DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2026

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	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Hardcastle Petrofer Private Limited	AABCH5032R	Promoter Group Entity	Any other transaction	Leases	10000	None			42.27	50.72	45.72										1. 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 Audit Committee. 2. Amount of Rs 45.72 Lacs (Monies Due) represents the aggregate amount of security deposits received by the Company from HPPL against the premises given on 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			24	0	0										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 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			106.7	27.66	48.74										1. 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 Audit Committee. 2. Amount of Rs 48.74 Lacs (Monies Due) represents the aggregate amount to be paid to HPPL against the Trade Purchase (Domestic).
4	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Hawco Petrofer LLP	AAGFH9957D	Promoter Group Entity	Any other transaction	Leases	5000	None			62	0	0										
5	Hardcastle And Waud Manufacturing Company Limited	AAACH0398F	Shri Ganpat Lal Dadhich	AGXPD9549A	Director of the Company	Any other transaction	Rent Paid	20000	None			0.99	0	0										
Total value of transaction during the reporting period												235.96												