

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

Sr. No.	Additional disclosure of related party transaction: applicable only in case the related party transaction relates to loan, inter-corporate deposits, advances or investments made or given to the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																				
	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 notified by the audit committee	Date of Audit Committee Meeting where the resolution 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 make or get loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN							Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate deposit/ investment)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
Add	Delete																				
1	CHANDLER INVESTMENTS LIMITED	AMC028740	TRIMULAI INVESTMENTS LIMITED	AMC028740	Group Company	Purchase of goods or services	NA					2.40	0.00	0.00							Interest Fees
2	CHANDLER INVESTMENTS LIMITED	AMC028740	TRIMULAI INVESTMENTS LIMITED	AMC028740	Group Company	Purchase of goods or services	NA					9.27	0.00	0.00							Electric charges
3	CHANDLER INVESTMENTS LIMITED	AMC028740	TRIMULAI TEA & INDUSTRIES LIMITED	AMC028740	Group Company	Any other transaction	NA					7.28	36.43	4.89							
4	CHANDLER INVESTMENTS LIMITED	AMC028740	CHANDLER VENTURES LIMITED	AMC028740	Subsidiary Company	Dividend received	NA					134.01	0.00	0.00							
5	CHANDLER INVESTMENTS LIMITED	AMC028740	MR. CHANDRA KUMAR SHANKAR	AMC028740	Non-Executive Director	Any other transaction	NA					0.00	0.00	0.00							
6	CHANDLER INVESTMENTS LIMITED	AMC028740	MR. CHANDRA KUMAR SHANKAR	AMC028740	Managing Director & CEO	Any other transaction	NA					17.81	0.00	0.00							
7	CHANDLER INVESTMENTS LIMITED	AMC028740	MR. CHANDRA KUMAR SHANKAR	AMC028740	Non-Executive Director	Any other transaction	NA					12.00	0.00	0.00							
8	CHANDLER INVESTMENTS LIMITED	AMC028740	MR. PURUSHOTTAM JAGANNATH SHUKLA	AMC028740	Non-Executive Director	Any other transaction	NA					0.00	0.00	0.00							
9	CHANDLER INVESTMENTS LIMITED	AMC028740	MR. PURUSHOTTAM JAGANNATH SHUKLA	AMC028740	Non-Executive Independent Director	Any other transaction	NA					0.35	0.00	0.00							
10	CHANDLER INVESTMENTS LIMITED	AMC028740	MR. RAMESH KUMAR CHANDAK	AMC028740	Non-Executive Independent Director	Any other transaction	NA					0.30	0.00	0.00							
11	CHANDLER INVESTMENTS LIMITED	AMC028740	MR. RAU VARDHAN KETRIWAL	AMC028740	Non-Executive Independent Director	Any other transaction	NA					0.10	0.00	0.00							
12	CHANDLER INVESTMENTS LIMITED	AMC028740	MR. RAJESH KUMAR	AMC028740	Non-Executive Independent Director	Any other transaction	NA					0.10	0.00	0.00							
13	CHANDLER INVESTMENTS LIMITED	AMC028740	MR. RISHABH AGARWAL	AMC028740	CHIEF FINANCIAL OFFICER (CFO)	Any other transaction	NA					10.00	0.00	0.00							
14	CHANDLER INVESTMENTS LIMITED	AMC028740	MR. RISHABH AGARWAL	AMC028740	Non-Executive Director	Any other transaction	NA					0.00	0.00	0.00							
15	Chumant Ventures Limited	AMC028740	Chumant Infrastructure Limited	AMC028740	Wholly Owned Subsidiary Company	Investment	NA					0.00	4883.00	4883.00			Investment	0.00%	NA	Unsecured	Project Cost
16	Chumant Ventures Limited	AMC028740	Chumant Infrastructure Limited	AMC028740	Wholly Owned Subsidiary Company	Loan	NA					20.00	360.00	100.00			Loan	9.00%	9% interest p.a payable quarterly	Unsecured	For payment of interest/advance
17	Chumant Ventures Limited	AMC028740	Chumant Infrastructure Limited	AMC028740	Wholly Owned Subsidiary Company	Any other transaction	Accrued Interest	NA				7.52	0.00	0.00			Loan	9.00%	1% repayment of loan	Unsecured	For payment of interest/advance
18	Chumant Ventures Limited	AMC028740	Twelve Capatex Pte Ltd	AMC028740	Subsidiary Company	Investment	NA					0.00	2051.36	2051.36			Investment	0.00%	NA	Unsecured	For expansion and exploration of the Capatex Business in Singapore
19	Chumant Ventures Limited	AMC028740	DIN USA INC.	AMC028740	Promoter Group company	Investment	NA					0.00	923.01	9.87			Investment	0.00%	NA	Unsecured	For expansion and exploration of the Capatex Business in the U.S. Market
20	Chumant Ventures Limited	AMC028740	Chumant Poly Films Pte Ltd.	AMC028740	Wholly Owned Subsidiary Company	Investment	NA					0.00	62300.00	62300.00			Investment	0.00%	NA	Unsecured	During the current quarter, Company has recognised impairment loss pertaining to investments held in Twelve Capatex Pte Limited (subsidiary of the Company) and filing of Creditors' Voluntary Winding-up proceedings on 28 October 2025 under the applicable laws and provisions of Singapore.
