Related Party Transactions - H1 FY27

DESCO INFRATECH LIMITED

Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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		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.										
															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	Desco Infratech Limited	AADCD6994L	Anand Jayaramakrishna	AAGPI0036E	KMP	Any other transaction	Sitting fees		NA			0.30	0.10	0.09										
2	Desco Infratech Limited	AADCD6994L	Anita Paul	ALBPJ2676D	KMP	Any other transaction	Sitting fees		NA			0.30	0.10	0.09										
3	Desco Infratech Limited	AADCD6994L	Kaushal Rangoonwala	CGOPR4994N	KMP	Any other transaction	Sitting fees		NA			0.30	0.10	0.09										
4	Desco Infratech Limited	AADCD6994L	Yash Gurnani	BXWPG9596B	KMP	Any other transaction	Sitting fees		NA			0.15	0.09	0.00										
5	Desco Infratech Limited	AADCD6994L	Shailesh Naik	AAIPN0404H	KMP	Any other transaction	Sitting fees		NA			0.15	0.00	0.09										
6	Desco Infratech Limited	AADCD6994L	Desai Associate	AAPPD7234E	Entities where KMP / RKMP has significant influence	Sale of goods or services		3000.00	NA			91.44	573.47	600.84										
7	Desco Infratech Limited	AADCD6994L	Desai Energy Private Limited	AALCD3574A	Entities where KMP / RKMP has significant influence	Sale of goods or services		3000.00	NA			339.46	126.14	202.29										
8	Desco Infratech Limited	AADCD6994L	Pankaj Desai	AAPPD7234E	KMP	Remuneration			NA			10.80	6.16	3.20										
9	Desco Infratech Limited	AADCD6994L	Malhar Desai	BJEPD4209G	KMP	Remuneration			NA			7.20	12.34	0.00										
10	Desco Infratech Limited	AADCD6994L	Samarth Desai	CUSPD1650D	KMP	Remuneration			NA			6.60	0.33	0.18										
11	Desco Infratech Limited	AADCD6994L	Amulya Jena	AOEPJ7496M	KMP	Remuneration			NA			8.40	5.28	6.53										
12	Desco Infratech Limited	AADCD6994L	Rushabh Mashkaria	BLJPM9087N	KMP	Remuneration			NA			11.50	6.30	7.75										
13	Desco Infratech Limited	AADCD6994L	Muskan Khandal	EPMPK8810R	KMP	Remuneration			NA			2.54	0.60	0.00										
14	Desco Infratech Limited	AADCD6994L	Tripti Gaggar	DGLPG2695K	KMP	Remuneration			NA			1.38	0.00	0.60										
15	Desco Infratech Limited	AADCD6994L	Hina Desai	ACUPN2690K	Promoter	Any other transaction	Rent Paid		NA			2.10	0.29	0.39										
16	Desco Infratech Limited	AADCD6994L	Malhar Desai	BJEPD4209G	KMP	Loan			NA			49.38	0.00	49.38										
17	Desco Infratech Limited	AADCD6994L	Samarth Desai	CUSPD1650D	KMP	Loan			NA			63.94	0.98	64.92										
18	Desco Infratech Limited	AADCD6994L	Desco Bio Green Private Limited	AAMCD0659H	Subsidiary Company	Any other transaction	Rent Income		NA			0.51	0.70	1.28										
19	Desco Infratech Limited	AADCD6994L	Shri Green Agro Energies Private Limited	ABJCS8503K	Subsidiary Company	Loan			NA			1.21	20.36	19.15										
20	Desco Infratech Limited	AADCD6994L	Desco Bio Green Private Limited	AAMCD0659H	Subsidiary Company	Loan			NA			0.25	0.00	0.25										
21	Desco Infratech Limited	AADCD6994L	Shri Green Agro Energies Private Limited	ABJCS8503K	Subsidiary Company	Investment			NA			0.00	20.00	20.00										
22	Desco Infratech Limited	AADCD6994L	Desco Bio Green Private Limited	AAMCD0659H	Subsidiary Company	Investment			NA			0.01	0.99	1.00										
23	Desco Infratech Limited	AADCD6994L	Shri Green Agro Energies Private Limited	ABJCS8503K	Subsidiary Company	Interest received			NA			0.87	0.00	0.00										
Total value of transaction during the reporting period												598.79												