

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	Uravi Defence and Technology Limited	AAACU6794N	Viney Corporation Pvt Ltd (Manesar)	AAACV0446L	Part of Promoter Group and Mr. Brijesh Agarwal (Promoter) and Mr. Rakesh Agarwal (Part of Promoter Group) are Directors and Promoter of the Counter Party	Sale of goods or services			Approved			82.05	58.13	51.58												
2	Uravi Defence and Technology Limited	AAACU6794N	Viney Corporation Pvt Ltd (Manesar)	AAACV0446L	Part of Promoter Group and Mr. Brijesh Agarwal (Promoter) and Mr. Rakesh Agarwal (Part of Promoter Group) are Directors and Promoter of the Counter Party	Purchase of goods or services			Approved			5.37	3.3	2.07												
3	Uravi Defence and Technology Limited	AAACU6794N	Viney Corporation Pvt Ltd (Pantnagar)	AAACV0446L	Part of Promoter Group and Mr. Brijesh Agarwal (Promoter) and Mr. Rakesh Agarwal (Part of Promoter Group) are Directors and Promoter of the Counter Party	Sale of goods or services			Approved			47.97	46.06	33.79												
4	Uravi Defence and Technology Limited	AAACU6794N	Viney Corporation Pvt Ltd (Pune Unit)	AAACV0446L	Part of Promoter Group and Mr. Brijesh Agarwal (Promoter) and Mr. Rakesh Agarwal (Part of Promoter Group) are Directors and Promoter of the Counter Party	Purchase of goods or services			Approved			0.23	0	0												
5	Uravi Defence and Technology Limited	AAACU6794N	Shah Devchand & Co	AANFS4997F	Mr. Niraj Gada and Mr. Kaushik Gada and Mr. Damji Gada are partners in the Counterparty(Partnership firm)	Purchase of goods or services			Approved			0	0	0												
6	Uravi Defence and Technology Limited	AAACU6794N	Niraj Gada	AABPG0656K	Promoter, Managing Director and CEO of the Company	Remuneration			Approved			47.91	0	0												
7	Uravi Defence and Technology Limited	AAACU6794N	Kaushik Gada	AABPG3831G	Promoter, Whole Time Director and CFO of the Company	Remuneration			Approved			25.8	0	0												
8	Uravi Defence and Technology Limited	AAACU6794N	Brijesh Aggarwal	AALPA3343B	Promoter	Any other transaction	Interest on Loan		Approved			0	613.03	613.03										The effect of borrowing, repayment of loan with Brijesh Aggarwal along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party		
9	Uravi Defence and Technology Limited	AAACU6794N	Kaushik Gada	AABPG3831G	Promoter, Whole Time Director and CFO of the Company	Any other transaction	Interest on Loan		Approved			0	0.09	0.09										The effect of borrowing, repayment of loan with Kaushik Gada along with interest		

																							payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party
10	Uravi Defence and Technology Limited	AAACU6794N	Niraj Gada	AABPG0656K	Promoter, Managing Director and CEO of the Company	Any other transaction	Interest on Loan	Approved			0	127.09	121.49										The effect of borrowing, repayment of loan with Niraj Gada along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party
11	Uravi Defence and Technology Limited	AAACU6794N	Siddhant Gada	BVWPG8071R	Son of Mr. Kaushik Gada	Remuneration		Approved			4.83	0	0										
12	Uravi Defence and Technology Limited	AAACU6794N	Shlok Gada	CSZPG3930L	Son of Mr. Kaushik Gada	Remuneration		Approved			4.23	0	0										
13	Uravi Defence and Technology Limited	AAACU6794N	Ansh Gada	CZMPG6323F	Son of Mr. Niraj Gada	Remuneration		Approved			4.68	0	0										
14	Uravi Defence and Technology Limited	AAACU6794N	Shreya Ramakrishnan	ANTPR4313D	Independent Director of the Company	Any other transaction	Sitting Fees	Approved			0.5	0	0										
15	Uravi Defence and Technology Limited	AAACU6794N	Niken Shah	CJWPS0007G	Independent Director of the Company	Any other transaction	Sitting Fees	Approved			0.5	0	0										
16	Uravi Defence and Technology Limited	AAACU6794N	AR Sreedhar	ADNPA9008Q	Independent Director of the Company	Any other transaction	Sitting Fees	Approved			0.3	0	0										
17	Uravi Defence and Technology Limited	AAACU6794N	Niraj Gada	AABPG0656K	Promoter, Managing Director and CEO of the Company	Any other transaction	Borrowing of Loan from Director	Approved			50	127.09	121.49										The effect of borrowing, repayment of loan with Niraj Gada along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party
18	Uravi Defence and Technology Limited	AAACU6794N	Kaushik Gada	AABPG3831G	Promoter, Whole Time Director and CFO of the Company	Any other transaction	Borrowing of Loan from Director	Approved			0	0.09	0.09										The effect of borrowing, repayment of loan with Kaushik Gada along with

