

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFLEX/SEC/2023/

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/l, G-Block Bandra - Kurla Complex Bandra (E), Mumbai – 400051

Scrip Code: UFLEX

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

30 May 2023

Scrip Code: 500148

Subject: Disclosure in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transaction(s) in the format prescribed vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

Request you to take on record.

Thanking you,

Yours faithfully, For UFLEX LIMITED

(Ritesh Chaudhry) Sr. Vice President - Secretarial & Company Secretary

Encl: As above

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	LIMITED ED PARTY TRANSACTION(S) FOR HAL	LF YEAR EN	DED 31st Mar 2023																	
	01.10.2022 to 31.03.2023)																	(Rs. In Lacs)		
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													actions - applicable only in case th					r 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.										
	Details of the party(listed entity /subsidiary) entering into the transaction Details of the content of the co		f the coun	terparty		Value of the related party transaction as	Value of		es are due to a result of the action		Il indebtedness is incui orate deposits, advanc	red to make or give loans, interes es or investments	Deta	ils of the loans, i	nter-corporate deposits, adv	ances or inves	tments			
S.NO	Name	PAN (refer note 3)	Name	PAN (refer note 3)	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	approved by the audit committee for the Financial Year (refer note 2)	transaction during the reporting period	Opening balance as at 01-Oct-22	Closing balance as at 31-Mar-23	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	UFLEX LIMITED		FLEX MIDDLEEAST FZE		Subsidiary	Sale of goods/services	2,000.00	-	347.77	108.96			-	_	_		-			
2	UFLEX LIMITED		FLEX MIDDLEEAST FZE		Subsidiary	Purchase of goods/services	12,500.00	-	470.81	0.24										
3	UFLEX LIMITED	1	FLEX MIDDLEEAST FZE		Subsidiary	Support Services Provided	350.00	98.85	- 170.01						_					
	UFLEX LIMITED		UFLEX EUROPE LTD.		Subsidiary	Sale of goods/services	15,000.00	6,936.80	19,544.84	24,750.73					_		_			
5	UFLEX LIMITED	t t	UFLEX PACKAGING INC		Subsidiary	Sale of goods/services	17,500.00	4,990.76	2,428.81	2,562.37				_						
6	UFLEX LIMITED		USC HOLOGRAMS PVT. LTD.		Subsidiary	Sale of goods/services	7,000.00	933.87	1,492.00	1,143.72					_					
7	UFLEX LIMITED	1	USC HOLOGRAMS PVT. LTD.		Subsidiary	Loan given	5,000.00	2,550.00	4,725.00	4,525.00				Loan	10.00%	Repayable on demand	Unsecured	Business Purpose		
ν Ω	UFLEX LIMITED		USC HOLOGRAMS PVT. LTD.		Subsidiary	Interest income on loan given	Not applicable	2,330.00	134.99	100.23					10.00%		onsecureu 			
9	UFLEX LIMITED	1	USC HOLOGRAMS PVT. LTD.		Subsidiary	Receipt of Loan Given	Not applicable	2,750.00	134.39	100.23								_		
10	UFLEX LIMITED	t t	FLEX FILMS EUROPA SP. Z.O.O.		Step down subsidiary	Sale of goods/services	2,400.00	194.17	-	84.67										
	UFLEX LIMITED		FLEX FILMS EUROPA SP. Z.O.O.		Step down subsidiary	Support Services Provided	350.00	101.64	-	64.07				-		-		-		
12			FLEX FILMS EUROPA SF. 2.O.O.			Sale of goods/services	700.00	42.98	-	-						-				
	UFLEX LIMITED	1			Step down subsidiary				-	-			==		-	=	-	-		
	UFLEX LIMITED		FLEX FILMS EUROPA KFT		Step down subsidiary	Support Services Provided	350.00	100.35	-	-					-	-	-	-		
	UFLEX LIMITED	t t	FLEX CHEMICALS PVT LTD		Subsidiary	Sale of goods/services	1,000.00	-20.53	-					-	-	-	-	-		
