# Details of Related Party Transaction - Half Yearly - September 2026

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

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.

| 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 | | 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 |
| Add / Delete | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Aditya Infotech Limited | XXXXXXXXXX | Shenzhen CP Plus International Ltd. | XXXXXXXXXX | Subsidiary Company | Purchase of goods or services | | | NA | | | 65.56 | -20.86 | -10.75 | | | | | | | | | | Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance |
| 2 | Aditya Infotech Limited | XXXXXXXXXX | AIL Dixon Technologies Private Limited | XXXXXXXXXX | Subsidiary Company | Sale of goods or services | | | NA | | | 1.30 | 30.64 | 1.27 | | | | | | | | | | |
| 3 | Aditya Infotech Limited | XXXXXXXXXX | AIL Dixon Technologies Private Limited | XXXXXXXXXX | Subsidiary Company | Interest received | | | NA | | | 4.41 | 1.95 | 2.00 | | | | | | | | | | |
| 4 | Aditya Infotech Limited | XXXXXXXXXX | AIL Dixon Technologies Private Limited | XXXXXXXXXX | Subsidiary Company | Purchase of goods or services | | | NA | | | 21417.89 | -2770.34 | -3024.80 | | | | | | | | | | Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance |
| 5 | Aditya Infotech Limited | XXXXXXXXXX | AIL Dixon Technologies Private Limited | XXXXXXXXXX | Subsidiary Company | Any other transaction | Rental Income | | NA | | | 0.13 | 0.00 | 0.00 | | | | | | | | | | |
| 6 | Aditya Infotech Limited | XXXXXXXXXX | AIL Dixon Technologies Private Limited | XXXXXXXXXX | Subsidiary Company | Any other transaction | vendor claim receivable | | NA | | | 34.02 | 1308.95 | -34.02 | | | | | | | | | | Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance |
| 7 | Aditya Infotech Limited | XXXXXXXXXX | AIL Dixon Technologies Private Limited | XXXXXXXXXX | Subsidiary Company | Any other transaction | ESOP Cost | | NA | | | 2.40 | 2.94 | 5.35 | | | | | | | | | | |
| 8 | Aditya Infotech Limited | XXXXXXXXXX | AIL Dixon Technologies Private Limited | XXXXXXXXXX | Subsidiary Company | Any other transaction | Job Work Charges | | NA | | | 1.16 | 0.00 | 0.00 | | | | | | | | | | |
| 9 | Aditya Infotech Limited | XXXXXXXXXX | AIL Dixon Technologies Private Limited | XXXXXXXXXX | Subsidiary Company | Any other transaction | Corporate guarantee | | NA | | | 55.82 | 4.16 | 64.41 | | | | | | | | | | |
| 10 | Aditya Infotech Limited | XXXXXXXXXX | Hari Shanker Khemka | XXXXXXXXXX | Director & Key Managerial Personnel (Chairman & Whole-Time Director) | Remuneration | | 52.00 | NA | | | 22.56 | -2.18 | -2.15 | | | | | | | | | | Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance |
| 11 | Aditya Infotech Limited | XXXXXXXXXX | ADITYA KHEMKA | XXXXXXXXXX | Managing Director & Key Managerial Personnel | Remuneration | | 145.00 | NA | | | 67.02 | -109.71 | -104.90 | | | | | | | | | | Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance |
| 12 | Aditya Infotech Limited | XXXXXXXXXX | ADITYA KHEMKA | XXXXXXXXXX | Managing Director & Key Managerial Personnel | Any other transaction | Commission/Incentive | | NA | | | 247.58 | 0.00 | -149.44 | | | | | | | | | | The Audit Committee, at its meeting held on February 12, 2026, had approved remuneration, including commission linked to net profits of the Company. |
| 13 | Aditya Infotech Limited | XXXXXXXXXX | ANANMAY KHEMKA | XXXXXXXXXX | Whole-Time Director & Key Managerial Personnel | Remuneration | | 26.50 | NA | | | 10.05 | -0.63 | -1.77 | | | | | | | | | | Negative (-) sign indicate Credit or payable closing and opening balance and positive sign indicate Debit or Receivable balance |