21	Chumant Ventures Limited	AMC028740	Chumant Poly Films Pte Ltd.	AMC028740	Wholly Owned Subsidiary Company	Any other transaction	Corporate Guarantee	NA				21.12	154.19	178.89							During the current quarter, company has recognised loss pertaining to investments held in DIN USA INC., as it cease to operate as a going concern.
22	Chumant Ventures Limited	AMC028740	Chumant Poly Films Pte Ltd.	AMC028740	Wholly Owned Subsidiary Company	Sale of goods or services	Sale of Bright Chips	NA				13374.16	2130.46	2764.33							
23	Chumant Ventures Limited	AMC028740	Chumant Poly Films Pte Ltd.	AMC028740	Wholly Owned Subsidiary Company	Any other transaction	Reimbursement of Professional Costs	NA				0.00	112.84	0.00							
24	Chumant Ventures Limited	AMC028740	Chumant Poly Films Pte Ltd.	AMC028740	Wholly Owned Subsidiary Company	Loan	Demand Loan upto 25 US	NA				2000.00	0.00	2000.00			Loan	9.00%	Loan repayable on 25th of every month	Unsecured	For Principal business activities
25	Chumant Ventures Limited	AMC028740	Chumant Poly Films Pte Ltd.	AMC028740	Wholly Owned Subsidiary Company	Any other transaction	Accrued Interest	NA				35.50	0.00	0.00			Loan	9.00%	5% interest rate to be paid quarterly within 30 days from the end of the quarter	Unsecured	For Principal business activities
26	Chumant Ventures Limited	AMC028740	HL Chumant Petroleum Industries Private Limited	AMC028740	Joint Venture Company	Investment	Investment in 2,12,20,000 equity share	NA				0.00	4312.00	4312.00			Investment	0.00%	NA	Unsecured	For IV Purpose
27	Chumant Ventures Limited	AMC028740	HL Chumant Petroleum Industries Private Limited	AMC028740	Joint Venture Company	Investment	Investment in 5,75,000 nonparticipating convertible debentures	NA				0.00	12948.00	12948.00			Investment	0.00%	NA	Unsecured	For IV Purpose
28	Chumant Ventures Limited	AMC028740	HL Chumant Petroleum Industries Private Limited	AMC028740	Joint Venture Company	Any other transaction	Interest on Compulsory Convertible Debentures	NA				434.38	245.88	372.94							
29	Chumant Ventures Limited	AMC028740	HL Chumant Petroleum Industries Private Limited	AMC028740	Joint Venture Company	Dividend received	Dividend	NA				1487.10	0.00	0.00							
30	Chumant Ventures Limited	AMC028740	HL Chumant Petroleum Industries Private Limited	AMC028740	Joint Venture Company	Any other transaction	Bank	NA				44.32	0.00	0.00							
31	Chumant Ventures Limited	AMC028740	HL Chumant Petroleum Industries Private Limited	AMC028740	Joint Venture Company	Any other transaction	Reimbursement of Professional Costs	NA				7.34	0.00	0.00							
32	Chumant Ventures Limited	AMC028740	HL Chumant Petroleum Industries Private Limited	AMC028740	Joint Venture Company	Any other transaction	Expenses, media-Partnership Fee	NA				2.31	0.00	0.00							
33	Chumant Ventures Limited	AMC028740	HL Chumant Petroleum Industries Private Limited	AMC028740	Joint Venture Company	Purchase of goods or services	Purchase of Bright Chips	NA				10022.86	2080.77	2625.38							
34	Chumant Ventures Limited	AMC028740	HL Chumant Petroleum Industries Private Limited	AMC028740	Joint Venture Company	Sale of goods or services	Royalty	NA				1108.94	696.97	1106.17							
