## Gujarat Ambuja Exports Limited - Related Party Transactions for the half year ended 31.03.2024

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.

|        |   |  |   |                     |   |   |   |  |  |  |  |                    |   |                                     |   |  | transaction was undertaken.  |                         |        |                       |   |                            |
|--------|---|--|---|---------------------|---|---|---|--|--|--|--|--------------------|---|-------------------------------------|---|--|--|-------------------------|--------|-----------------------|---|----------------------------|
|        | (listed en                              | ls of the party<br>ntity /subsidiary)<br>ring into the<br>ransaction | De  | tails of the counte | rparty  |   |   | Value of the related   |  |  | In case<br>are due<br>party as<br>of the tra | a result           | In case any financial indebtedness is<br>incurred to make or give loans, inter-<br>corporate deposits, advances or<br>investments |                                     | Details of the loans, inter-corporate deposits, advances or investments |  |  |                         |        |                       |   |                            |
| Sr No. | Name                                    | PAN  | Name  | PAN                 | Relationship<br>of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary | Type of<br>related party<br>transaction | Details of<br>other related<br>party<br>transaction | party<br>transaction<br>as<br>approved<br>by the<br>audit<br>committee | Remarks<br>on<br>approval<br>by audit<br>committee | Value of<br>transaction<br>during the<br>reporting<br>period | Opening<br>balance                           | Closing<br>balance | Nature of indebtedness (loan/issuance of debt/any other etc.)   | Details of<br>other<br>indebtedness | Cost  |  | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment) | Interest<br>Rate<br>(%) | Tenure | Secured/<br>unsecured | Purpose<br>for which<br>the funds<br>will be<br>utilised by<br>the<br>ultimate<br>recipient<br>of funds<br>(endusage) |                            |
| 1      | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A   | Jupiter<br>Corporate<br>Services<br>Limited | AAACJ5265F          | Enterprise<br>significantly<br>influenced<br>by Key<br>Managerial<br>Personnel              | Any other transaction                   | Rent<br>received                                    | 0.36   | Approved   | 0.36   | 0  | 0                  |   |                                     |   |  |  |                         |        |                       |   | Textual<br>Information(1)  |
| 2      | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A   | Manish<br>Kumar<br>Gupta                    | AAZPG8112A          | Key<br>Managerial<br>Personnel  | Remuneration                            |   | 3927.89  | Not<br>Applicable                                  | 3927.89  | 0  | 3850               |   |                                     |   |  |  |                         |        |                       |   | Textual<br>Information(2)  |
| 3      | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A   | Sandeep<br>Agrawal                          | ADNPA3815B          | Key<br>Managerial<br>Personnel  | Remuneration                            |   | 42.57  | Not<br>Applicable                                  | 42.57  | 0  | 0                  |   |                                     |   |  |  |                         |        |                       |   | Textual<br>Information(3)  |
| 4      | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A   | Siddharth<br>Agrawal                        | ABRPA2352H          | Relative of<br>Key<br>Managerial<br>Personnel   | Remuneration                            |   | 22.49  | Not<br>Applicable                                  | 22.49  | 0  | 0                  |   |                                     |   |  |  |                         |        |                       |   | Textual<br>Information(4)  |
| 5      | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A   | Shreyaan<br>Gupta                           | AQUPG1658A          | Relative of<br>Key<br>Managerial<br>Personnel   | Remuneration                            |   | 9.5  | Not<br>Applicable                                  | 9.5  | 0  | 0                  |   |                                     |   |  |  |                         |        |                       |   | Textual<br>Information(5)  |
| 6      | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A   | Giridhar<br>Nagaraj                         | AAIPG8171G          | Key<br>Managerial<br>Personnel  | Remuneration                            |   | 25.6   | Not<br>Applicable                                  | 25.6   | 0  | 0                  |   |                                     |   |  |  |                         |        |                       |   | Textual<br>Information(6)  |
| 7      | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A   | Kalpesh<br>Dave                             | ASQPB2493J          | Key<br>Managerial<br>Personnel  | Remuneration                            |   | 8.93   | Not<br>Applicable                                  | 8.93   | 0  | 0                  |   |                                     |   |  |  |                         |        |                       |   | Textual<br>Information(7)  |
| 8      | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A   | Sulochana<br>Gupta                          | ADHPG1324P          | Key<br>Managerial<br>Personnel  | Any other transaction                   | Sitting Fees  | 0.5  | Not<br>Applicable                                  | 0.5  | 0  | 0                  |   |                                     |   |  |  |                         |        |                       |   | Textual<br>Information(8)  |
| 9      | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A   | Vishvawir<br>Sarandas                       | AAJPD6672J          | Key<br>Managerial<br>Personnel  | Any other transaction                   | Sitting Fees  | 1.95   | Not<br>Applicable                                  | 1.95   | 0  | 0                  |   |                                     |   |  |  |                         |        |                       |   | Textual<br>Information(9)  |
| 10     | Gujarat<br>Ambuja                       | AAACG3980A   | Sandeep<br>Singhi                           | ACAPS7055B          | Key<br>Managerial<br>Personnel  | Any other transaction                   | Sitting Fees  | 1.25   | Not<br>Applicable                                  | 1.25   | 0  | 0                  |   |                                     |   |  |  |                         |        |                       |   | Textual<br>Information(10) |

