## Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Crores)

													relates	to loans, inte	r-corp	orate d	transactions - a eposits, advan to be disclosed transaction wa	ces or in I only on	nvestme nce, dur	nts made o	related party r given by the	e listed
	Details of the party (listed entity /subsidiary entering into the transaction	Details of the o	counterparty		Details of	Value of the related party	Remarks on	Value of the related	Date of Audit Committee Meeting	Value of	In case are due party as of transa	to either a result he	incurred to a	financial indel nake or give I deposits, adv investments	oans,	inter-	Details o	f the loar		-corporate vestments	deposits, adv	/ances or
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		other related	transaction as approved by the audit committee	approval by audit committee	party transaction ratified by the audit committee	where the ratification	during the	Opening balance			Details of other indebtedness		Tenure	Nature (Ioan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	t Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Mafatlal Industries Ltd	ATUL KUMAR SRIVASTAVA	Independent Director	Any other transaction	Directors sitting fees and Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013			0.06	0.00	0.00										
	Mafatlal Industries Ltd	GAUTAM CHAKRAVARTI	Independent Director	Any other transaction	Directors sitting fees and Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013			0.01	0.00	0.00										
	Mafatlal Industries Ltd	LATIKA PRAKASH PRADHAN	Independent Director	Any other transaction	Directors sitting fees and Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013			0.00	0.00	0.00										
4	Mafatlal Industries Ltd	SUJAL ANIL SHAH	Independent Director	Any other transaction	Directors sitting fees and Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013			0.01	0.00	0.00										
	Mafatlal Industries Ltd	ABHAY ROHIT JADEJA	Independent Director		Directors sitting fees and Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the			0.04	0.00	0.00										

						Companies Act,2013							
6	Mafatlal Industries Ltd	Jyotin Mehta	Independent Director	Any other transaction	Directors sitting fees and Commission	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	0.04	0.00	0.00				
7	Mafatlal Industries Ltd	Archana Hingorani	Independent Director	Any other transaction	Directors sitting fees and Commission	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	0.04	0.00	0.00				
8	Mafatlal Industries Ltd	Desh Deepak Khetrapal	Independent Director	Any other transaction	Directors sitting fees and Commission	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	0.02	0.00	0.00				
9	Mafatlal Industries Ltd	MAF TECHNOLOGIES PVT LTD	Key management 5 personnel of entity or parent	Any other transaction	Reimbursement of expenses payment or recovery of expenses.	As per the authorization by the shareholders and/or Board 0.05 in compliance with the provisions of the Companies Act,2013	0.00	0.00	0.00				
10	Mafatlal Industries Ltd	NOCIL LTD	Key management personnel of entity or parent	Any other transaction	Lease and License Fees	The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement	0.00	0.00	0.00				
11	Mafatlal Industries Ltd	NOCIL LTD	Key management personnel of entity or parent	Any other transaction	Dividend received	Actual	5.05	0.00	0.00				
12	Mafatlal Industries Ltd	Indivar Foundation	Key management personnel of entity or parent	Any other transaction	Lease and License Fees	0.10 The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility	0.04	0.00	0.00				

						e c c t t	charges/ service charges as per actuals/based on terms of the agreement									
13	Mafatlal Industries Ltd	Vrata Tech Solutions Private Limited	Key management personnel of entity or parent	Purchase of fixed assets		1.00 r	Purchases price should not be high compared to other vendors		0.96	0.00	0.00					
14	Mafatlal Industries Ltd	Vrata Tech Solutions Private Limited	Key management personnel of entity or parent	Purchase of goods or services		1.00 r	Purchases price should not be high compared to other vendors		0.21	0.07	0.07					
15	Mafatlal Industries Ltd	Vrata Tech Solutions Private Limited	Key management personnel of entity or parent	Sale of goods or services		0.60 c	Sale prices charged should not be ess than other comparable customers and for Purchases, price should not be high compared to other vendors		0.00	0.00	0.00					
16	Mafatlal Industries Ltd	Vrata Tech Solutions Private Limited	Key management personnel of entity or parent	Any other transaction	Lease and License Fees	0.05 F	The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/service charges as per actuals/based on terms of the greenent		0.01	0.00	0.00					
17	Mafatlal Industries Ltd	Cozee Hosiery and Knitting LLP	Key management personnel of entity or parent			0.50 r	Purchases price should not be high compared to other vendors		0.00	0.00	0.00					
18	Mafatlal Industries Ltd	Cozee Hosiery and Knitting LLP	Key management personnel of entity or parent	Sale of goods or services		0.50 c	Sale prices charged should not be ess than other comparable customers and for Purchases, orice should not be high compared to other vendors		0.00	0.00	0.00					
19	Mafatlal Industries Ltd	Sumil Trading Private Limited	Key management personnel of entity or parent	Sale of goods or services		0 5 1 0 0 0 0 1 1 1 1	Sale prices charged should not be ess than other comparable customers and for Purchases, price should not be high compared to other vendors		0.00	0.00	0.00					