35	Chumant Ventures Limited	AMC028740	HL Chumant Polyester Co. S.A.E. (Formerly Egyptian Indian Polyester Company S.A.E.)	AMC028740	Joint Venture Company	Investment	44,95,000 equity shares	NA				0.00	18357.48	18357.48			Investment	0.00%	NA	Unsecured	Business Purpose
36	Chumant Ventures Limited	AMC028740	HL Chumant Polyester Co. S.A.E. (Formerly Egyptian Indian Polyester Company S.A.E.)	AMC028740	Joint Venture Company	Dividend received	Dividend	NA				2205.89	0.00	0.00							
37	Chumant Ventures Limited	AMC028740	HL Chumant Polyester Co. S.A.E. (Formerly Egyptian Indian Polyester Company S.A.E.)	AMC028740	Joint Venture Company	Sale of goods or services	Royalty	NA				1226.85	0.00	0.00							
38	Chumant Ventures Limited	AMC028740	Temple Investments Ltd.	AMC028740	Promoter Group Company	Any other transaction	Reimbursement of professional costs	NA				42.34	0.00	0.00							
39	Chumant Ventures Limited	AMC028740	Chumant Tea & Industries Limited	AMC028740	Promoter Group Company	Any other transaction	Reimbursement of Professional Costs	NA				0.00	10.84	0.00							
40	Chumant Ventures Limited	AMC028740	MR. Minerva Chandra	AMC028740	Advocate to the Board	Any other transaction	Advocate fees	NA				15.00	1.29	0.00							
41	Chumant Ventures Limited	AMC028740	MR. Chandra Kumar Chandra	AMC028740	Executive Chairman	Any other transaction	Remuneration and other employee benefits	NA				51.64	303.00	0.00							
42	Chumant Ventures Limited	AMC028740	MR. Anura Chandra	AMC028740	Managing Director	Any other transaction	Remuneration and other employee benefits	NA				35.62	203.00	0.00							
43	Chumant Ventures Limited	AMC028740	MR. Minerva Chandra	AMC028740	Vice Chairman (Whole time Director) (CERES W.E.F. 07.03.2025)	Any other transaction	Remuneration and other employee benefits	NA				0.00	163.00	101.00							
44	Chumant Ventures Limited	AMC028740	MR. Bharati Chandra	AMC028740	Non-Executive and Non-Independent Director	Any other transaction	Salary fees	NA				1.00	0.00	0.00							
45	Chumant Ventures Limited	AMC028740	MR. Bharati Chandra	AMC028740	Non-Executive and Non-Independent Director	Any other transaction	Salary fees	NA				1.40	0.00	0.00							
46	Chumant Ventures Limited	AMC028740	MR. Smergen Guler	AMC028740	Company Secretary & Compliance Officer	Advance	NA					0.00	1.00	0.25							
47	Chumant Poly Films Private Limited	AMC028740	Msa Investments Limited	AMC028740	Promoter Group Company	Any other transaction	rent	NA				9.54	0.00	0.00							
48	Chumant Poly Films Private Limited	AMC028740	Temple Investments Ltd.	AMC028740	Promoter Group Company	Any other transaction	electricity charges	NA				1.00	0.00	0.00							
49	Chumant Poly Films Private Limited	AMC028740	MR. Chandra Kumar Chandra	AMC028740	Chairman	Any other transaction	Salary fees	NA				2.00	0.00	0.00							
50	Chumant Poly Films Private Limited	AMC028740	MR. Bharati Chandra	AMC028740	Non-Executive Director	Any other transaction	Salary fees	NA				0.40	0.00	0.00							
51	Twelve Capatex Pte. Ltd.	AMC028740	Chumant Petroleum & Tea Pte Ltd	AMC028740	Promoter Group Company	Any other transaction	Professional Fees	NA				0.97	0.00	0.97							
52	Twelve Capatex Pte. Ltd.	AMC028740	MR. Anil Chandra	AMC028740	Director	Any other transaction	Consultancy Fees	NA				0.25	0.00	0.00							
Total value of transaction during the reporting period											1000.00	1000.00	1000.00								