## DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2025

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					Value of		Value of	Date of		In case monies are due to either party as a result of the transaction		In case any incurred to	financial indo make or give te deposits, ad- investments	ness is	Details of the loans, inter-corporate deposits, advance						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	of the party transaction isted entity or its	Details of other related party transaction	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	Audit Committe Meeting	Value of transaction during the reporting period	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
ı	Hardcastle And Waud Manufamuring Companing Limited	AAACH0398F	Hardcastle Petrofer Private Limited	AABCH5032R	Promoter Group Entity	Any other transaction	Leases	10000	None			45.14	50.72	50.72										I. For the purpose of entering into transaction(s) with Hardesstle Petrofer Private Limited (HPPL). Res 100 (Creer's in the total aggregate that amount limit approved by Audit Committee 2. Amount of Rs 50.72 Lass (Monies Due) represents the received by the Company from HPPL against the premises given or rent to HPPL.
2	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Hardcastle Petrofer Private Limited	AABCH5032R	Promoter Group Entity	Sale of goods or services		10000	None			22.5	0	0										For the purpose of entering into transaction(s) with Hardeastle Petrofer Private Limited (HPPL), Rs 100 Crores is the total aggregate transaction/value amount limit approved by Audit Committee.
3	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Hardcastle Petrofer Private Limited	AABCH5032R	Promoter Group Entity	Purchase of goods or services		10000	None			96.57	29.85	30.05										I. For the purpose of entering into transaction(s) with Hardcastle Petrofer Private Limited (HPPL). Rs 100 Crores is the total aggregate transaction/value amount limit approved by Communica 2. Amount of Rs 30.05 Lacs (Monies Due) represents the aggregate amount to be paid to HPPL against the Trade Purchase (Domestice).
4	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Hardcastll Petrofer Private Limited	AABCHS032R	Promoter Group Entity	Loan		10000	None			305	0	76					Loan	7.75%	On Demand	Unsecured	Business Purpose	1. For the purpose of entering mon transaction(s) with Hardessle Petrofer Private Limited (HPL), Rs 100 Crores is the total aggregate automatical aggregate automatical aggregate automatical aggregate automatical aggregate automatical aggregate automatical au
5	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Hawco Petrofer LLP	AAGFH9957D	Promoter Group Entity	Any other transaction	Leases	5000	None			54	0	0										

6	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Vandeep Trade Links Private Limited	AAACV1858Q	Other Related Party	Any other transaction	Lease- Rent Paid	20000	None		1.1	1.1	1.1					Amount of Rs 1.10 Lacs (Monies Due) represents the amount of security deposit given by the Company to Vandeep Trade Links Private Limited against its premises taken on rent by the Company.
Total value of transaction during the reporting period											524.31							