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Amount in (Lakhs)

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
Add / Delete																								
1	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	RAMAN BHATIA	AENPB5373C	Managing Director	Remuneration			Approved as per the limits prescribed under the applicable Act and Regulations			60.00	10.00	10.00	Any other	na	0.00%	0						
2	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	RAMAN BHATIA	AENPB5373C	Managing Director	Advance			Approved as per the limits prescribed under the applicable Act and Regulations			25.25	2.19	27.44	Any other	na	0.00%	0	Advance	0.00%	0	Unsecured	Tour and Travelling	
3	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	RAMAN BHATIA	AENPB5373C	Managing Director	Sale of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			0.04	2.09	2.13	Any other	na	0.00%	0						
4	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	SARIKA BHATIA	AFBPB5479A	Whole-Time Director	Remuneration			Approved as per the limits prescribed under the applicable Act and Regulations			-60.00	10.00	10.00	Any other	na	0.00%	0						
5	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	SARIKA BHATIA	AFBPB5479A	Whole-Time Director	Advance			Approved as per the limits prescribed under the applicable Act and Regulations			9.92	0.00	9.92	Any other	na	0.00%	0	Advance	0.00%	0	Unsecured	Tour and Travelling	
6	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	Dr. Rajesh Mohan Rai	ABUPR6425K	Director	Any other transaction	Sitting Fee		Approved as per the limits prescribed under the applicable Act and Regulations			0.50	0.00	0.50	Any other	na	0.00%	0						
7	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	Vikas Bhatia	AINPB0303P	CFO	Remuneration			Approved as per the limits prescribed under the applicable Act and Regulations			8.46	0.00	0.00	Any other	na	0.00%	0						
8	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	Vikas Bhatia	AINPB0303P	CFO	Any other transaction	Imprest		Approved as per the limits prescribed under the applicable Act and Regulations			89.95	0.49	1.21	Any other	na	0.00%	0						
9	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	HERTZ AND PIXEL2 PRIVATE LIMITED	AAKCT3055D	Subsidiary	Investment			Approved as per the limits prescribed under the applicable Act and Regulations			0.00	10.00	10.00	Any other	na	0.00%	0	Investment	0.00%	0	Unsecured	subsidiary	
10	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	BHATIA ELECTRONICS	AAFFB2622J	Entity in which directors or relatives are intersted	Sale of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			31.28	774.17	-309.17	Any other	na	0.00%	0						
11	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	BHATIA ELECTRONICS	AAFFB2622J	Entity in which directors or relatives are intersted	Purchase of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			-361.48	237.98	101.50	Any other	na	0.00%	0						
12	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	Bab Louie India LLP	AAWFB9708N	Entity in which directors or relatives are intersted	Sale of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			0.00	0.08	0.08	Any other	na	0.00%	0						
13	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	Rebreathe Medical Devices India Private Limited	AALCR1073J	Subsidiary	Investment			Approved as per the limits prescribed under the applicable Act and Regulations			0.00	14.25	14.25	Any other	na	0.00%	0	Investment	0.00%	0	Unsecured	Subsidiary	
14	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	Rebreathe Medical Devices India Private Limited	AALCR1073J	Subsidiary	Purchase of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			656.96	0.00	287.99	Any other	na	0.00%	0						
15	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	Rebreathe Medical Devices India Private Limited	AALCR1073J	Subsidiary	Sale of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			0.00	-79.01	0.00	Any other	na	0.00%	0						
16	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	SERVOTECH EV INFRA PRIVATE LIMITED	ABMCS0922M	Subsidiary	Investment			Approved as per the limits prescribed under the applicable Act and Regulations			0.00	100.00	100.00	Any other	na	0.00%	0	Investment	0.00%	0	Unsecured	subsidiary	
17	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	SERVOTECH EV INFRA PRIVATE LIMITED	ABMCS0922M	Subsidiary	Purchase of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			30.54	0.00	27.90	Any other	na	0.00%	0						
18	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	SERVOTECH EV INFRA PRIVATE LIMITED	ABMCS0922M	Subsidiary	Sale of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			78.90	66.64	41.45	Any other	na	0.00%	0						
19	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	SERVOTECH SPORTS AND ENTERTAINMENT PRIVATE LIMITED	ABNCS5546C	Subsidiary	Purchase of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			173.74	-80.85	0.10	Any other	na	0.00%	0						
20	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS6470K	SERVOTECH SPORTS AND ENTERTAINMENT PRIVATE LIMITED	ABNCS5546C	Subsidiary	Investment			Approved as per the limits prescribed under the applicable Act and Regulations			0.00	74.80	62.68	Any other	na	0.00%	0	Investment	0.00%	0	Unsecured	subsidiary	
Total value of transaction during the reporting period												864.06												

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related-party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.