

**HITECH CORPORATION LIMITED**
**RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 01.04.2021 TO 30.09.2021**
**Rs. In Lakhs**

A. Details of Related Party				B. Details of Related Party Transactions				C. Outstanding Receivables	Notes
Sr.No.	Name of the Party	Categories of Related Party	Description of Relationship	Sale of Goods & Services	Dividend Paid	Remuneration Short Term Employee Benefits	Others	Unsecured Receivables	
1	Mr. Mehernosh A. Mehta	Key management personnel of entity or	Whole Time Director			12.08			Salary to Whole Time Director
2	Mrs. Avan R Chaina	Key management personnel of entity or	Chief Financial Officer			17.22			Salary to Chief Financial Officer
3	Mrs. Namita Tiwari	Key management personnel of entity or	Company Secretary			10.05			Salary to Company Secretary
4	Mr. Ashwin S Dani	Promoters	Promoter				1.10		Sitting Fees to Promoter Director
5	Mr. Ashwin S. Dani	Promoters	Promoter				0.60		Commission (20-21) paid to Non-Executive Promoter Director during the year
6	Mr. Jalaj A. Dani	Promoters	Promoter				0.30		Commission (20-21) paid to Non-Executive Promoter Director during the year (ceased with effect from 26th September, 2020)
7	Asian Paints Limited	Entities with joint control or significant influence over entity	Entities over which Promoters have significant influence	22677.48					
8	Asian Paints Limited	Entities with joint control or significant influence over entity	Entities over which Promoters have significant influence					1122.23	
9	Geetanjali Trading And Investments Private Limited	Parent	Holding Company		64.68				Preference Dividend (2020-21)
10	Geetanjali Trading And Investments Private Limited	Parent	Holding Company		2.66				Preference Dividend (2021-22)
11	Geetanjali Trading And Investments Private Limited	Parent	Holding Company				718.71		Redemption of Preference Shares
12	Hitech Specialities Solutions Ltd.	Promoters Group	Fellow Subsidiary		2.39				Preference Dividend (2020-21)
13	Hitech Specialities Solutions Ltd.	Promoters Group	Fellow Subsidiary		0.10				Preference Dividend (2021-22)
14	Hitech Specialities Solutions Ltd.	Promoters Group	Fellow Subsidiary				26.53		Redemption of Preference Shares
15	Sab Ka Mangal Ho Foundation	Entities with joint control or significant influence over entity	Entities controlled or jointly controlled by KMP				13.00		CSR Expenditure
16	Geetanjali Trading And Investments Private	Parent	Entities controlled or jointly controlled by KMP				118.69		Equity Dividend Paid for (2020-2021)
17	Ashwin Suryakant Dani	Promoters	Promoter				2.30		Equity Dividend Paid for (2020-2021)
18	Ina A Dani	Promoters	Promoter				0.61		Equity Dividend Paid for (2020-2021)
19	Malav A Dani	Promoters	Promoter				0.54		Equity Dividend Paid for (2020-2021)
20	Jalaj A Dani	Promoters	Promoter				0.41		Equity Dividend Paid for (2020-2021)
21	Vita Jalaj Dani	Promoters	Promoter				0.33		Equity Dividend Paid for (2020-2021)
22	Hasit Ashwin Dani	Promoters	Promoter				0.30		Equity Dividend Paid for (2020-2021)
23	Ashwin Ramanlal Gandhi	Promoters	Promoter				0.16		Equity Dividend Paid for (2020-2021)
24	Hiren Ashwin Gandhi	Promoters	Promoter				0.08		Equity Dividend Paid for (2020-2021)
25	Satyen Ashwin Gandhi	Promoters	Promoter				0.05		Equity Dividend Paid for (2020-2021)
26	Hiren Holdings Private Limited	Promoters Group	Promoter Group				2.61		Equity Dividend Paid for (2020-2021)
27	Gujarat Organics Ltd	Promoters Group	Promoter Group				1.77		Equity Dividend Paid for (2020-2021)
28	Avan R. Chaina	Key management personnel of entity or	Chief Financial Officer				0.01		Equity Dividend Paid for (2020-2021)
29	Jayendra R. Shah	Key management personnel of entity or	Director				0.02		Equity Dividend Paid for (2020-2021)
30	Anjani Harish Motiwalla	Key management personnel of entity or	Relative of Director				0.00		Equity Dividend Paid for (2020-2021)
31	Darshana Narendra Motiwalla	Key management personnel of entity or	Relative of Director				0.00		Equity Dividend Paid for (2020-2021)