

Disclosure of Related Party transaction for the Year ended 31st March, 2025																							
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	Name	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 / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Ashapura Minechem Ltd	Ashapura International Ltd	Subsidiary	Any other transaction	Sale of goods and services	10,000.00	NIL				729.99	0	0										
2	Ashapura Minechem Ltd	Societe Guineenne Des Mines De Fer	Step Down Subsidiary	Any other transaction	Sale of goods and services	1,000.00	NIL				14.24	0	0										
3	Ashapura Minechem Ltd	Ashapura Perfoclay Limited	Joint Venture	Any other transaction	Sale of goods and services	10,000.00	NIL				1,147.86	0	0										
4	Ashapura Minechem Ltd	Ashapura Holdings (UAE) FZE	Step Down Subsidiary	Any other transaction	Sale of goods and services	20,000.00	NIL				1,201.33	0	0										
5	Ashapura Minechem Ltd	Ashapura Boffa Bauxite SAU	Step Down Subsidiary	Any other transaction	Sale of goods and services	5,000.00	NIL				4,406.96	0	0										
6	Ashapura Minechem Ltd	Ashapura Guinea Resources SARL	Step Down Subsidiary	Any other transaction	Sale of goods and services	1,000.00	NIL				12.31	0	0										

