electro Controls Ltd.		Associate Company	Any other transaction	Receiving of Job Work/Services	586.00	NA			74.89	0.00	0.00							
7	The Hi-Tech Gears Ltd		Vulcan Electro Controls Ltd.		Associate Company	Any other transaction	Purchase of Goods or Assets	2156.00	NA			501.85	140.02	123.34							
8	The Hi-Tech Gears Ltd		Vulcan Electro Controls Ltd.		Associate Company	Any other transaction	Rendering of Job Work/Services	39.50	NA			0.00	0.00	0.00							
9	The Hi-Tech Gears Ltd		The Hi-Tech Robotic Systemz Ltd		Associate Company	Any other transaction	Receiving of Job Work/Services	87.44	NA			15.00	5.40	2.70							
10	The Hi-Tech Gears Ltd		Neo-Tech Smart Solutions Inc.		Subsidiary Company	Any other transaction	Receiving of Job Work/Services	25.00	NA			0.00	0.61	0.61							
11	The Hi-Tech Gears Ltd		Neo Tech Auto Systemz INC		Subsidiary Company	Any other transaction	Receiving of Job Work/Services	25.00	NA			0.00	2.74	0.04							
12	The Hi-Tech Gears Ltd		The Hi-Tech Gears Canada Inc.		Subsidiary Company	Any other transaction	Sale of Goods or Assets	348.00	NA			74.06	12.38	32.12							
13	The Hi-Tech Gears Ltd		Summit Inport Services Limited		Associate Company	Any other transaction	Rent	0.03	NA			0.03	0.00	0.03							
14	The Hi-Tech Gears Ltd		2545887 Ontario Inc.		Subsidiary Company	Loan		0.00	NA			0.00	72.91	70.06				Loan	5.90%	Payable on demand but not later than 5 years of initial disbursement	Unsecured
15	The Hi-Tech Gears Ltd		2545887 Ontario Inc.		Subsidiary Company	Interest received		0.00	NA			4.22	0.00	0.00							
16	The Hi-Tech Gears Ltd		Mr. Deep Kapuria		Executive Director and Chairperson	Any other transaction	Rent	1.10	NA			0.67	0.00	0.00							
17	The Hi-Tech Gears Ltd		Mr. Deep Kapuria		Executive Director and Chairperson	Remuneration		0.00	NA			23.62	0.00	0.00							
18	The Hi-Tech Gears Ltd		Mr. Pranav Kapuria		Executive Director and MD	Any other transaction	Rent	1.10	NA			0.67	0.00	0.00							
19	The Hi-Tech Gears Ltd		Mr. Pranav Kapuria		Executive Director and MD	Remuneration		0.00	NA			15.80	0.00	0.00							
20	The Hi-Tech Gears Ltd		Mr. Anuj Kapuria		Executive Director	Any other transaction	Rent	1.10	NA			0.67	0.00	0.00							
21	The Hi-Tech Gears Ltd		Mr. Anuj Kapuria		Executive Director	Remuneration		0.00	NA			15.80	0.00	0.00							
22	The Hi-Tech Gears Ltd		Mrs. Veena Kapuria		Promoter Group	Any other transaction	Rent	1.10	NA			0.67	0.00	0.00							
23	The Hi-Tech Gears Ltd		Ms. Malini Sud		Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA			0.02	0.00	0.00							
24	The Hi-Tech Gears Ltd		Mr. Rajiv Batra		Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA			0.10	0.00	0.00							
25	The Hi-Tech Gears Ltd		Mr. Anant Jaivant Talaulicar		Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	NA			0.04	0.00	0.00							
26	The Hi-Tech Gears Ltd		Mr. Bidadi Anjani Kumar		Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	NA			0.09	0.00	0.00							
27	The Hi-Tech Gears Ltd		Mr.Sameer Gupta		Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA			0.11	0.00	0.00							
28	The Hi-Tech Gears Ltd		Mr. Arjun Juneja		Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA			0.06	0.00	0.00							
29	The Hi-Tech Gears Ltd		Mr. Vikaram Rupchand Jaisinghani		Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA			0.07	0.00	0.00							
30	The Hi-Tech Gears Ltd		Mr. Deval Mahadev Desai		Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA			0.04	0.00	0.00							
31	The Hi-Tech Gears Ltd		Mrs. Suchitra Rajendra		Non Executive and Independent Director	Any other transaction	Director sitting fees	0.00	NA			0.05	0.00	0.00							
32	The Hi-Tech Gears Ltd		Mr. Kawal Jain		Non Executive and Non-Independent Director	Any other transaction	Director sitting fees	0.00	NA			0.10	0.00	0.00							
33	The Hi-Tech Gears Ltd		Mr. Kapil Rajora		Key Managerial Personnel(KMP)	Any other transaction	Remuneration	0.00	NA			7.67	0.00	0.00							
34	The Hi-Tech Gears Ltd		Mr. Naveen Jain		Key Managerial Personnel(KMP)	Any other transaction	Remuneration	0.00	NA			2.68	0.00	0.00							
35	The Hi-Tech Gears Ltd		Mr. Girish Narang		Executive Director	Any other transaction	Remuneration	0.00	NA			3.09	0.00	0.00							
Total value of transaction during the reporting period												967.74									

The Hi-Tech Gears Limited Gurugram