20	Mafat <b>l</b> al Industries Ltd	Sumil Trading Private Limited	parent	Any other transaction	Lease and License Fees		The Rental should be at prevailing market rate		0.00	0.01	0.00					
21	Mafatlal Industries Ltd	Sumil Trading Private Limited	Key management personnel of entity or parent				Purchases price should not be high compared to other vendors		0.00	0.07	0.00					
22	Mafatlal Industries Ltd	Shriaan Trading LLP	Key management personnel of entity or parent	Sale of goods or services		2.50	sale Prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors		0.20	0.31	0.46					
23	Mafatlal Industries Ltd	Shriaan Trading LLP	Key management personnel of entity or parent			2.50	Purchases price should not be high compared to other vendors		0.41	0.14	0.25					
24	Mafatlal Industries Ltd	Mafatlal Services Limited	Subsidiaries	Purchase of goods or services		0.25	Purchases price should not be high compared to other vendors		0.05	0.02	0.00					
25	Mafatlal Industries Ltd	Vrata Ventures Trading LLC	Key management personnel of entity or parent	Sale of goods or services		1.50	sale Prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors		0.00	0.00	0.00					
26	Mafatlal Industries Ltd	Vrata Ventures Trading LLC	Key management personnel of entity or parent			1.50	Purchases price should not be high compared to other vendors		0.00	0.00	0.00					
27	Mafatlal Industries Ltd	Mafatlal Gagalbhai and Sons and the associated concern's employee's- Provident fund.	Key management personnel of entity or parent	Any other transaction	Post employment benefit plan for the employees of the Company.		Actual		0.89	0.00	0.00					
28	Mafatlal Industries Ltd	Mafatlal Gagalbhai and Sons and the associated concern's employee's- Superannuation Scheme.		Any other transaction	Post employment benefit plan for the employees of the Company.		Actual		0.10	0.00	0.00					
29	Mafat al Industries Ltd	Mafatlal Gagalbhai and Sons and the associated concern's employee's- Gratuity fund.	Key management personnel of entity or parent	Any other transaction	Post employment benefit plan for the employees of the Company.		Actual		0.67	0.00	0.00					
30	Mafatlal Industries Ltd	Vrata Trading Private Limited	Key management personnel of entity or parent	Any other transaction	Lease and License Fees	0.08	The Rental should be at prevailing market rate		0.03	0.00	0.00					

31	Mafatlal Industries Ltd	Vrata Trading Private Limited	Key management personnel of entity or parent	Sale of goods or services		1.00	sale Prices charged should not be less than other comparable customers and for Purchases, price should compared to other vendors		0.00	0.00	0.00					
32	Mafatlal Industries Ltd	Vrata Trading Private Limited	Key management personnel of entity or parent			1.00	Purchases price should not be high compared to other vendors		0.00	0.00	0.00					
33	Mafatlal Industries Ltd	Pieflowtech Solutions Private Limited	Subsidiaries	Sale of goods or services		10.00	Sale prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors		0.10	0.00	0.34					
34	Mafatlal Industries Ltd	Pieflowtech Solutions Private Limited	Subsidiaries	Purchase of goods or services		10.00	Purchases price should not be high compared to other vendors		2.01	0.00	0.04					
35	Mafatlal Industries Ltd	Pieflowtech Solutions Private Limited	Subsidiaries	Any other transaction	Lease and License Fees	0.10	The Rental should be at prevailing market rate		0.03	0.00	0.00					
	Mafatlal Industries Ltd	Jitendra Pradhan	Individual having significant influence on Subsidiary Company	Any other transaction	Payment of consultancy fees	1.00	The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement		0.46	(0.02)	(0.02)					
	Mafatlal Industries Ltd	Vridhee Innovations Private Limited	influence over Subsidary	Sale of goods or services		0.20	Sale prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors		0.00	0.00	0.00					
	Mafatlal Industries Ltd	Vridhee Innovations Private Limited	Entities with joint control or significant influence over Subsidary	Purchase of goods or services		0.30	Purchases price should not be high compared to other vendors		0.20	0.00	0.00					

39	Mafatlal Industries Ltd	Vrata Ecorenew Energy LLP	Key management personnel of entity or parent	Sale of goods or services		Sale prices charged should not be less than other comparable 0.50 customers and for Purchases, price should not be high compared to other vendors	0.00	0.00	0.00			
40	Mafatlal Industries Ltd	Vrata Ecorenew Energy LLP	Key management personnel of entity or parent			Purchases price should 0.50 not be high compared to other vendors	0.00	0.00	0.00			
41	Mafatlal Industries Ltd	Priyavrata Mafatlal	Managing Director	Remuneration		As per the authorization by the shareholders and/or Board 2.50 in compliance with the provisions of the Companies Act.2013	1.98	0.00	0.00			
42	Mafatlal Industries Ltd	Jadeja & Satiya, Advocates	Key management personnel of entity or parent	Purchase of goods or services		Purchases price should not be high compared to other vendors	0.05	0.00	0.00			
43	Mafatlal Industries Ltd	Gurukripa Trust	Key management personnel of entity or parent	Any other transaction	Payment of Royalty	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013	0.00	0.00	0.00			
44	Mafatlal Industries Ltd	MAF Hospitality LLP	Key management personnel of entity or parent	Any other transaction	Reimbursement of expenses payment or recovery of expenses.	As per the authorization by the shareholders and/or Board 0.55 in compliance with the provisions of the Companies Act.2013	0.07	0.00	0.00			
45	Mafatlal Industries Ltd	Mafattal Apparel Exports Private Limited	Subsidiaries	Any other transaction	Lease and License Fees	The license fees should be at prevailing market rate or transaction with unrelated party.  0.23 Recovery of utility charges/ service charges as per actuals/based on terms of the agreement	0.00	0.00	0.00			
46	Mafatlal Industries Ltd	Mafatlal Apparel Exports Private Limited		Sale of goods or services		5.00 sale Prices charged should not be less than other comparable	0.00	0.00	0.00			

