

Zaggle Prepaid Ocean Services Limited

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2023

Rs. in Mn~

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| Related party transactions | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|------------|--|-----------------------------|------------|---|-----------------------------------|--|---|--|--|--|-----------------|--|-------------------------------|------|--------|---|---|--------|--------------------|--|--|-------|
| Sr No. | Details of the party (based on 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 transaction during the reporting period | In kind monies and due to other party as a result of the transaction | | 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. | | | | | | | | | | Notes |
| | Name | PAN | | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | 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 | | | | | |
| | | | | | | | | | | | | | | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (if any) | | |
| 1 | Zaggle Prepaid Ocean Services Limited | AAAC28903E | | Raj P Narayanan | ACAPR9582G | Key Managerial Personnel | Remuneration | | NA | | 5.38 | 0.00 | 0.00 | | | | | | | | | | | |
| 2 | Zaggle Prepaid Ocean Services Limited | AAAC28903E | | Anandh Narainth Gokhroob | AEFPC0846I | Key Managerial Personnel | Remuneration | | NA | | 5.31 | 0.00 | 0.00 | | | | | | | | | | | |
| 3 | Zaggle Prepaid Ocean Services Limited | AAAC28903E | | Hari Pray | A1M89527G5 | Key Managerial Personnel | Remuneration | | NA | | 2.33 | 0.00 | 0.00 | | | | | | | | | | | |
| 4 | Zaggle Prepaid Ocean Services Limited | AAAC28903E | | Vandana Adhwa Kumar Gnanth | BCCFQ2893L | Key Managerial Personnel | Remuneration | | NA | | 3.97 | 0.00 | 0.00 | | | | | | | | | | | |
| 5 | Zaggle Prepaid Ocean Services Limited | AAAC28903E | | Jyotsnabala Krishna Kumar | A5D9A0102A | Independent Director | any other transaction | Director Sitting Fees | NA | | 1.34 | 0.00 | 0.00 | | | | | | | | | | | |
| 6 | Zaggle Prepaid Ocean Services Limited | AAAC28903E | | Pravali Tandon | AAPF706388 | Independent Director | any other transaction | Director Sitting Fees | NA | | 0.85 | 0.00 | 0.00 | | | | | | | | | | | |
| 7 | Zaggle Prepaid Ocean Services Limited | AAAC28903E | | Arun Vinayakumar Gupta | AAFC017708 | Non-Executive Director | any other transaction | Director Sitting Fees | NA | | 0.25 | 0.00 | 0.00 | | | | | | | | | | | |
| Total value of transactions during the reporting period | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | 36.87 | | |