15	UFLEX LIMITED	1	FLEX FILMS AFRICA PVT LTD		Step down subsidiary	Sale of goods/services	1,000.00	53.81	502.24	124.46					-	-	-	-		
16	UFLEX LIMITED	1	FLEX FILMS AFRICA PVT LTD		Step down subsidiary	Purchase of goods/services	3,000.00	-	306.02	-				-	-	-	-	-		
	UFLEX LIMITED		FLEX FILMS Rus LLC		Step down subsidiary	Sale of goods/services	17,500.00	8,680.76	3,732.39	10,067.60	==			-	-	-	-	-		
18	UFLEX LIMITED		FLEX FILMS Rus LLC		Step down subsidiary	Sale of fixed assets	1,200.00	1,016.19	-	-				-	-		-	-		
	UFLEX LIMITED		FLEX P FILMS (EGYPT) S.A.E.		Step down subsidiary	Sale of goods/services	2,000.00	119.96	5.43	97.77			=		-		-	-		
20	UFLEX LIMITED		FLEX P FILMS (EGYPT) S.A.E.		Step down subsidiary	Support Services Provided	350.00	118.97	-	-			=		-		-	-		
21	UFLEX LIMITED	1	FLEX P FILMS (EGYPT) S.A.E.		Step down subsidiary	Purchase of goods/services	1,500.00	-5.35	-	-				-	-	-	-	-		
22	UFLEX LIMITED		FLEX AMERICAS S.A.		Step down subsidiary	Sale of goods/services	4,850.00	549.36	6.85	42.87			-	-	-	-	-			
	UFLEX LIMITED		FLEX AMERICAS S.A.		Step down subsidiary	Support Services Provided	350.00	118.97	-	-			-	-	-	-	-	-		
24	UFLEX LIMITED		FLEX AMERICAS S.A.		Step down subsidiary	Purchase of goods/services	1,000.00	20.79	-	-				-	-	-	-	-		
25	UFLEX LIMITED		FLEX AMERICAS S.A.		Step down subsidiary	Purchase of Fixed assets	800.00	-	516.11	577.31				-	-	-	-	-		
26	UFLEX LIMITED	1	FLEX FILMS USA INC		Step down subsidiary	Sale of goods/services	2,400.00	1,126.01	169.32	503.47		-		-	-	-	-	-		
27	UFLEX LIMITED		FLEX FILMS USA INC		Step down subsidiary	Support Services Provided	350.00	106.29	-	-				-	-	-		-		
	UFLEX LIMITED	t t	FLEX FOODS LTD.		Associate	Sale of goods/services	300.00	19.37	66.67	22.63			=	-	-	-		-		
29	UFLEX LIMITED		FLEX FOODS LTD.		Associate	Purchase of DEPB Licence	250.00	0.58	-	-					-					
30	UFLEX LIMITED		FLEX FOODS LTD.		Associate	Purchase of Fixed assets	5.00	3.82	-	-				-	-		_			
31	UFLEX LIMITED		FLEX FOODS LTD.		Associate	Rental income	10.00	4.50	-	-			-	-	-		_	-		
32	UFLEX LIMITED		FLEX FOODS LTD.		Associate	Loan given	4,500.00	3,500.00	2,500.00	€.				Loan	10.00%	Repayable after 18 months	Unsecured	Business Purpose		
	UFLEX LIMITED		FLEX FOODS LTD.		Associate	Receipt of Loan Given	Not applicable	6,000.00	-	-					-		-	-		
	UFLEX LIMITED		FLEX FOODS LTD.		Associate	Interest income on loan given	Not applicable	67.33	82.23	-				-	-	-		-		
35	UFLEX LIMITED	ŀ	DIGICYL PTE. LTD.		Joint Venture	Interest accrued on loan given	Not applicable	2.02	15.59	17.71					-		-			
36	UFLEX LIMITED		MR. ASHOK CHATURVEDI		Key managerial personnel	Rental income	80.00	46.50	-	-			-	-	-		-			
37	UFLEX LIMITED		MR. ASHOK CHATURVEDI		Key managerial personnel	Royalty Paid	1,200.00	120.86	5.40	34.18			-	-	-		-			
38	UFLEX LIMITED	<u> </u>	MR. ASHOK CHATURVEDI		Key managerial personnel	Remuneration	3,000.00	1,048.02	-	500.00		-		-	-	-	-	-		
39	UFLEX LIMITED		MR. JAG MOHAN MONGIA		Key managerial personnel	Remuneration	400.00	104.60	-	-		-		-	-	-	-	-		
40	UFLEX LIMITED		MRS. RASHMI CHATURVEDI		Relative of Key managerial personnel	Rental expenditure	300.00	150.00	-	-		-	-	-	-	-	-	-		
41	UFLEX LIMITED		MRS. RASHMI CHATURVEDI		Relative of Key managerial personnel	Rental income	1.80	0.30	-	-				-	-	-		-		
42	UFLEX LIMITED		MR. RAJESH BHATIA		Key managerial personnel	Remuneration	400.00	142.05	-	-	==		=	-	-	-	-	-		
43	UFLEX LIMITED		MR. AJAY KRISHNA		Key managerial personnel	Remuneration	120.00	40.88		-					_					

