

Disclosure of Related Party Transactions (April 01, 2025 till September 30, 2025)

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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							
1	Modison Limited		Mr. Girdhari Lal Modi		Managing Director	Remuneration			No such remark			209.35
2	Modison Limited		Mr. Rajkumar Mohanlal Modi		Joint Managing Director	Remuneration			No such remark			132.72
3	Modison Limited		Mr. Kumar Jay Modi		Joint Managing Director	Remuneration			No such remark			131.2
4	Modison Limited		Mrs. Chandramani Devi Modi		Promoter	Any other transaction	Rent Paid		No such remark			1.5
5	Modison Limited		Modicon Private Limited		Controlled by the relatvive of Promoters	Purchase of goods or services			No such remark			0.41
6	Modison Limited		Modison Copper Private Limited		Entity under Common Control	Purchase of goods or services			No such remark			1814.96
7	Modison Limited		Modison Copper Private Limited		Entity under Common Control	Sale of goods or services			No such remark			399.93
8	Modison Limited		Modison		Firm under Common Control	Any other transaction	Payment of Royalty		No such remark			26.82
9	Modison Limited		Modison Hitech Private Limited		Entity under Common Control	Any other transaction	Sale of Investment		No such remark			1