| 14 | Aditya Infotech Limited | XXXXXXXXXX | ARK Infosolution Private Limited | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Any other transaction | Rental Income | 0.04 | NA | | | 0.01 | 0.00 | 0.00 | | | | | | | | | | |
| 15 | Aditya Infotech Limited | XXXXXXXXXX | ARK Infosolution Private Limited | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Any other transaction | Rent Expense | 5.55 | NA | | | 2.52 | 0.00 | 0.00 | | | | | | | | | | |
| 16 | Aditya Infotech Limited | XXXXXXXXXX | ARK Infosolution Private Limited | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Any other transaction | Electricity Charges | | NA | | | 0.63 | 0.00 | 0.00 | | | | | | | | | | |
| 17 | Aditya Infotech Limited | XXXXXXXXXX | ARK Tech Innvoation Private Limited | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Any other transaction | Rental Income | 0.04 | NA | | | 0.01 | 0.00 | 0.00 | | | | | | | | | | |
| 18 | Aditya Infotech Limited | XXXXXXXXXX | Aditya Infotech Taiwan Co Ltd. | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Purchase of goods or services | | | NA | | | 45.83 | -5.55 | 0.00 | | | | | | | | | | |
| 19 | Aditya Infotech Limited | XXXXXXXXXX | Aditya Infotech Taiwan Co Ltd. | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Interest received | | | NA | | | 0.56 | 0.00 | 0.00 | | | | | | | | | | |
| 20 | Aditya Infotech Limited | XXXXXXXXXX | Aditya Infotech Taiwan Co Ltd. | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Loan | | | NA | | | 19.14 | 0.00 | 0.00 | | | | | Loan | 9.00% | Repayable within 60 days of demand or one (1) year from remittance, whichever is earlier | Unsecured | Working Capital | |
| 21 | Aditya Infotech Limited | XXXXXXXXXX | Aditya Infotech Taiwan Co Ltd. | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Any other transaction | Loan Repayment | | NA | | | 19.14 | 0.00 | 0.00 | | | | | | | | | | |
| 22 | Aditya Infotech Limited | XXXXXXXXXX | Aditya Infotech Taiwan Co Ltd. | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Investment | | | NA | | | 51.99 | 0.00 | 0.00 | | | | | Investment | 0.00% | 0 | Unsecured | Business Purpose | Since, it is an investement, tenure, interest rate are mentioned as 0 |
| 23 | Aditya Infotech Limited | XXXXXXXXXX | Corelink Cables Technology Pvt Ltd | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Any other transaction | Advance | | NA | | | 1.03 | 0.00 | 1.03 | | | | | Advance | 0.00% | 0 | Unsecured | Preliminary Expenses | |
| 24 | Aditya Infotech Limited | XXXXXXXXXX | Corelink Cables Technology Pvt Ltd | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Investment | | | NA | | | 10.00 | 0.00 | 10.00 | | | | | Investment | 0.00% | 0 | Unsecured | Business Purpose | Since, it is an investement, tenure, interest rate are mentioned as 0 |
| 25 | Aditya Infotech Limited | XXXXXXXXXX | Corelink Cables Technology Pvt Ltd | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Loan | | | NA | | | 120.00 | 0.00 | 120.00 | | | | | Loan | 9.10% | Repayable within 90 days of written notice or one (1) year from disbursement, whichever is earlier | Unsecured | Working Capital | |
| 26 | Aditya Infotech Limited | XXXXXXXXXX | Corelink Cables Technology Pvt Ltd | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Interest received | | | NA | | | 0.87 | 0.00 | 0.78 | | | | | | | | | | |
| 27 | Aditya Infotech Limited | XXXXXXXXXX | ADITYA KHEMKA | XXXXXXXXXX | Managing Director & Key Managerial Personnel | Dividend paid | | | NA | | | 60.94 | 0.00 | 0.00 | | | | | | | | | | Inclusive of Dividend amounting to INR 0.01/- (Million) paid to Aditya Khemka HUF |
