

**Note 37 - Restated Related Party Transaction**

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the period-end are unsecured and settlement occurs in cash or credit as per the terms of the arrangement. Impairment assessment is undertaken each financial year through.

| 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 Officer                | Anuj Verma                                 |
|  | Nancy Gulati (In effect till 31/03/2025)   |
| Company Secretary                      | Sadhna Khurana (In effect from 10/04/2025) |

**Transactions With The Related Parties**

(₹) in Millions

| Particulars                          | Name of the related party | Six month period ended September 30, 2025 | For the year ended March 31, 2025 | For the year ended March 31, 2024 | For the year ended March 31, 2023 |
|--------------------------------------|---------------------------|---|-----------------------------------|-----------------------------------|-----------------------------------|
| Rent Paid By Company                 | Jagdish Kumar Suri        | -   | -                                 | 0.20                              | 0.20                              |
|                                      | Rahul Suri                | 0.06                                      | 0.13                              | 0.11                              | -                                 |
| Loan Received By Company             | Jagdish Kumar Suri        | 7.50                                      | -                                 | -                                 | 14.00                             |
|                                      | Rahul Suri                | 6.00                                      | 5.00                              | -                                 | -                                 |
| Managerial Remuneration To Directors | Jagdish Kumar Suri        | 7.20                                      | 14.40                             | 14.40                             | 9.72                              |
|                                      | Rahul Suri                | 3.90                                      | 7.80                              | 7.80                              | 6.48                              |
|                                      | Ramnika Suri              | -   | 0.80                              | 2.40                              | 2.40                              |
| Salary & Others Emoluments           | Jasmine Suri              | 1.34                                      | 2.86                              | 2.60                              | 2.48                              |
| Salary & Others Emoluments           | Anuj Verma                | 0.66                                      | 1.37                              | -                                 | -                                 |
| Salary & Others Emoluments           | Nancy Gulati              | -   | 0.33                              | -                                 | -                                 |
| Salary & Others Emoluments           | Sadhna Khurana            | 0.30                                      | -                                 | -                                 | -                                 |
| Sitting Fees (Independent Directors) | Ramnika Suri              | 0.74                                      | 0.90                              | -                                 | -                                 |

**Closing Balance of Related Party stand at the period/year-end.**

| Name               | Particular                                    | As at September 30, 2025 | As at March 31, 2025 | As at March 31, 2024 | As at March 31, 2023 |
|--------------------|---|--------------------------|----------------------|----------------------|----------------------|
| Jasmine Suri       | Salary & Other Emolueuts                      | 0.30                     | 0.37                 | 0.37                 | 0.25                 |
| Jagdish Kumar Suri | Rent Paid by Company/Loan Received By Company | -                        | -                    | 0.20                 | 60.90                |
|                    | Managerial Remuneration To Directors          | 11.07                    | 7.00                 | -                    | 5.14                 |
| Rahul Suri         | Rent Paid by Company/Loan Received By Company | -                        | -                    | 0.11                 | 28.30                |
|                    | Managerial Remuneration To Directors          | 6.00                     | 3.63                 | -                    | 3.03                 |
| Ramnika Suri       | Managerial Remuneration To Directors          | -                        | -                    | -                    | 1.28                 |
|                    | Loan Received By Company                      | -                        | -                    | -                    | 10.45                |
| Anuj Verma         | Salary & Others Emoluments                    | 0.16                     | 0.45                 | -                    | -                    |
| Nancy Gulati       | Salary & Others Emoluments                    | -                        | 0.05                 | -                    | -                    |
| Sadhna Khurana     | Salary & Others Emoluments                    | 0.05                     | -                    | -                    | -                    |