							customers and for Purchases, price should not be high compared to other vendors									
47	Mafatlal Industries Ltd	Mafatlal Apparel Exports Private Limited	Subsidiaries	Purchase of goods or services		5.00	Purchases price should not be high compared to other vendors		0.00	0.00	0.00					
48	Mafatlal Industries Ltd	Mafatlal Apparel Exports Private Limited	Subsidiaries	Any other transaction	Receipt of Royalty	1.00	At arms length price		0.00	0.00	0.00					
49	Mafatlal Industries Ltd		Related party of director of subsidiary	Sale of goods or services		5.00	Sale prices charged should not be less than other comparable customers and for Purchases, price should not be high compared to other vendors		1.26	0.00	0.99					
50	Mafatlal Industries Ltd	Hindustan Garment	Related party of director of subsidiary			5.00	Purchases price should not be high compared to other vendors		2.01	0.00	1.18					
51	Mafatlal Industries Ltd	India Garment	Related party of director of subsidiary	Any other transaction	Lease and License Fees	0.50	The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement		0.03	0.00	0.05					
52	Mafatlal Industries Ltd	Vrata Ecorenew Energy LLP	Key management personnel of entity or parent	Any other transaction	Lease and License Fees	0.30	The license fees should be at prevailing market rate or transaction with unrelated party. Recovery of utility charges/ service charges as per actuals/based on terms of the agreement		0.07	0.00	0.01					
	Mafat <b>l</b> al Industries Ltd		Independent Director	Any other transaction	Remuneration by way of commission	0.09	As per the authorization by the shareholders and/or Board in compliance with the provisions of the		0.09	0.00	0.00					Textual Information(1)

							Companies Act,2013							
54	Mafatlal Industries Ltd	GAUTAM CHAKRAVARTI	Independent Director	Any other transaction	Remuneration by way of commission	0.09	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013	0.09	0.00	0.00				<u>Textual</u> <u>Information(2</u>
55	Mafatlal Industries Ltd	LATIKA PRAKASH PRADHAN	Independent Director	Any other transaction	Remuneration by way of commission	0.09	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013	0.09	0.00	0.00				Textual Information(3
56	Mafatlal Industries Ltd	SUJAL ANIL SHAH	Independent Director	Any other transaction	Remuneration by way of commission	0.09	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013	0.09	0.00	0.00				<u>Textual</u> <u>Information(4</u>
57	Mafatlal Industries Ltd	ABHAY ROHIT JADEJA	Independent Director	Any other transaction	Remuneration by way of commission	0.09	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013	0.09	0.00	0.00				<u>Textual</u> <u>Information(5</u>
58	Mafatlal Industries Ltd	Jyotin Mehta	Independent Director	Any other transaction	Remuneration by way of commission	0.05	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013	0.05	0.00	0.00				<u>Textual</u> <u>Information(6</u>
59	Mafatlal Industries Ltd	Archana Hingorani	Independent Director	Any other transaction	Remuneration by way of commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013	0.03	0.00	0.00				Textual Information(7
60	Mafatlal Industries Ltd	Desh Deepak Khetrapal	Independent Director	Any other transaction	Remuneration by way of commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act, 2013	0.03	0.00	0.00				<u>Textual</u> <u>Information(§</u>
	Mafatlal Industries	Vilas R. Gupte	Past Independent	Any other transaction	Remuneration by way of	0.05	As per the authorization	0.05	0.00	0.00				Textual Information(9

	Ltd	Dire	ector		commission	by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013						
62	Mafatlal Industries Ltd	Pradip N. Pasl Kapadia Dire	ependent ,	any otner	Remuneration by way of commission	As per the authorization by the shareholders and/or Board 0.05 in compliance with the provisions of the Companies Act,2013	0.05 ting period 17.77	0.00				Textual Information(10)

## Text Block

Textual Information(1)	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
Textual Information(2)	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
Textual Information(3)	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
Textual Information(4)	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
Textual Information(5)	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
Textual Information(6)	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
Textual Information(7)	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
Textual Information(8)	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025
Textual Information(9)	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025. The respective independent director's term also ended on 4.08.2025
Textual Information(10)	Payment of remuneration by way of commission to non executive independent directors of the company for FY 2024-25 by passing special resolution in the 111th AGM held on 4.08.2025. The respective independent director's term also ended on 4.08.2025