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	LIMITED ED PARTY TRANSACTION(S) FOR HA	LF YEAR EN	DED 31st Mar 2023									+						1
	01.10.2022 to 31.03.2023)	LI TEAR EN	DED 3130 Mail 2023															(Rs. In Lac
																		1
							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments ma											
											or given by the liste	d entity/subsidiary. Th	ese details need to be disclosed or	nly once, during the re	eporting period w	hen such transaction was u	ndertaken.	
S.NO	Details of the party(listed entity /subsidiary) entering into the transaction Details of the country the country is a second of the country in the country is a second of the country in the country is a second of the country in the country is a second of the country in the country is a second of the country in the country is a second of the country in the country is a second of the country in the country is a second of the country in the country is a second of the country in the country is a second of the country in the country is a second of the country in the country in the country is a second of the country in the country is a second of the country in the country in the country is a second of the country in the country is a second of the country in the country is a second of the country in the country in the country is a second of the country in			terparty	-	Value of the related party transaction as	Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make corporate deposits, advances or investm		-	Deta	Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN (refer note 3)	Name	PAN (refer note 3)	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	approved by the audit committee for the Financial Year (refer note 2)	during the	Opening balance as at 01-Oct-22	Closing balance as at 31-Mar-23	Nature of indebtedness (loan/issuance of debt/any other etc.)	/ Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
44	UFLEX LIMITED		ULTIMATE FLEXIPACK LTD.		Promoter group	Sale of goods/services	15,000.00	1,000.75	5,401.52	2,304.52	=			-	=			
45	UFLEX LIMITED		ULTIMATE FLEXIPACK LTD.		Promoter group	Sale of DEPB Licence	80.00	76.45	-	-				-		-		
	UFLEX LIMITED		ULTIMATE FLEXIPACK LTD.		Promoter group	Purchase of goods/services	40,000.00	18,775.74	20,175.24	15,562.16								
47	UFLEX LIMITED		ULTIMATE FLEXIPACK LTD.	1	Promoter group	Rental expenditure	5.00	1.80		-								
