

| Shanthy Gears Limited Related Party Transactions Half year - 2 - FY 2025-26 (in Cr.) | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|---|-----------------------------------|--|---|--|--|---|--|---|--|---|-------------------------------|------|--------|--|-------------------|--------|--------------------|--|-------|
| | | | | | | | | | | | | 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 | | | | | | | | | |
| | 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/ 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 | Shanthy Gears Limited | Tube Investments Of India | Holding Company | Any other transaction | Service Fee | 5 | Approved | | | 3 | 0 | 0 | | | | | | | | | | |
| 2 | Shanthy Gears Limited | Tube Investments Of India | Holding Company | Any other transaction | Manpower Charges | 0.5 | Approved | | | 0.29 | 0 | 0 | | | | | | | | | | |
| 3 | Shanthy Gears Limited | Tube Investments Of India | Holding Company | Any other transaction | Reimbursement of Expenses | 2 | Approved | | | 0.84 | 0 | 0 | | | | | | | | | | |
| 4 | Shanthy Gears Limited | Tube Investments Of India | Holding Company | Purchase of goods or services | | 1 | Approved | | | 0.04 | 0 | 1.15 | | | | | | | | | | |
| 5 | Shanthy Gears Limited | Tube Investments Of India | Holding Company | Sale of goods or services | | 10 | Approved | | | 0.88 | 1.33 | 0.48 | | | | | | | | | | |
| 6 | Shanthy Gears Limited | CG Power Industrial Solutions Limited | Fellow Subsidiary | Purchase of goods or services | | 5 | Approved | | | 1.57 | 0.2 | 0.14 | | | | | | | | | | |
| 7 | Shanthy Gears Limited | CG Power Industrial Solutions Limited | Fellow Subsidiary | Sale of goods or services | | 12 | Approved | | | 2.89 | 0 | 0.95 | | | | | | | | | | |
| 8 | Shanthy Gears Limited | Carborundum Universal Limited | Promoter Group Company | Purchase of goods or services | | 5 | Approved | | | 1.29 | 0.15 | 0.2 | | | | | | | | | | |
| 9 | Shanthy Gears Limited | Carborundum Universal Limited | Promoter Group Company | Sale of goods or services | | 5 | Approved | | | 1.52 | 0.69 | 0.25 | | | | | | | | | | |
| 10 | Shanthy Gears Limited | Parry Enterprises India Limited | Promoter Group Company | Any other transaction | Tickets booking | 2 | Approved | | | 0.88 | 0.02 | 0.07 | | | | | | | | | | |
| 11 | Shanthy Gears Limited | Wendt (India) Limited | Promoter Group Company | Purchase of goods or services | | 1 | Approved | | | 0.33 | 0.02 | 0.04 | | | | | | | | | | |
| 12 | Shanthy Gears Limited | Cholamandalam Ms General Insurance Co Limited | Promoter Group Company | Any other transaction | Insurance | 2 | Approved | | | 1.77 | 0 | 0 | | | | | | | | | | |
| 13 | Shanthy Gears Limited | Net Access India Limited | Promoter Group Company | Any other transaction | IT support services | 1 | Approved | | | 0.41 | 0.01 | 0.03 | | | | | | | | | | |
| 14 | Shanthy Gears Limited | Jupiter Sea & Air Services Private Limited | Promoter Group Company | Any other transaction | Custom Clearing Services | 0.02 | Approved | | | 0 | 0 | 0 | | | | | | | | | | |
| 15 | Shanthy Gears Limited | Southern Energy Development Corporation Limited | Promoter Group Company | Purchase of goods or services | | 0.5 | Approved | | | 0 | 0 | 0 | | | | | | | | | | |
| 16 | Shanthy Gears Limited | Coromandel International Limited | Promoter Group Company | Sale of goods or services | | 1 | Approved | | | 0.01 | 0 | 0 | | | | | | | | | | |
| 17 | Shanthy Gears Limited | E.I.D.Parry (India) Ltd. | Promoter Group Company | Sale of goods or services | | 2 | Approved | | | 0.17 | 0 | 0.02 | | | | | | | | | | |
| 18 | Shanthy Gears Limited | Mr. M Karunakaran | Wholetime Director & CEO | Remuneration | | 1.4 | Approved | | | 1.4 | 0 | 0 | | | | | | | | | | |
| 19 | Shanthy Gears Limited | Mr. Ranjan Kumar Pati | Chief Financial Officer | Remuneration | | 0.41 | Approved | | | 0.41 | 0 | 0 | | | | | | | | | | |
| 20 | Shanthy Gears Limited | Mr. Walter Vasanth P J | Company Secretary | Remuneration | | 0.21 | Approved | | | 0.21 | 0 | 0 | | | | | | | | | | |
| 21 | Shanthy Gears Limited | Mr.Arun Venkatachalam | Director | Any other transaction | Sitting Fees | | Approved | | | 0.02 | 0 | 0 | | | | | | | | | | |
| 22 | Shanthy Gears Limited | Mr.A.Venkatramani | Director | Any other transaction | Sitting Fees | | Approved | | | 0.02 | 0 | 0 | | | | | | | | | | |
| 23 | Shanthy Gears Limited | Mr. S K Sundararaman | Director | Any other transaction | Sitting Fees | | Approved | | | 0.02 | 0 | 0 | | | | | | | | | | |
| 24 | Shanthy Gears Limited | Ms. Soundara Kumar | Director | Any other transaction | Sitting Fees | | Approved | | | 0.01 | 0 | 0 | | | | | | | | | | |
| 25 | Shanthy Gears Limited | Mr. L Ramkumar | Director | Any other transaction | Sitting Fees | | Approved | | | 0.03 | 0 | 0 | | | | | | | | | | |
| 26 | Shanthy Gears Limited | Ms. Aruna Thangaraj | Director | Any other transaction | Sitting Fees | | Approved | | | 0.02 | 0 | 0 | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 18.03 | | | | | | | | | | | | |