|    | Exports<br>Limited                      |            |   |            |  |                              |                                      |       |                   |       |   |      |  |  |  |  |                            |
|----|---|------------|---|------------|--|------------------------------|--------------------------------------|-------|-------------------|-------|---|------|--|--|--|--|----------------------------|
| 11 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Maitri<br>Mehta                             | AJFPM0223K | Key<br>Managerial<br>Personnel   | Any other transaction        | Sitting Fees                         | 1.25  | Not<br>Applicable | 1.25  | 0 | 0    |  |  |  |  | Textual<br>Information(11) |
| 12 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Sudhin B.<br>Choksey                        | AAHPC1433E | Key<br>Managerial<br>Personnel   | Any other transaction        | Sitting Fees                         | 1.33  | Not<br>Applicable | 1.33  | 0 | 0    |  |  |  |  | Textual<br>Information(12) |
| 13 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Sulochana<br>Gupta                          | ADHPG1324P | Key<br>Managerial<br>Personnel   | Any other transaction        | Commission                           | 3     | Not<br>Applicable | 3     | 0 | 3    |  |  |  |  | Textual<br>Information(13) |
| 14 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Vishvawir<br>Sarandas                       | AAJPD6672J | Key<br>Managerial<br>Personnel   | Any other transaction        | Commission                           | 3     | Not<br>Applicable | 3     | 0 | 3    |  |  |  |  | Textual<br>Information(14) |
| 15 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Sandeep<br>Singhi                           | ACAPS7055B | Key<br>Managerial<br>Personnel   | Any other transaction        | Commission                           | 3     | Not<br>Applicable | 3     | 0 | 3    |  |  |  |  | Textual<br>Information(15) |
| 16 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Maitri<br>Mehta                             | AJFPM0223K | Key<br>Managerial<br>Personnel   | Any other transaction        | Commission                           | 3     | Not<br>Applicable | 3     | 0 | 3    |  |  |  |  | Textual<br>Information(16) |
| 17 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Sudhin B.<br>Choksey                        | AAHPC1433E | Key<br>Managerial<br>Personnel   | Any other transaction        | Commission                           | 3     | Not<br>Applicable | 3     | 0 | 3    |  |  |  |  | Textual<br>Information(17) |
| 18 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Manish<br>Kumar<br>Gupta                    | AAZPG8112A | Key<br>Managerial<br>Personnel   | Any other transaction        | Rent Paid                            | 6.89  | Approved          | 6.89  | 0 | 0    |  |  |  |  | Textual<br>Information(18) |
| 19 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Sulochana<br>Gupta                          | ADHPG1324P | Key<br>Managerial<br>Personnel   | Any other transaction        | Rent Paid                            | 2.7   | Approved          | 2.7   | 0 | 0    |  |  |  |  | Textual<br>Information(19) |
| 20 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Jupiter<br>Corporate<br>Services<br>Limited | AAACJ5265F | Enterprise<br>significantly<br>influenced<br>by Key<br>Managerial<br>Personnel | Any other transaction        | Rent Paid                            | 0.36  | Approved          | 0.36  | 0 | 0    |  |  |  |  | Textual<br>Information(20) |
| 21 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | SMAS<br>Investors<br>LLP                    | ABPFS5380M | Enterprise<br>significantly<br>influenced<br>by Key<br>Managerial<br>Personnel | Any other transaction        | Rent Paid                            | 215.3 | Approved          | 215.3 | 0 | 0.46 |  |  |  |  | Textual<br>Information(21) |
| 22 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Jupiter<br>Corporate<br>Services<br>Limited | AAACJ5265F | Enterprise<br>significantly<br>influenced<br>by Key<br>Managerial<br>Personnel | Any other transaction        | Legal and<br>Professional<br>Charges | 6.24  | Approved          | 6.24  | 0 | 0    |  |  |  |  | Textual<br>Information(22) |
| 23 | Gujarat<br>Ambuja<br>Exports<br>Limited | AAACG3980A | Maiz<br>Citchem<br>Limited                  | AAQCM3397K | Subsidiary   | Sale of goods<br>or services |                                      | 100   | Approved          | 2.54  | 0 | 0    |  |  |  |  | Textual<br>Information(23) |

| 24  | Maiz<br>Citchem<br>Limited | AAQCM3397K | SMAS<br>Investors<br>LLP | Enterprise<br>significantly<br>influenced<br>by Key<br>Managerial<br>Personnel | Any other transaction | Allotment<br>of Equity<br>shares | 500 | Approved | 500     | 0 | 0 |  |  |  |  | Textual<br>Information(24) |
|---|----------------------------|------------|--------------------------|--|-----------------------|----------------------------------|-----|----------|---------|---|---|--|--|--|--|----------------------------|
| Total<br>value of<br>transaction<br>during the<br>reporting<br>period |                            |            |                          |  |                       |                                  |     |          | 4792.65 |   |   |  |  |  |  |                            |