| elated | party transactions | | | | | | | | | | | |
|--------|--|--|--|--------------------------------|---|--------------------------------------|--|--|--|--|--|--|
| | Details of the party (listed entity /su | rails of the party (listed entity /subsidiary) entering into the | | | | | | | | | In case monies are due to either party as a re | |
| ir No. | transaction Name | | De ⁱ Name | tails of the counterparty PAN | Relationship of the counterparty with the listed entity or its subsidiary | 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 | of the tra | |
| Ac | ld Delete | | | | entity of its subsidiary | | | | | | | |
| | | | | | | | | | | | | |
| 1 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Nahar Spinning Mills Limited | AAACN5710D | Promoter Group | Purchase of goods or services | | | Omnibus Approval taken from Audit Committee | 794.80 | 0.00 | |
| 2 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Nahar Spinning Mills Limited | AAACN5710D | Promoter Group | Sale of goods or services | | | Omnibus Approval taken from Audit Committee | 228.30 | 0.00 | |
| 3 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Nahar Spinning Mills Limited | AAACN5710D | Promoter Group | Any other transaction | Processing Charges Paid | | Omnibus Approval taken from Audit Committee | 106.68 | 0.00 | |
| 4 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Nahar Spinning Mills Limited | AAACN5710D | Promoter Group | Any other transaction | Rent Paid | | Omnibus Approval taken from Audit Committee | 51.46 | 0.00 | |
| | MICHAEL CHILD IN SHIGHS EMINES | , www.moood | Number of Spiriting Williams Emitted | 74410137105 | Tromoter Group | rany other transaction | Reimbursement of | | Omnibus Approval taken | 31.40 | 0.00 | |
| 5 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Nahar Spinning Mills Limited | AAACN5710D | Promoter Group | Any other transaction | expenses paid | | from Audit Committee | 34.79 | 0.00 | |
| 6 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Nahar Spinning Mills Limited | AAACN5710D | Promoter Group | Any other transaction | Rent received | | Omnibus Approval taken from Audit Committee | 3.73 | 0.00 | |
| 7 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Nahar Spinning Mills Limited | AAACN5710D | Promoter Group | Any other transaction | Balance Payable | | NA | 0.00 | 1054.46 | |
| 8 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Oswal Woollen Mills Limited | AAACO1973F | Promoter Group | Purchase of goods or services | | | Omnibus Approval taken from Audit Committee | 3692.03 | 0.00 | |
| 9 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Oswal Woollen Mills Limited | AAACO1973F | Promoter Group | Purchase of fixed assets | | | Omnibus Approval taken from Audit Committee | 0.78 | 0.00 | |
| | MONTE CARLO FASHIONS LIMITED | | Oswal Woollen Mills Limited | AAACO1973F | | | | | Omnibus Approval taken from Audit Committee | 13.68 | 0.00 | |
| 10 | MONTE CARLO FASHIONS LIMITED | AAPCW/7888Q | OSWAI WOOHEN MIIIS LIMITED | AAACO1973F | Promoter Group | Sale of goods or services | | | Omnibus Approval taken | 13.08 | 0.00 | |
| 11 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Oswal Woollen Mills Limited | AAACO1973F | Promoter Group | Sale of fixed assets | | | from Audit Committee Omnibus Approval taken | 1.58 | 0.00 | |
| 12 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Oswal Woollen Mills Limited | AAACO1973F | Promoter Group | Any other transaction | Processing Charges Paid | | from Audit Committee | 0.77 | 0.00 | |
| 13 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Oswal Woollen Mills Limited | AAACO1973F | Promoter Group | Any other transaction | Rent Paid | | Omnibus Approval taken from Audit Committee | 56.81 | 0.00 | |
| 14 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Oswal Woollen Mills Limited | AAACO1973F | Promoter Group | Any other transaction | Reimbursement of expenses paid | | Omnibus Approval taken from Audit Committee | 49.12 | 0.00 | |
| | | AAFCM7888Q | Oswal Woollen Mills Limited | AAACO1973F | Promoter Group | Any other transaction | Balance Payable | | NA | 0.00 | 2313.89 | |
| 16 | MONTE CARLO FASHIONS LIMITED | AAECM78880 | Nahar Industrial Enterprises Limited | AACCN3563A | Promoter Group | Any other transaction | Reimbursement of expenses paid | | Omnibus Approval taken from Audit Committee | 95.21 | 0.00 | |
