

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 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					Details of the loans, inter-corporate deposits, advances or investments	Notes		
	Name	PAN	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
1	Hitech Corporation Limited	AAACH5161N	Malav Dani	Managing Director - KMP	Remuneration		Approved by the Audit Committee	23.32	-	-										
2	Hitech Corporation Limited	AAACH5161N	Malav Dani	Managing Director - KMP	Remuneration	Performance Bonus	35.00	Approved by the Audit Committee	35.00	35.00	-									
3	Hitech Corporation Limited	AAACH5161N	Mehernosh A. Meht	Wholetime Director-Key Manager	Remuneration		45.00	Approved by the Audit Committee	16.12	2.78	-									
4	Hitech Corporation Limited	AAACH5161N	Avan R. Chaina	Chief Financial Officer-Key Manager	Remuneration		48.00	Approved by the Audit Committee	18.97	3.44	-									
5	Hitech Corporation Limited	AAACH5161N	Namita Tiwari	Company Secretary-Key Manager	Remuneration		35.00	Approved by the Audit Committee	13.01	2.25	-									
6	Hitech Corporation Limited	AAACH5161N	Ashish V.Roongta	Managerial Personnel	Remuneration		16.76	Approved by the Audit Committee	5.63	-	-									
7	Hitech Corporation Limited	AAACH5161N	Chirag Gosalia	Son of Non Executive Director of	Remuneration		30.00	Approved by the Audit Committee	13.19	1.84	-									
8	Hitech Corporation Limited	AAACH5161N	Ashwin Dani	Chairman-Promoter	Remuneration		2.50	Approved by the Audit Committee	2.50	-	-									
9	Hitech Corporation Limited	AAACH5161N	Asian Paints Ltd.	Entities Controlled/ Significantly influenced by Directors/Close FamilyMembers of Directors	Sale of goods or services		1,00,000.00	Approved by the Audit Committee	19,885.06	431.88	912.91									
10	Hitech Corporation Limited	AAACH5161N	Hitech Specialities Sc	Entities Controlled/ Significantly influenced by Directors/Close FamilyMembers of Directors	Sale of goods or services		100.00		0.54	-	0.54									
11	Hitech Corporation Limited	AAACH5161N	SAB KA MANGAL HO FOUNDATION	Other Related Party	Any other transaction	Contribution for CSR	34.00		17.75											
12			Harish N. Motiwalla	Independent Director of the Company	Remuneration		8.60		8.60											
13			Jayendra R. Shah	Independent Director of the Company	Remuneration		5.70		5.70											
14			Bomi Chinoy	Independent Director of the Company	Remuneration		5.50		5.50											
15			Aditya Sheth	Independent Director of the Company	Remuneration		2.50		2.50											
16			Kalpana Merchant	Independent Director of the Company	Remuneration		5.30		5.30											
Total value of transaction during the reporting period									20,058.69											