

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	AAICS5470K	RAMAN BHATIA	AENPB5373C	Managing Director	Remuneration			Approved as per the limits prescribed under the applicable Act and Regulations			120.00	10.00	25.00	Any other	NA	0.00%	0							
2	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	RAMAN BHATIA	AENPB5373C	Managing Director	Advance			Approved as per the limits prescribed under the applicable Act and Regulations			731.40	27.44	-459.11	Any other	NA	0.00%	0	Advance	0.00%	0	Unsecured	Tour and Travelling		
3	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	RAMAN BHATIA	AENPB5373C	Managing Director	Sale of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			0.60	2.13	2.77	Any other	NA	0.00%	0							
4	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	SARIKA BHATIA	AFBPB5479A	Whole-Time Director	Remuneration			Approved as per the limits prescribed under the applicable Act and Regulations			120.00	10.00	25.00	Any other	NA	0.00%	0							
5	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	SARIKA BHATIA	AFBPB5479A	Whole-Time Director	Advance			Approved as per the limits prescribed under the applicable Act and Regulations			0.00	9.92	0.20	Any other	NA	0.00%	0	Advance	0.00%	0	Unsecured	Tour and Travelling		
6	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	Dr. Rajesh Mohan Rai	ABUPR6425K	Director	Any other transaction	Sitting Fee		Approved as per the limits prescribed under the applicable Act and Regulations			0.30	0.00	0.00	Any other	NA	0.00%	0							
7	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	Digvijay Kapoor	AMVPK7859G	Director	Remuneration			Approved as per the limits prescribed under the applicable Act and Regulations			12.30	0.00	2.16	Any other	NA	0.00%	0							

8	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	Digvijay Kapoor	AMVPK7859G	Director	Any other transaction	Imprest		Approved as per the limits prescribed under the applicable Act and Regulations			0.10	0.03	0.01	Any other	NA	0.00%	0						
9	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	VIKAS BHATIA	AJNPB0303P	CFO	Remuneration			Approved as per the limits prescribed under the applicable Act and Regulations			8.50	0.00	1.41	Any other	NA	0.00%	0						
10	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	VIKAS BHATIA	AJNPB0303P	CFO	Any other transaction	Imprest		Approved as per the limits prescribed under the applicable Act and Regulations			100.00	1.21	1.18	Any other	NA	0.00%	0						
11	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	Hertz & Pixelz Pvt Ltd	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	Initial subscription	
12	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	Hertz & Pixelz Pvt Ltd	AAKCT3055D	Subsidiary	Sale of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			1.70	0.00	1.65	Any other	NA	0.00%	0						
13	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	Hertz & Pixelz Pvt Ltd	AAKCT3055D	Subsidiary	Purchase of goods or services			Approved as per the limits prescribed under the applicable Act and Regulations			475.40	0.00	0.32	Any other	NA	0.00%	0						
14	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	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			1189.30	-309.17	0.00	Any other	NA	0.00%	0						
15	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	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			1931.40	105.50	-1238.36	Any other	NA	0.00%	0						
16	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	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			0.30	0.08	0.37	Any other	NA	0.00%	0						
17	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	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	Initial subscription	
18	SERVOTECH RENEWABLE POWER SYSTEM LIMITED	AAICS5470K	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			119.00	287.99	-565.97	Any other	NA	0.00%	0						