| | | | | | | Purchase of goods or | expenses para | | Omnibus Approval taken | | | |
| 17 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Nahar Industrial Enterprises Limited | AACCN3563A | Promoter Group | services | | | from Audit Committee Omnibus Approval taken | 212.60 | 0.00 | |
| 18 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Nahar Industrial Enterprises Limited | AACCN3563A | Promoter Group | Sale of goods or services | | | from Audit Committee | 0.17 | 0.00 | |
| 19 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Nahar Industrial Enterprises Limited | AACCN3563A | Promoter Group | Any other transaction | Rent Paid | | Omnibus Approval taken from Audit Committee | 139.16 | 0.00 | |
| 20 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Mohan Dai Oswal Cancer Treatment & Resurch Foundation | AAATM1400E | Enterprise over which the KMF have Significant Influence | Sale of goods or services | | | Omnibus Approval taken from Audit Committee | 0.12 | 0.00 | |
| 21 | MONTE CARLO FASHIONS LIMITED | AAFCM78880 | Mohan Dai Oswal Cancer Treatment & Resurch Foundation | AAATM1400E | Enterprise over which the KMF have Significant Influence | Any other transaction | Balance Recivable | | NA | 0.00 | 0.42 | |
| | | | | | Chairman and Managing | | | | Omnibus Approval taken | | | |
| | MONTE CARLO FASHIONS LIMITED MONTE CARLO FASHIONS LIMITED | AAFCM7888Q AAFCM7888Q | Jawahar Lal Oswal Jawahar Lal Oswal | AABPO2481J AABPO2481J | Director (KMP) Chairman and Managing Director (KMP) | Remuneration Any other transaction | Balance Payable | | from Audit Committee | 146.85 | 0.00 52.06 | |
| 23 | INION LE CAKLO FASHIONS LIMITED | AAFUNI/888U | Jawanar Lai USWai | AADPUZ481J | Director (KIMP) | Any other transaction | ранинсе Рауаріе | I . | INA | 0.00 | 52.06 | |

| | | | | | | I | | | | | |
|-------------|--|--------------------|--------------------------------------|---------------------|--------------------------------|------------------------|-------------------|--|-----------------|--------|--------|
| | | | | | | | | Omnibus Approval taken | | | |
| 24 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Sandeep Jain | ABNPJ4742Q | Executive Director (KMP) | Remuneration | | from Audit Committee | 113.66 | 0.00 | 0.00 |
| 25 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Sandeep Jain | ABNPJ4742Q | Executive Director (KMP) | Any other transaction | Balance Payable | NA | 0.00 | 23.78 | 2.44 |
| | | | | | | | | Omnibus Approval taken | | | |
| 26 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Ruchika Oswal | AABPO2482M | Executive Director (KMP) | Remuneration | | from Audit Committee | 38.98 | 0.00 | 0.00 |
| 27 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Ruchika Oswal | AABPO2482M | Executive Director (KMP) | Any other transaction | Balance Payable | NA | 0.00 | 11.75 | 3.79 |
| | | | | | | | | Omnibus Assessed tales | | | |
| 28 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Monica Oswal | AABPO2483L | Executive Director (KMP) | Remuneration | | Omnibus Approval taken from Audit Committee | 38.34 | 0.00 | 0.00 |
| 29 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Monica Oswal | AABPO2483L | Executive Director (KMP) | Any other transaction | Balance Payable | NA | 0.00 | 11.49 | 3.07 |
| | MONTE CINEO INCINCIO EMITED | 70 ii ciii7 dodq | Monica oswai | 70101 024032 | Execute Director (INTIT) | rary other transaction | buttinee i dyddie | | 0.00 | 11.45 | 5.07 |
| 30 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Rishabh Oswal | AASPO9670L | Executive Director (KMP) | Remuneration | | Omnibus Approval taken from Audit Committee | 93.72 | 0.00 | 0.00 |
| | | | | | | | Polosop Possible | | | | |
| 31 | MONTE CARLO FASHIONS LIMITED | AAFCM/888Q | Rishabh Oswal | AASPO9670L | Executive Director (KMP) | Any other transaction | Balance Payable | NA | 0.00 | 21.28 | 3.97 |
| 32 | MONTE CARLO FASHIONS LIMITED | AAECM78880 | Raj Kapoor Sharma | AADPR3413M | Chief Finanacial Officer (KMP) | Remuneration | | Omnibus Approval taken from Audit Committee | 15.77 | 0.00 | 0.00 |
| | | | Kaj Kapoor Sharma | | | | | nom Addit Committee | | | |
| 33 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Raj Kapoor Sharma | AADPR3413M | Chief Finanacial Officer (KMP) | Any other transaction | Balance Payable | NA | 0.00 | 2.36 | 1.97 |
| | | | | | | | | Omnibus Approval taken | | | |
