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	Mafatlal Industries Limited	AAACM2813L	ATUL KUMAR SRIVASTAVA	ARLPS2072C	Independent Director	Any other transaction	Directors sitting fees		At Actuals			0.04	0	0										
2	Mafatlal Industries Limited	AAACM2813L	ASHUTOSH BISHNOI	AEFPB9678A	Independent Director	Any other transaction	Directors sitting fees		At Actuals			0.03	0	0										
3	Mafatlal Industries Limited	AAACM2813L	ABHAY JADEJA	AGTPJ5218Q	Independent Director	Any other transaction	Directors sitting fees		At Actuals			0.03	0	0										
4	Mafatlal Industries Limited	AAACM2813L	JYOTIN MEHTA	AAHPM2575M	Independent Director	Any other transaction	Directors sitting fees		At Actuals			0.04	0	0										
5	Mafatlal Industries Limited	AAACM2813L	DESH DEEPAK KHETRAPAL	AAIPK8004C	Independent Director	Any other transaction	Directors sitting fees		At Actuals			0.02	0	0										
6	Mafatlal Industries Limited	AAACM2813L	ARCHANA HINGORANI	ABLPH8227Q	Independent Director	Any other transaction	Directors sitting fees		At Actuals			0.04	0	0										
7	Mafatlal Industries Limited	AAACM2813L	ATUL KUMAR SRIVASTAVA	ARLPS2072C	Independent Director	Any other transaction	Directors Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.15	0	0										Directors commission paid during FY 2026-27 for the FY 2025-26
8	Mafatlal Industries Limited	AAACM2813L	ASHUTOSH BISHNOI	AEFPB9678A	Independent Director	Any other transaction	Directors Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of			0.15	0	0										Directors commission paid during FY 2026-27 for the FY 2025-26

									the Companies Act,2013														
9	Mafatlal Industries Limited	AAACM2813L	ABHAY JADEJA	AGTPJ5218Q	Independent Director	Any other transaction	Directors Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.15	0	0									Directors commission paid during FY 2026-27 for the FY 2025-26
10	Mafatlal Industries Limited	AAACM2813L	JYOTIN MEHTA	AAHPM2575M	Independent Director	Any other transaction	Directors Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.15	0	0									Directors commission paid during FY 2026-27 for the FY 2025-26
11	Mafatlal Industries Limited	AAACM2813L	DESH DEEPAK KHETRAPAL	AAIPK8004C	Independent Director	Any other transaction	Directors Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.15	0	0									Directors commission paid during FY 2026-27 for the FY 2025-26
12	Mafatlal Industries Limited	AAACM2813L	ARCHANA HINGORANI	ABLPH8227Q	Independent Director	Any other transaction	Directors Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.15	0	0									Directors commission paid during FY 2026-27 for the FY 2025-26

13	Mafatlal Industries Limited	AAACM2813L	GAUTAM CHAKRAVARTI	ABHPC2468G	Independent Director	Any other transaction	Directors Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.03	0	0										Directors commission paid during FY 2026-27 for the FY 2025-26
14	Mafatlal Industries Limited	AAACM2813L	SUJAL SHAH	AAIPS9182P	Independent Director	Any other transaction	Directors Commission		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.03	0	0										Directors commission paid during FY 2026-27 for the FY 2025-26
15	Mafatlal Industries Limited	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management personnel of entity or parent	Sale of goods or services		0.59	Sale prices charged should not be less than other comparable customers			0.02	0	0.02										
16	Mafatlal Industries Limited	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management personnel of entity or parent	Purchase of goods or services		0.59	Purchase prices should not be high compared to other vendors			0	0	0										
17	Mafatlal Industries Limited	AAACM2813L	Sumil Trading Private Limited	AAACS5891A	Key management personnel of entity or parent	Any other transaction	Lease and License fees	0.02	Rental payments should be at prevailing market rates			0.01	0	0										
18	Mafatlal Industries Limited	AAACM2813L	Nocil limited	AAACN4412E	Entity over which KMP has control	Purchase of goods or services		0.2	Purchase prices should not be high compared to other vendors			0	0	0										
19	Mafatlal Industries Limited	AAACM2813L	Nocil limited	AAACN4412E	Entity over which KMP has control	Sale of goods or services		0.4	Sale prices charged should not be less than other comparable customers			0	0	0										
20	Mafatlal Industries Limited	AAACM2813L	Nocil limited	AAACN4412E	Entity over which KMP has control	Dividend received			At Actuals			3.79	0	0										

