DISCLOSURE OF RELATED PARTY TRANSACTIONS, FOR THE HALF YEAR ENDED 31ST MARCH, 2025.

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.

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	Details of the party (listed entity /subsidiary) entering into the transaction			tails of the counterparty									In case monies are due to either party as a result of the transaction			r financial inde give loans, int advances or	er-corporate	deposits,	Details of the loans, inter-corporate deposits, advances or investments					
Sr. No	Name	PAN	Name	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 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	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebtednes s	Cost	Tenure	Nature (loan/ advance/ intercorpor ate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	BHARTIYA GLOBAL MARKETING LIMITED	AAACB4435B	WHOLLY OWNED SUBSIDIARY	Any other transaction	RENT PAID		Exempted			1	0	0										
2	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	BHARTIYA INTERNATIONAL SEZ LIMITED	AADCB1508L	SUBSIDIARY	Any other transaction	SERVICE CHARGES PAID		Approved			54.33	84.04	119.48										
3	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	J & J LEATHER ENTERPRISES LIMITED	AAACJ8864A	WHOLLY OWNED SUBSIDIARY	Any other transaction	PURCHASE/JOBWORK		Exempted			1982.95	802.59	438.12										
4	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	J & J LEATHER ENTERPRISES LIMITED	AAACJ8864A	WHOLLY OWNED SUBSIDIARY	Any other transaction	RENT PAID		Exempted			24	0	0										
5	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	J & J LEATHER ENTERPRISES LIMITED	AAACJ8864A	WHOLLY OWNED SUBSIDIARY	Any other transaction	LEGAL & PROFESSIONAL FEE		Exempted			240	0	0										
6	BHARTIYA INTERNATIONAL LIMTIED	М	PARUSHNI INTERIOR DESIGNS PRIVATE LIMITED	AAFCP5344N	RELATED PRIVATE LIMITED COMPANY	Any other transaction	OTHER INCOME		Approved			0.12	0	0										
7	BHARTIYA INTERNATIONAL LIMTIED		BHARTIYA URBAN PRIVATE LIMITED	AAACZ3571A	ASSOCIATE COMPANY	Any other transaction Sale of	RENT RECEIVED		Approved			187.48	0	0										
8	BHARTIYA INTERNATIONAL LIMTIED	111	BHARTIYA URBAN PRIVATE LIMITED	AAACZ3571A	ASSOCIATE COMPANY	goods or services			Approved			0.5	6.6	0										
9	BHARTIYA INTERNATIONAL LIMTIED		BHARTIYA URBAN PRIVATE LIMITED	AAACZ3571A	ASSOCIATE COMPANY		PROFESSIONAL FEE		Approved			13	0	0										
10	BHARTIYA INTERNATIONAL LIMTIED	M	BHARTIYA DEVELOPERS CONSORTIUM PRIVATE LIMITED	AACCB7556M	ASSOCIATE COMPANY	Any other transaction Purchase of	PROFESSIONAL FEE		Approved			13	0	0										
11	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	OLTIMA ITALIA SKL	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	goods or services Sale of			Exempted			0	-446.81	-329.43										
12	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	ULTIMA S.A.	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	goods or services Sale of			Exempted			0	282.61	352.74										
13	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	ULTIMA S.A.	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	goods or services			Exempted			80.41	0	0										
14	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	OLTIMA S.A.	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY WHOLLY OWNED	Any other transaction Sale of	COMMISSION		Exempted			742.24	-522.26	-1136.28										
15			DESIGN INDUSTRY LIMITED	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY WHOLLY OWNED	goods or services Purchase of			Exempted			1270.6	1615.65	1664.02										
16		- 11	DESIGN INDUSTRY CHINA LIMITED	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY WHOLLY OWNED	goods or services Purchase of			Exempted			0.04	-0.93	-1										
17		- 11	DESIGN INDUSTRY LIMITED	ZZZZZ9999Z	SUBSIDIARY KMP/WHOLE TIME	goods or services			Exempted			13.65	0	-13.42										
18			MR. MANOJ KHATTAR	AAAPK0700H	DIRECTOR	Remunerati on			Approved			89.66	0	0										
19	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	MR. SNEHDEEP AGGARWAL	ABAPA8048F	NON EXECUTIVE DIRECTORS	Any other transaction	LEGAL & PROFESSIONAL FEE		Approved			9	-0.67	-0.67										

20	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	MRS. SANNOVANDA SWATHI MACHAIAH	ACRPS8784Q	NON EXECUTIVE DIRECTORS	Any other transaction	SITTING FEE	Approved		2.61	0	0					
21	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	MR. NAVKIRAN SINGH GHEI	ABFPG6781J	NON EXECUTIVE DIRECTORS	Any other transaction		Approved		2.61	0	0					
22	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	MR. DEEPAK BHOJWANI	AEZPB7487D	NON EXECUTIVE DIRECTORS	Any other transaction		Approved		1.38	0	0					
23	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	MR. VIVEK KAPUR	AAWPK6516F	NON EXECUTIVE DIRECTORS	Any other transaction		Approved		2.61	0	0					
24	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	MR. ROBERT BURTON MOORE JR	AXHPJ8678H	NON EXECUTIVE DIRECTORS	Any other transaction	LEGAL & PROFESSIONAL FEE	Approved		105.83	0	0					
25	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	MR. RAJ KUMAR CHAWLA	ABTPC1467H	KMP/ CFO	Remunerati on		Approved		119.26	0	0					
26	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	MR. YOGESH KUMAR GAUTAM	BGAPG0906L	KMP / CS	Remunerati on		Approved		16.43	0	0					
27	BHARTIYA INTERNATIONAL LIMTIED		ITOPIA MANAGEMENT SERVICES (INDIA) PRIVATE LIMITED	AACCI0029G	RELATED PRIVATE LIMITED COMPANY	Any other transaction	LEGAL & PROFESSIONAL FEE	Approved		0.6	0	0					
28	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	PARUSHNI INTERIOR DESIGNS PRIVATE LIMITED	AAFCP5344N	RELATED PRIVATE LIMITED COMPANY	Any other transaction	RENT RECEIVED	Approved		18	24.35	0					
29	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	CHAMAN BHARTIYA FOUNDATION	AACTC4057F	RELATED PRIVATE LIMITED COMPANY	Any other transaction	CSR EXPENES	Approved		15	0	0					
30	BHARTIYA INTERNATIONAL LIMTIED	AAACB0728 M	BHARTIYA GLOBAL VENTURES PVT LTD	AABCB9094M	RELATED PRIVATE LIMITED COMPANY		CORPORATE GUARNTEE FEE	Approved		16.44	0	-9.86					
Total v	alue of transaction during the	reporting pe	eriod							5022.75							