																						interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party
19	Uravi Defence and Technology Limited	AAACU6794N	Brijesh Aggarwal	AALPA3343B	Promoter	Any other transaction	Borrowing of Loan from Director	Approved			0	613.03	613.03									The effect of borrowing, repayment of loan with Brijesh Aggarwal along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party
20	Uravi Defence and Technology Limited	AAACU6794N	Niraj Gada	AABPG0656K	Promoter, Managing Director and CEO of the Company	Any other transaction	Repayment of Loan to Director	Approved			55.6	127.09	121.49									The effect of borrowing, repayment of loan with Niraj Gada along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party
21	Uravi Defence and Technology Limited	AAACU6794N	Kaushik Gada	AABPG3831G	Promoter, Whole Time Director and CFO of the Company	Any other transaction	Repayment of Loan to Director	Approved			0	0.09	0.09									The effect of borrowing, repayment of loan with Kaushik Gada along with interest payable to him, are taken into account for calculation of opening and closing balance of the amount payable to the Related party
22	Uravi Defence and Technology Limited	AAACU6794N	Brijesh Aggarwal	AALPA3343B	Promoter	Any other transaction	Borrowing of Loan from Pramoter	Approved			0	613.03	613.03									The effect of borrowing, repayment of loan with Brijesh Aggarwal along with interest payable to him, are taken into

																								account for calculation of opening and closing balance of the amount payable to the Related party
23	Uravi Defence and Technology Limited	AAACU6794N	Niraj Gada	AABPG0656K	Promoter, Managing Director and CEO of the Company	Any other transaction	Reimbursement of Expenses		Approved			10.62	0	0										
24	Uravi Defence and Technology Limited	AAACU6794N	Kaushik Gada	AABPG3831G	Promoter, Whole Time Director and CFO of the Company	Any other transaction	Reimbursement of Expenses		Approved			6.1	0	0										
25	Uravi Defence and Technology Limited	AAACU6794N	Siddhant Gada	BVWPG8071R	Son of Mr. Kaushik Gada	Any other transaction	Reimbursement of Expenses		Approved			3.58	0	0										
26	Uravi Defence and Technology Limited	AAACU6794N	Shlok Gada	CSZPG3930L	Son of Mr. Kaushik Gada	Any other transaction	Reimbursement of Expenses		Approved			1.96	0	0										
27	Uravi Defence and Technology Limited	AAACU6794N	Ansh Gada	CZMPG6323F	Son of Mr. Niraj Gada	Any other transaction	Reimbursement of Expenses		Approved			0	0	0										
28	Uravi Defence and Technology Limited	AAACU6794N	Amita Panchal	AQGGP2512C	Company Secretary and Compliance Officer and KMP of the Company	Remuneration			Approved			1.2	0	0										
29	SKL India Private Limited	AAACS0095A	Krishnakumar Bhatia	AAAPB2452P	Director of the Subsidiary Company	Remuneration			Approved			1.5	0	0										
30	SKL India Private Limited	AAACS0095A	Bhavna Bhatia	AAAPB2453N	Director of the Subsidiary Company	Any other transaction	Rent paid		Approved			0.68	0	0										
31	SKL India Private Limited	AAACS0095A	SKL Energie Technovation LLP	ACJFS8380A	SKL Energie Technovation LLP is the related party of the subsidiary company, SKL India Private Limited.	Any other transaction	Capital Contribution received back		Approved			56	0	0										
32	SKL India Private Limited	AAACS0095A	SKL Energie Technovation LLP	ACJFS8380A	SKL Energie Technovation LLP is the related party of the subsidiary company, SKL India Private Limited.	Purchase of goods or services			Approved			17.45	0	0										
33	Uravi Defence and Technology Limited	AAACU6794N	Bharat Technology Limited	ZZZZZ9999Z	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses		NA			36.56	0	36.56										
34	Uravi Defence and Technology Limited	AAACU6794N	Bharat Technology Limited	ZZZZZ9999Z	Wholly Owned Subsidiary	Investment			NA			0.11	0	0.11										
Total value of transaction during the reporting period												465.73												