21	Mafatlal Industries Limited	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Entity over which KMP has control	Sale of goods or services		0.3	Sale prices charged should not be less than other comparable customers			0	0	0										
22	Mafatlal Industries Limited	AAACM2813L	Vrata Tech Solutions Private Limited	AAHCV3528Q	Entity over which KMP has control	Purchase of goods or services		2.5	Purchase prices should not be high compared to other vendors			0.38	0.28	0.04										
23	Mafatlal Industries Limited	AAACM2813L	Mafatlal Apparel Exports Private Limited	AATCM6174B	Subsidiary	Investment			As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.77	0	0										Issue of right shares
24	Mafatlal Industries Limited	AAACM2813L	MAF Technologies Private Limited	AAOCM1035E	Entity over which KMP has control / significant influence	Sale of goods or services		0.1	Sale prices charged should not be less than other comparable customers			0	0	0										
25	Mafatlal Industries Limited	AAACM2813L	MAF Technologies Private Limited	AAOCM1035E	Entity over which KMP has control / significant influence	Purchase of goods or services		0.1	Purchase prices should not be high compared to other vendors			0	0	0										
26	Mafatlal Industries Limited	AAACM2813L	Shriaan Trading LLP	AEPFS6460P	Entity over which KMP has control / significant influence	Sale of goods or services		3.2	Sale prices charged should not be less than other comparable customers			0.47	0.2	0.09										
27	Mafatlal Industries Limited	AAACM2813L	Shriaan Trading LLP	AEPFS6460P	Entity over which KMP has control / significant influence	Purchase of goods or services		3.2	Purchase prices should not be high compared to other vendors			0.12	0	0.12										
28	Mafatlal Industries Limited	AAACM2813L	Vrata Ventures Trading LLC	ZZZZZ9999Z	Entity over which KMP has control / significant influence	Sale of goods or services		2.2	Sale prices charged should not be less than other comparable customers			0	0	0										

29	Mafatlal Industries Limited	AAACM2813L	Vrata Ventures Trading LLC	ZZZZZ9999Z	Entity over which KMP has control / significant influence	Purchase of goods or services		2.2	Purchase prices should not be high compared to other vendors			0	0	0										
30	Mafatlal Industries Limited	AAACM2813L	Mafatlal Apparel Exports Private Limited	AATCM6174B	Subsidiary	Sale of goods or services		10.5	Sale prices charged should not be less than other comparable customers			0.07	0	0.05										
31	Mafatlal Industries Limited	AAACM2813L	Mafatlal Apparel Exports Private Limited	AATCM6174B	Subsidiary	Purchase of goods or services		1.5	Purchase prices should not be high compared to other vendors			0	0	0										
32	Mafatlal Industries Limited	AAACM2813L	Mafatlal Apparel Exports Private Limited	AATCM6174B	Subsidiary	Any other transaction	Lease and License fees	0.02	The license fees should be at prevailing market rates			0.01	0	0										
33	Mafatlal Industries Limited	AAACM2813L	Hindustan Garments	AJSPB7994D	Related party of director of subsidiary	Sale of goods or services		11	Sale prices charged should not be less than other comparable customers			2.05	6.29	2.68										
34	Mafatlal Industries Limited	AAACM2813L	Hindustan Garments	AJSPB7994D	Related party of director of subsidiary	Purchase of goods or services		27	Purchase prices should not be high compared to other vendors			0.27	0.17	0.01										
35	Mafatlal Industries Limited	AAACM2813L	Vrata Trading Private Limited	AAKCV4815D	Entity over which KMP has control / significant influence	Sale of goods or services		2.7	Sale prices charged should not be less than other comparable customers			0.15	0.12	0.16										
36	Mafatlal Industries Limited	AAACM2813L	Vrata Trading Private Limited	AAKCV4815D	Entity over which KMP has control / significant influence	Purchase of goods or services		2.7	Purchase prices should not be high compared to other vendors			0	0	0										
37	Mafatlal Industries Limited	AAACM2813L	Vrata Trading Private Limited	AAKCV4815D	Entity over which KMP has control / significant influence	Any other transaction	Lease and License fees	0.2	The license fees should be at prevailing market rates			0.09	0	0										
38	Mafatlal Industries	AAACM2813L	Mafatlal Apparel Exports Private	AATCM6174B	Subsidiary	Loan		50	As per the authorization			0	0	0										