48	UFLEX LIMITED		ULTIMATE FLEXIPACK LTD.	1	Promoter group	Rental income	60.00	28.68	_	_		<u> </u>		_				
	UFLEX LIMITED	1	FLEX INTERNATIONAL PVT. LTD.	1	Promoter group	Rental income Rental expenditure	50.00	22.08	1			-	-	_				
		1		1						-		-	-					
	UFLEX LIMITED		FLEX INTERNATIONAL PVT. LTD.	1	Promoter group	Rental income	1.00		=	-		-	-	-	-			
51	UFLEX LIMITED		ANSHIKA INVESTMENTS PVT. LTD.	1	Promoter group	Rental income	1.00	0.30	-	-		-	-	-	-	-	-	
	UFLEX LIMITED		ANSHIKA INVESTMENTS PVT. LTD.	1	Promoter group	Rental expenditure	15.00			-			=		-	=	-	
	UFLEX LIMITED	ŀ	A.R. INFRASTRUCTURE & PROJECTS PVT. LTD.		Promoter group	Rental income	1.00	0.30		-					-	-		
54	UFLEX LIMITED		ANANT OVERSEAS PVT. LTD.	-	Promoter group	Rental income	1.00	0.30	-	-			-	-	-		-	
55	UFLEX LIMITED		APOORVA EXTRUSION PVT. LTD.		Promoter group	Rental income	1.00	0.30	-	-				-	-			
56	UFLEX LIMITED		APOORVA EXTRUSION PVT. LTD.		Promoter group	Rental expenditure	100.00	45.26	-	-			-	-	-		-	
57	UFLEX LIMITED		ANSHIKA CONSULTANTS PVT. LTD.		Promoter group	Rental expenditure	200.00	72.60	-	-				-	-	-	-	
58	UFLEX LIMITED		ANSHIKA CONSULTANTS PVT. LTD.		Promoter group	Rental income	1.00	0.30	-	-					-			
59	UFLEX LIMITED		A.R. LEASING PVT. LTD.		Promoter group	Rental income	1.00	0.30	-	-			=		-	=	-	
60	UFLEX LIMITED		A.R. LEASING PVT. LTD.		Promoter group	Rental expenditure	200.00	60.00	-	-			-	_		_		_
61	UFLEX LIMITED		CINFLEX INFOTECH PVT. LTD.		Promoter group	Rental income	1.00	0.30		_				_		_		
	UFLEX LIMITED		AC INFRASTRUCTURE PVT. LTD.		Promoter group	Rental income	1.00											
63	UFLEX LIMITED		ULTIMATE INFRATECH PVT. LTD.			Rental income	1.00			-					_		_	
			AKC RETAILERS PVT. LTD.		Promoter group					-				-	=	-		
	UFLEX LIMITED	ŀ		+	Promoter group	Rental income	1.00			-		-						-
	UFLEX LIMITED		MODERN INFO TEHCNOLGY PVT. LTD.		Promoter group	Rental expenditure	10.00			-	==		=		-			
	UFLEX LIMITED		MODERN INFO TEHCNOLGY PVT. LTD.		Promoter group	Rental income	1.00			-					-	-	-	-
67	FLEX MIDDLEEAST FZE		FLEX AMERICAS S.A.	-	Fellow subsidiary	Sale of goods/services	Not applicable	60.37	65.91	-			-	-	-		-	
68	FLEX MIDDLEEAST FZE		FLEX FILMS Rus LLC		Subsidiary	Sale of goods/services	Not applicable	2,575.27	2,612.72	2,301.24				-	-		-	
69	FLEX MIDDLEEAST FZE		FLEX FILMS AFRICA PVT LTD	1	Subsidiary	Sale of goods/services	Not applicable	44.46	2,193.01	1,552.36		-	-	-	-	-	-	-