| 34 | MONTE CARLO FASHIONS LIMITED | AAFCM/888Q | Ankur Gauba | AJFPG8954P | Company Secretary (KMP) | Remuneration | | from Audit Committee | 6.17 | 0.00 | 0.00 |
| 35 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Ankur Gauba | AJFPG8954P | Company Secretary (KMP) | Any other transaction | Balance Payable | NA | 0.00 | 0.98 | 1.29 |
| | | | | | | | | Omnibus Approval taken | | | |
| 36 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Dinesh Gogna | AAVPG4248H | Non-Executive Director (KMP) | Any other transaction | Sitting Fees | from Audit Committee | 0.50 | 0.00 | 0.00 |
| | | | | | | | | Omnibus Approval taken | | | |
| 37 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Roshan Lai Behl | ABKPB0301N | Independent Director (KMP) | Any other transaction | Sitting Fees | from Audit Committee | 0.50 | 0.00 | 0.00 |
| | | | | | | | | Omnibus Approval taken | | | |
| 38 | MONTE CARLO FASHIONS LIMITED | AAFCM/888Q | Suresh Kumar Singla | ADDPS7049B | Independent Director (KMP) | Any other transaction | Sitting Fees | from Audit Committee | 0.25 | 0.00 | 0.00 |
| 20 | MONTE CARLO FASHIONS LIMITED | AAECN470000 | Manisha Gupta | AGBPG4907F | Independent Director (KMP) | Any other transaction | Sitting Fees | Omnibus Approval taken from Audit Committee | 0.25 | 0.00 | 0.00 |
| 39 | MONTE CARLO PASHIONS LIMITED | AAFCW/7000Q | Manisha Gupta | AGBFG4507F | independent birector (kivir) | Any other transaction | Sitting rees | Hom Addit Committee | 0.23 | 0.00 | 0.00 |
| 40 | MONTE CARLO FASHIONS LIMITED | AAFCM78880 | Manikant Prasad Singh | ACSPS9568H | Independent Director (KMP) | Any other transaction | Sitting Fees | Omnibus Approval taken from Audit Committee | 0.50 | 0.00 | 0.00 |
| | MONTE CINEO INCINCIO EMITED | 70 ii ciii7 dodq | Maniant Francisco Singi | nesi sasoon | independent birector (NIVII) | rary other transaction | Sitting Fees | | 0.50 | 0.00 | 0.00 |
| 41 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Parvinder Singh Pruthi | AEPPP3487H | Independent Director (KMP) | Any other transaction | Sitting Fees | Omnibus Approval taken from Audit Committee | 0.50 | 0.00 | 0.00 |
| | | | , | | | , | , | | | | |
| 42 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Alok Kumar Misra | AAVPM5329H | Independent Director (KMP) | Any other transaction | Sitting Fees | Omnibus Approval taken from Audit Committee | 0.50 | 0.00 | 0.00 |
| | | | | | | | | Omnibus Approval taken | | | |
| 43 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Anchal Kumar Jain | ABNPJ4703H | Independent Director (KMP) | Any other transaction | Sitting Fees | Omnibus Approval taken from Audit Committee | 0.25 | 0.00 | 0.00 |
| | | | | | | | | Omnibus Approval taken | | | |
| 44 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Yash Paul Sachdeva | AFVPS9526F | Independent Director (KMP) | Any other transaction | Sitting Fees | from Audit Committee | 0.25 | 0.00 | 0.00 |
| | | | | | Enterprise over which KMP & | | | | | | |
| 45 | MONTE CARLO FACULONS UNITED | A A F.C. A 7.000.0 | Onual Faura debina | A A A T O 1 F C 2 F | their relatives are able to | A | CCD Furnament | Omnibus Approval taken | 100.00 | 0.00 | 0.00 |
| 45 | MONTE CARLO FASHIONS LIMITED | MAPCIVI/000U | Oswal Foundation | AAATO1563E | exercise Significant Influence | Any other transaction | CSR Expenses | from Audit Committee | 100.00 | 0.00 | 0.00 |
| ΛC | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Monte Carlo Home Textiles Limited | AAPCM2439K | Subsdiary company | Loan | | Omnibus Approval taken from Audit Committee | 500.00 | 0.00 | 0.00 |
| | | | | | | | | | | | |
| 47 | MONTE CARLO FASHIONS LIMITED | AAFCM7888Q | Monte Carlo Home Textiles Limited | AAPCM2439K | Subsdiary company | Any other transaction | Balance Payable | NA | 0.00 | 0.00 | 500.00 |
| _ | | | 0 | | B | | Reimbursement of | Omnibus Approval taken | | | |
| 48 | MONTE CARLO FASHIONS LIMITED | AAFCM/888Q | Oswal Woollen Mills Limited | AAACO1973F | Promoter Group | Any other transaction | expenses received | from Audit Committee | 4.63 | 0.00 | 0.00 |
| | MONTE CARLO FASHIONS LIMITED of transaction during the reporting p | | Nahar Industrial Enterprises Limited | AACCN3563A | Promoter Group | Any other transaction | Balance Payable | NA | 0.00 6543.41 | 286.45 | 240.64 |
| TOTAL VALUE | or transaction during the reporting p | CHOU | | | | | | | 0045.41 | | |