| 28 | Aditya Infotech Limited | XXXXXXXXXX | Hari Shanker Khemka | XXXXXXXXXX | Director & Key Managerial Personnel (Chairman & Whole-Time Director) | Dividend paid | | | NA | | | 0.00 | 0.00 | 0.00 | | | | | | | | | | Dividend amount of Rs. 164 (Rs. 0.000164 million) is reflected as Rs. 0.00 million due to rounding off to two decimal places. |
| 29 | Aditya Infotech Limited | XXXXXXXXXX | ANANMAY KHEMKA | XXXXXXXXXX | Whole-Time Director & Key Managerial Personnel | Dividend paid | | | NA | | | 1.93 | 0.00 | 0.00 | | | | | | | | | | |
| 30 | Aditya Infotech Limited | XXXXXXXXXX | HARI KHEMKA BUSINESS FAMILY TRUST | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Dividend paid | | | NA | | | 29.53 | 0.00 | 0.00 | | | | | | | | | | |
| 31 | Aditya Infotech Limited | XXXXXXXXXX | SHRADHA KHEMKA | XXXXXXXXXX | Relative of Key management personnel | Dividend paid | | | NA | | | 8.01 | 0.00 | 0.00 | | | | | | | | | | |
| 32 | Aditya Infotech Limited | XXXXXXXXXX | RISHI KHEMKA | XXXXXXXXXX | Relative of Key management personnel | Dividend paid | | | NA | | | 18.31 | 0.00 | 0.00 | | | | | | | | | | |
| 33 | Aditya Infotech Limited | XXXXXXXXXX | RUCHI KHEMKA | XXXXXXXXXX | Relative of Key management personnel | Dividend paid | | | NA | | | 7.80 | 0.00 | 0.00 | | | | | | | | | | |
| 34 | Aditya Infotech Limited | XXXXXXXXXX | DIXON TECHNOLOGIES INDIA LIMITED | XXXXXXXXXX | Director holding position as Managing Director and shareholder of counterparty | Dividend paid | | | NA | | | 4.61 | 0.00 | 0.00 | | | | | | | | | | |
| 35 | Aditya Infotech Limited | XXXXXXXXXX | Sneha Sharma | XXXXXXXXXX | Relative of Key management personnel | Dividend paid | | | NA | | | 0.00 | 0.00 | 0.00 | | | | | | | | | | Dividend amount of Rs. 838.04 (Rs. 0.00083804 million) is reflected as Rs. 0.00 million due to rounding off to two decimal places. |
| 36 | Aditya Infotech Limited | XXXXXXXXXX | Aditya Khemka Business Family Trust | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Dividend paid | | | NA | | | 15.94 | 0.00 | 0.00 | | | | | | | | | | |
| 37 | Aditya Infotech Limited | XXXXXXXXXX | ARK Business Prosperity Trust | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Dividend paid | | | NA | | | 0.00 | 0.00 | 0.00 | | | | | | | | | | Dividend amount of Rs. 164 (Rs. 0.000164 million) is reflected as Rs. 0.00 million due to rounding off to two decimal places. |
| 38 | Aditya Infotech Limited | XXXXXXXXXX | Advay Khemka | XXXXXXXXXX | Relative of Key management personnel | Dividend paid | | | NA | | | 1.93 | 0.00 | 0.00 | | | | | | | | | | |
| 39 | Aditya Infotech Limited | XXXXXXXXXX | Roshni Tandon | XXXXXXXXXX | Company Secretary and compliance officer | Dividend paid | | | NA | | | 0.00 | 0.00 | 0.00 | | | | | | | | | | Dividend amount of Rs 1,640 (Rs. 0.00164 million) is reflected as Rs. 0.00 million due to rounding off to two decimal places. |
| 40 | Aditya Infotech Limited | XXXXXXXXXX | Yogesh Chand Sharma | XXXXXXXXXX | Chief Financial Officer | Dividend paid | | | NA | | | 0.00 | 0.00 | 0.00 | | | | | | | | | | Dividend amount of Rs. 1,640 (Rs. 0.00164 million) is reflected as Rs. 0.00 million due to rounding off to two decimal places. |
| 41 | Aditya Infotech Limited | XXXXXXXXXX | Aditya Infotech Taiwan Co Ltd. | XXXXXXXXXX | Enterprises having common KMPs/ in which KMPs are interested | Sale of goods or services | | | NA | | | 0.02 | 0.00 | 0.02 | | | | | | | | | | |
| **Total value of transaction during the reporting period** | | | | | | | | | | | | 22350.65 | | | | | | | | | | | | |

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
   c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.