70	FLEX MIDDLEEAST FZE		FLEX P FILMS (EGYPT) S.A.E.	1	Subsidiary	Sale of goods/services	Not applicable	810.67	-	-			=		-		-	
71	FLEX MIDDLEEAST FZE		FLEX FILMS EUROPA SP. Z.O.O.		Subsidiary	Sale of goods/services	Not applicable	764.10	927.29	605.58		-		-	-			
72	FLEX MIDDLEEAST FZE		FLEX CHEMICALS PVT LTD		Subsidiary	Loan given	Not applicable		32.62					Loan	6.00%	Repayable on demand	Unsecured	Business Purpose
73	FLEX MIDDLEEAST FZE		FLEX FILMS AFRICA PVT LTD		Subsidiary	Loan given	Not applicable	794.18	6,408.73	7,202.91				Loan	6.50%	Repayable on demand	Unsecured	Business Purpose
74	FLEX MIDDLEEAST FZE		FLEX FOILS BANGLADESH PVT LTD		Subsidiary	Investment made	Not applicable	3,823.87	-	-	Term Loan	3M LIBOR + 3.50%	Repayable in 30 Quarterly installements from Jun22 to Oct29	Equity Investment	NA	NA	NA	Business Purpose
75	FLEX MIDDLEEAST FZE		MR. APOORVA SHREE CHATURVEDI		Relative of Key managerial personnel	Remuneration	Not applicable	123.27	-	-			=	-	-	=	-	-
76	FLEX MIDDLEEAST FZE		MS. ANSHIKA CHATURVEDI		Relative of Key managerial personnel	Remuneration	Not applicable	123.27	-	51.39				-		-		
	FLEX FILMS EUROPA SP. Z.O.O.		FLEX MIDDLEEAST FZE		Parent	Loan given	Not applicable	-	830.62	893.92	1		_	Loan	Euribor+1.50%	Repayable on demand	Unsecured	Business Purpose
	FLEX FILMS EUROPA SP. Z.O.O.		FLEX FILMS EUROPA KFT		Subsidiary	Receipt of Loan given	Not applicable	3,584.40		23,299.01					_		-	
	FLEX FILMS EUROPA SP. Z.O.O.		FLEX FILMS Rus LLC	1	Fellow subsidiary	Sale of goods/services	Not applicable	1.65	·	405.38			==			==	_	
	FLEX FILMS EUROPA SP. Z.O.O.		FLEX FILMS EUROPA KFT	t	Subsidiary	Sale of goods/services	Not applicable	4.02		405.38			=					
				1						0.205.24		-	-		-		-	
	FLEX FILMS EUROPA SP. Z.O.O.		FLEX AMERICAS S.A.		Fellow subsidiary	Sale of goods/services	Not applicable	392.30		8,385.34		-	-	-	-		-	
	FLEX FILMS EUROPA KFT	 	FLEX FILMS Rus LLC	1	Fellow subsidiary	Sale of goods/services	Not applicable	0.29	-	-	==				-		-	
	FLEX FILMS EUROPA KFT		FLEX P FILMS (EGYPT) S.A.E.	1	Fellow subsidiary	Sale of goods/services	Not applicable	115.90	-	124.32			-	-	-	-		
	FLEX FILMS EUROPA KFT		FLEX FILMS EUROPA SP. Z.O.O.	1	Parent	Sale of goods/services	Not applicable	-	157.16	-		-		-	-		-	
85	FLEX FILMS AFRICA PVT LTD		FLEX FILMS USA INC		Fellow subsidiary	Sale of goods/services	Not applicable	71.92	_	-				-	_		-	-

