## **Disclosure of Related Party Transactions**

A summary of the related party transactions derived from the Restated Consolidated Financial for the nine months ended December 31, 2024 and financial years ended March 31, 2024, March 31, 2023 and March 31, 2022 is set forth below:

Description of Relationship	Name of the Related Party
Wholly Owned Subsidiary Company	ACJK Foods Private Limited
Managing Director	Jagdish Kumar Suri
Whole Time Director	Rahul Suri
Non-Executive Non-Independent Director	Ramnika Suri
Relative Of Director	Jasmine Suri
Chief Financial Office	Anuj Verma
Company Secretary	Nancy Gulati

## Transaction with the related parties:

(₹ in million)

Particulars	Name of the		For the period	For the period/ year ended			
	related party	December 31, 2024	March 31, 2024	March 31, 2023	March 31, 2022		
Rent paid by Company	Jagdish Kumar Suri	-	0.20	0.20	0.20		
	Rahul Suri	0.10	0.11	-	-		
Loan received by Company	Jagdish Kumar Suri	-	-	14.00	30.50		
Managerial remuneration to	Jagdish Kumar Suri	9.00	12.00	9.00	12.00		
directors	Rahul Suri	4.50	6.00	6.00	6.00		
(ACJKEL)	Ramnika Suri	0.80	2.40	2.40	2.40		
Managerial remuneration to Directors (ACJK Foods)	Jagdish Kumar Suri	1.80	2.40	0.72	-		
	Rahul Suri	1.35	1.80	0.48	-		
Salary & others emoluments	Jasmine Suri	1.98	2.60	2.48	2.25		
Salary & others emoluments	Anuj Verma	0.59	-	-	-		
Salary & others emoluments	Nancy Gulati	0.18	-	-	-		
Sitting fees (Non-Executive Non- Independent Director)	Ramnika Suri	0.50	-	-	-		

## Closing Balance of related party stand at the year/ period end:

(₹ in million}

Name of the	Particulars	(₹ in million) For the period/ year ended				
related party		December 31, 2024	March 31, 2024	March 31, 2023	March 31, 2022	
Jasmine Suri	Salary & Others Emoluments	0.11	0.37	0.25	0.24	
Jagdish Kumar Suri	Rent paid by Company/ Loan received by Company	-	0.20	60.90	46.90	
	Managerial remuneration to directors (ACJKEL)	5.26	-	4.47	2.06	
	Managerial remuneration to Directors (ACJK Foods)	1.50	-	0.72	1.50	
Rahul Suri	Rent paid by Company/ Loan received by Company	0.02	0.11	28.30	28.30	
	Managerial remuneration to directors (ACJKEL)	2.85	-	2.55	0.34	
	Managerial remuneration to Directors (ACJK Foods)	1.19	-	0.48		
Ramnika Suri	Managerial remuneration to directors (ACJKEL)	-	-	1.28	0.18	
	Loan received by Company	-	-	10.45	10.45	
Anuj Verma	Salary & others emoluments	0.06	-	-	-	
Ramnika Suri	Salary & others emoluments	0.05	-	-	-	