

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
1	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Harpreet Singh Nibber	ABPPN5459C	Chairman & Managing Director of listed entity	Remuneration			Approved			61.27	0	0									The remuneration is being paid as approved by the Board of Directors and shareholders of the company.	
2	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Ajay Kumar	ADEPR6915N	Whole Time Director of listed entity	Remuneration			Approved			27.53	0	0									The remuneration is being paid as approved by the Board of Directors and shareholders of the company.	
3	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Narinder Kumar Tyagi	AADPT3038Q	Director Finance & CFO of listed entity	Remuneration			Approved			15.67	0	0									The remuneration is being paid as approved by the Board of Directors and shareholders of the company.	
4	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Chander Bhan Gupta	ABKPG0239J	Company Secretary of listed entity	Remuneration			Approved			9.9	0	0									The remuneration is being paid as approved by the Board of Directors of the company.	
5	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Aman Tandon	AAHPT2699F	Independent Director of listed entity	Any other transaction	Independent Director Sitting Fees		Approved			0.5	0	0									Sitting Fee paid to Independent Director.	
6	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Yudhishir Lal Madan	AABPM0465G	Independent Director of listed entity	Any other transaction	Independent Director Sitting Fees		Approved			2.25	0	0									Sitting Fee paid to Independent Director.	
7	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Kritika Goyal	BXSPG9830N	Independent Director of listed entity	Any other transaction	Independent Director Sitting Fees		Approved			0.5	0	0									Sitting Fee paid to Independent Director.	
8	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Sale of goods or services			Approved			633.75	0	0									After prior approval of Audit Committee and Board of Directors the members of the company approved the Related Party Transactions.Sale of goods were made in the ordinary course of business and at an arm length basis.	
9	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Purchase of goods or services			Approved			6011.08	0	0									After prior approval of Audit Committee and Board of Directors the members of the company approved the Related Party Transactions.Purchase of goods were made in the ordinary course of business and at an arm length basis.	
10	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Any other transaction	Receivable		Approved			0	887.68	367.36									Receivable is the balancing amount of various transactions as on 30th September 2025.	
11	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Any other transaction	Corporate Guarantee given		Approved			1150	3909.28	4337.18									The amount of outstanding balances of credit facilities for which corporate guarantee was given is provided in the column of opening and closing balances.	
12	Pritika Auto Industries Limited (Listed Entity)	AAACH4698C	Pritika Engineering Components Limited	AAJCP6858M	Subsidiary	Any other transaction	Interest provided		Approved			58.74	0	0									After approval of Audit Committee approval of Board was taken.	

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