UFLEX	LIMITED	T		T				1										
RELAT	ED PARTY TRANSACTION(S) FOR H	ALF YEAR E	NDED 31st Mar 2023															
(From	01.10.2022 to 31.03.2023)																	(Rs. In Lacs
													•			'		
													actions - applicable only in case th					r investments made
											or given by the listed	entity/subsidiary. The	ese details need to be disclosed or	nly once, during the re	eporting period w	hen such transaction was	undertaken.	
	Details of the party(listed entity /subsidiary) entering into the transaction Details of the				nterparty		Value of the related party transaction as	Value of	either party a	es are due to a result of the action		Il indebtedness is incur orate deposits, advanc	rred to make or give loans, inter- ces or investments	Deta	ails of the loans, in	nter-corporate deposits, ad	dvances or inves	tments
S.NO	Name	PAN (refer note 3)	Name	PAN (refer note 3)	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	approved by the audit committee for the Financial Year (refer note 2)	transaction during the reporting period	Opening balance as at 01-Oct-22	Closing balance as at 31-Mar-23	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient o funds (end-usage)
86	FLEX FILMS AFRICA PVT LTD		FLEX MIDDLEEAST FZE		Parent	Sale of goods/services	Not applicable	743.30	-	760.79				-			-	-
87	FLEX FILMS Rus LLC		FLEX FILMS EUROPA SP. Z.O.O.		Fellow subsidiary	Sale of goods/services	Not applicable	-	187.15	194.29	-		-	-	-	-		-
88	FLEX P FILMS (EGYPT) S.A.E.		FLEX FILMS USA INC		Fellow subsidiary	Sale of goods/services	Not applicable	60.08	872.15	-								
89	FLEX P FILMS (EGYPT) S.A.E.		FLEX FILMS Rus LLC		Fellow subsidiary	Sale of goods/services	Not applicable	2,750.99	2,063.74	289.18				_				-
90	FLEX P FILMS (EGYPT) S.A.E.		FLEX FILMS EUROPA SP. Z.O.O.		Fellow subsidiary	Sale of goods/services	Not applicable	0.04	-	-				_	-			
91	FLEX P FILMS (EGYPT) S.A.E.		FLEX AMERICAS S.A.		Fellow subsidiary	Sale of goods/services	Not applicable	95.83	211.67	3.05				_	-			
92	FLEX P FILMS (EGYPT) S.A.E.		FLEX MIDDLEEAST FZE		Parent	Sale of goods/services	Not applicable	117.78	_	73.47			_					
	FLEX P FILMS (EGYPT) S.A.E.		FLEX FILMS EUROPA KFT		Fellow subsidiary	Sale of goods/services	Not applicable	2.98	_	_					_		_	
	FLEX P FILMS (EGYPT) S.A.E.		FLEX PET (EGYPT) S.A.E.		Subsidiary	Investment made	Not applicable	12,489.22	_	_				Equity Investment	NA	NA	NA	Business Purpose
	FLEX AMERICAS S.A.	1	FLEX FILMS USA INC	1	Fellow subsidiary	Sale of goods/services	Not applicable	24,344.28	37,706.86	13,533.75								
	FLEX AMERICAS S.A.		FLEX FILMS EUROPA SP. Z.O.O.		Fellow subsidiary	Sale of goods/services	Not applicable	21.03	23.95	21.53								
	FLEX FILMS USA INC		FLEX AMERICAS S.A.		Fellow subsidiary	Sale of goods/services	Not applicable	461.39		181.55				==				==
	FLEX FILMS USA INC		FLEX FILMS Rus LLC		Fellow subsidiary	Sale of goods/services	Not applicable	-	17.63	-				==				
	FLEX FILMS USA INC	1	MR. ANANT SHREE CHATURVEDI	1	Relative of Key managerial personnel	Remuneration	Not applicable	249.88	17.03		_	_		_				
	Uflex Packaging INC		MR. ANANT SHREE CHATURVEDI		Relative of Key managerial personnel	Remuneration	Not applicable	96.40	-	-	-		-		-		-	-
Notes:																		
		-	absences are provided on actuarial basis and calculat				ow and hence, not inclu	ided in the abo	ove information.								1	4
,			the amount approved by the audit committee/ board action dated 25th April 2022, issued by the Stock Exch			,	t to be included in the	disclosura										+
3) AS P	per circular for disclosure of related	party traffs	Action dated 25th April 2022, issued by the Stock Excr	iariges, sinc	Le the company is ming the Kr I disclosure	in For Ioillat, the PAN details are no	to be included in the t	aisciosure.	+								+	+