

Amount in Millions

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 other party as a result of the transaction		In case any financial indebtedness is incurred to or from the given 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/ inter-corporate deposit/ investment)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient (if such disclosure is required)
	Add	Delete																					
1	Prima Agri Limited	AMBCP66AC	S K Gupta	AARFD62ZK	Promoter/ Chairman and Managing Director	Remuneration		23.85	Approved	23.85	27-05-2026	23.85	0.00	0.00									
2	Prima Agri Limited	AMBCP66AC	Swati Gupta	AHST4209D	Promoter/ CIO	Remuneration		19.08	Approved	19.08	27-05-2026	19.08	0.00	0.00									
3	Prima Agri Limited	AMBCP66AC	S S Subramanian	AHST4209D	Promoter/ CIO	Remuneration		2.76	Approved	2.76	27-05-2026	2.76	0.00	0.00									
4	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Advance utilized	0.28	Approved	0.28	27-05-2026	0.28	0.28	0.00									
5	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Advance utilized	13.94	Approved	13.94	27-05-2026	13.94	386.76	400.70									
6	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Loan used	10.17	Approved	10.17	27-05-2026	10.17	0.00	0.00									
7	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Short term advances	5.05	Approved	5.05	27-05-2026	5.05	0.00	0.00									
8	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Short term advances	0.00	Approved	0.00	27-05-2026	0.00	0.00	0.00									
9	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Advance	0.00	Approved	0.00	27-05-2026	0.00	0.00	0.00									
10	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Advance, received	34.00	Approved	34.00	27-05-2026	34.00	34.00	19.05									
11	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Advance, loan	34.00	Approved	34.00	27-05-2026	34.00	0.00	0.00									
12	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Equity Investment	0.00	Approved	0.00	27-05-2026	0.00	105.45	105.45									
13	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Advance, loan	1.50	Approved	1.50	27-05-2026	1.50	0.00	0.00									
14	Prima Agri Limited	AMBCP66AC	Prima Agrius Private Limited	AAACPS98M	Group Company	Any other transaction	Advance, received back	1.50	Approved	1.50	27-05-2026	1.50	0.00	0.00									
Total value of transaction during the reporting period													147.38	0.00	0.00								

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.