	Limited		Limited						by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013															
39	Mafatlal Industries Limited	AAACM2813L	Pieflowtech Solutions Private Limited	AAPCP1440H	Subsidiary	Sale of goods or services		7	Sale prices charged should not be less than other comparable customers			0.07	0	0.05										
40	Mafatlal Industries Limited	AAACM2813L	Pieflowtech Solutions Private Limited	AAPCP1440H	Subsidiary	Purchase of goods or services		37	Purchase prices should not be high compared to other vendors			4.95	0.59	1.72										
41	Mafatlal Industries Limited	AAACM2813L	Pieflowtech Solutions Private Limited	AAPCP1440H	Subsidiary	Any other transaction	Lease and License fees	0.2	The license fees should be at prevailing market rates			0.05	0	0										
42	Mafatlal Industries Limited	AAACM2813L	N M Sadhguru Water and Development Foundation	AAATN1972A	Entity over which KMP has control / significant influence (with whom transactions have taken place)	Any other transaction	CSR Activity		At Actuals			0.1	0	0										
43	Mafatlal Industries Limited	AAACM2813L	Vrata Ecorenew Energy LLP	AAZFV2870N	Entity over which KMP has control / significant influence	Sale of goods or services		0.4	Sale prices charged should not be less than other comparable customers			0	0	0										
44	Mafatlal Industries Limited	AAACM2813L	Vrata Ecorenew Energy LLP	AAZFV2870N	Entity over which KMP has control / significant influence	Purchase of goods or services		1.5	Purchase prices should not be high compared to other vendors			0.04	0	0.04										
45	Mafatlal Industries Limited	AAACM2813L	Vrata Ecorenew Energy LLP	AAZFV2870N	Entity over which KMP has control / significant influence	Any other transaction	Lease and License fees	0.1	The license fees should be at prevailing market rates			0.05	0	0										
46	Mafatlal Industries Limited	AAACM2813L	Mafatlal Services Limited	AAACM2876K	Subsidiary	Sale of goods or services		0.2	Sale prices charged should not be less than			0	0	0										

									other comparable customers														
47	Mafatlal Industries Limited	AAACM2813L	Mafatlal Services Limited	AAACM2876K	Subsidiary	Purchase of goods or services		0.2	Purchase prices should not be high compared to other vendors			0.09	0	0									
48	Mafatlal Industries Limited	AAACM2813L	Mafatlal Services Limited	AAACM2876K	Subsidiary	Any other transaction	Lease and License fees	0.1	The license fees should be at prevailing market rates			0.04	0	0									
49	Mafatlal Industries Limited	AAACM2813L	MAF Hospitality LLP	ACAFM4282C	Entity over which KMP has control / significant influence	Any other transaction	Reimbursement of expenses	0.1	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0	0	0									
50	Mafatlal Industries Limited	AAACM2813L	MAF Hospitality LLP	ACAFM4282C	Entity over which KMP has control / significant influence	Any other transaction	Lease and License fees	0.74	The license fees should be at prevailing market rates			0.27	0	0									
51	Mafatlal Industries Limited	AAACM2813L	India Garment	AAAAI0146G	Related party of director of subsidiary	Any other transaction	Lease and License fees and other related reimbursements	0.6	The license fees should be at prevailing market rates and the recovery of service charges as per actual/ based on terms of agreement			0.06	0.01	0.01									
52	Mafatlal Industries Limited	AAACM2813L	Gurukripa Trust	AADTG3097Q	Entity over which KMP has control / significant influence	Any other transaction	Royalty Fees		As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			1.75	0	0									
53	Mafatlal Industries Limited	AAACM2813L	Jitendra Pradhan	AGUPP1406F	Individual having significant influence	Any other transaction	Consultancy fees and reimbursements	1.5	As per the authorization by the shareholders and/or Board			0.52	0.03	0.02									

					over subsidiary				in compliance with the provisions of the Companies Act,2013														
54	Mafatlal Industries Limited	AAACM2813L	Jadeja & Partners	AASFJ4841Q	Entity over which KMP has control / significant influence	Purchase of goods or services		0.15	Purchase of services should not be high compared to other vendors			0.05	0	0									
55	Mafatlal Industries Limited	AAACM2813L	Priyavrata Mafatlal	ALPPM7282E	CEO & Managing Director	Remuneration			As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			2.3	0	0									
56	Mafatlal Industries Limited	AAACM2813L	Dipyaman Baral	AKSPB6970A	Individual having significant influence over subsidiary	Any other transaction	Consultancy fees and reimbursements	0.5	As per the authorization by the shareholders and/or Board in compliance with the provisions of the Companies Act,2013			0.13	0	0.03									
57	Mafatlal Industries Limited	AAACM2813L	Mafatlal Gagalbhai and Sons and the associated concern's employees Provident Fund	AAAAM1881G	Entity over which KMP has control / significant influence	Any other transaction	Post employment benefit plan for the employees of the company		At Actuals			1.1	0	0									
58	Mafatlal Industries Limited	AAACM2813L	Mafatlal Gagalbhai and Sons and the associated concern's employees Superannuation scheme	AAAAM3154E	Entity over which KMP has control / significant influence	Any other transaction	Post employment benefit plan for the employees of the company		At Actuals			0.22	0	0									
59	Mafatlal Industries Limited	AAACM2813L	Mafatlal Gagalbhai and Sons and the associated concern's employees Gratuity fund	AAATM5428N	Entity over which KMP has control / significant influence	Any other transaction	Post employment benefit plan for the employees of the company		At Actuals			1.33	0	0									
60	Mafatlal Industries	AAACM2813L	Shri Chaitanya Health and Care	AABTS6166N	Entity over which KMP	Any other transaction	CSR Activity		At Actuals			0.5	0	0									

	Limited		Trust		has control / significant influence (with whom transactions have taken place)																			
Total value of transaction during the reporting period	22.98																							