

(Amount in Lakhs unless otherwise stated)

Related Party Transactions

(i) Names of the related party and nature of relationship where control/significant influence exists

Key management personnel (KMP) and their close members of family

Name of the related party	Nature of relationship
Key Management Personnel & Directors	
Manish Sharma Kumar	Managing Director
Neeraj Kumar	Whole-time Director & CEO
Nikhil Laxman Buran	Executive Director
Paresh Goyal	Executive Director
Ashwani Jaiswal	Non Executive Director
Swati Singh	Non Executive Director
Sarita Paswan	Non Executive Director
Vivek Singh	CFO
Pooja Sharma	Company Secretary
Relatives of KMP	
Nidhi Sharma	Relative of KMP
Sarita Kumari	Relative of KMP
Meenakshi Goyal	Relative of KMP
Neha Singh	Relative of KMP

(ii) Entity controlled or jointly controlled by a person identified in (i) above

M/s Takyon Networks

M/s Finepolis Consultants LLP

(iii) Details of transactions with related parties and balances

Name	Relationship	Nature of transaction	30th September,2025		31 March, 2025	
			Amount of transaction during the year	Balance as at 31 March 2025 Receivables/ (Payables)	Amount of transaction during the year	Balance as at 31 March 2024 Receivables/ (Payables)
Manish Sharma Kumar	Managing Director	Salary	34.58	(4.27)	69.16	-12.81
		Incentive	-	-	-	-
		Rent	6.46	(1.83)	12.91	-12.16
		Loan Taken	62.80	.00	92.80	-62.80
		Loan Repaid	62.80	.00	30.00	-
Neeraj Kumar	Whole-time Director & CEO	Salary	34.58	-7,97,850.00	69.16	(12.31)
		Incentive	-	.00	-	0.00
		Rent	6.46	-2,90,520.00	12.91	(6.69)
			-	-	-	-
Nikhil Laxman Buran	Executive Director	Salary	53.84	-6,00,017.00	107.67	-12.00
		Incentive	-	-	16.06	-

Paresh Goyal	Executive Director	Professional Fee	9.52	-1.59	14.00	0.00
		Loan Taken	9.00		5.00	(41.00)
		Loan Repaid	5.00	-45.00	-	
Ashwani Jaiswal	Non Executive Director	Sitting Fee	0.50	-	0.25	-
Swati Singh	Non Executive Director	Sitting Fee	0.50	-	0.25	-
Sarita Paswan	Non Executive Director	Sitting Fee	0.50	-	0.25	-
Nidhi Sharma	Relative of KMP	Salary	3.00	-0.50	4.50	-1.50
		Loan Given	-		-	9.20
		Loan Repayment Received	0.00		9.62	
Vivek Singh	CFO	Professional Fee	6.00	-1.00	10.50	0.00
		Loan Taken	.00	-	16.00	-
		Loan Repaid	.00		16.00	
Sarita Kumari	Relative of KMP	Salary	3.00	-0.50	6.00	-1.00
		Loan Given	-		-	0.00
		Loan Repayment Received	.00	-	5.59	
Meenakshi Goyal	Relative of KMP	Salary	3.36	-0.56	6.16	-1.68
Meenakshi Goyal	Entity controlled or jointly controlled by KMP	Service purchased	0.63	-		
		Amount paid	0.63	0		
Neha Singh	Relative of KMP	Salary	6.00	-1.00	9.00	(1.50)
Pooja Sharma	Company Secretary	Salary	1.50	(0.25)	1.25	-0.50
M/s Takyon Networks	Entity controlled or jointly controlled by KMP	Loan Given	11.91		19.25	-
		Loan Repayment Received	11.91		19.25	-
M/s TNPL IT Services Private Limited	Entity controlled or jointly controlled by KMP	Loan Taken	60.00	-		
		Loan Repaid	150.65	-		
M/s TNPL IT Services Private Limited	Entity controlled or jointly controlled by KMP	Goods Purchase	98.47	-98.19		
		Amount Paid	69.12			
M/s Finepolis Consultants LLP	Entity controlled or jointly controlled by KMP	Manpower Charges	-	-	0.00	-