

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. | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---------------------------------------|-----------------------------|---|-----|---|-----------------------------------|--|---|--|--|---|--|---|-------------------------------|---|--------|---|-------------------|--------|---|---|-------|--|--|--|
| 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 | | | | | |
| Sr. No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | 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 utilised by the ultimate recipient of funds (end-use) | Notes | | | |
| | <div>Add</div> | <div>Delete</div> | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Talbrox Automotive Components Limited | | Marvell Talbrox Chassis Systems Private Limited | | Joint Venture | Any other transaction | Renting of immovable property | 250.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 120.60 | 0.00 | 0.00 | | | | | | | | | | | |
| 2 | Talbrox Automotive Components Limited | | Marvell Talbrox Chassis Systems Private Limited | | Joint Venture | Any other transaction | Receivables others | 250.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 13.99 | 0.00 | 0.00 | | | | | | | | | | | |
| 3 | Talbrox Automotive Components Limited | | Marvell Talbrox Chassis Systems Private Limited | | Joint Venture | Any other transaction | Payables Creditors | 250.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 22.26 | 0.00 | 0.00 | | | | | | | | | | | |
| 4 | Talbrox Automotive Components Limited | | Marvell Talbrox Chassis Systems Private Limited | | Joint Venture | Any other transaction | Electricity Charges | 250.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 81.86 | 0.00 | 0.00 | | | | | | | | | | | |
| 5 | Talbrox Automotive Components Limited | | Talbrox Maruga Rubber Private Limited | | Joint Venture | Any other transaction | Receivables others | 400.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 8.10 | 0.00 | 0.00 | | | | | | | | | | | |
| 6 | Talbrox Automotive Components Limited | | Talbrox Maruga Rubber Private Limited | | Joint Venture | Purchase of goods or services | | 30.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 17.70 | 0.00 | 0.00 | | | | | | | | | | | |
| 7 | Talbrox Automotive Components Limited | | QH Talbrox Private Limited | | Associate | Sale of goods or services | | 9500.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 3678.86 | 0.00 | 0.00 | | | | | | | | | | | |
| 8 | Talbrox Automotive Components Limited | | QH Talbrox Private Limited | | Associate | Any other transaction | Royalty Income | 150.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 64.06 | 0.00 | 0.00 | | | | | | | | | | | |
| 9 | Talbrox Automotive Components Limited | | QH Talbrox Private Limited | | Associate | Any other transaction | Receivables Debtors | 9500.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 1820.31 | 0.00 | 0.00 | | | | | | | | | | | |
| 10 | Talbrox Automotive Components Limited | | QH Talbrox Private Limited | | Associate | Any other transaction | Receivables Others | 9500.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 90.85 | 0.00 | 0.00 | | | | | | | | | | | |
| 11 | Talbrox Automotive Components Limited | | QH Talbrox Private Limited | | Associate | Any other transaction | Reimbursement of other expenses | 100.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 0.31 | 0.00 | 0.00 | | | | | | | | | | | |
| 12 | Talbrox Automotive Components Limited | | QH Talbrox Private Limited | | Associate | Dividend received | | | Explanation given in Note | | | 40.04 | 0.00 | 0.00 | | | | | | | | | | These Dividend received have been recommended by Board of Directors and approved by Shareholders in AGM No separate approval of the Audit Committee was required These were reviewed by Audit Committee being RPT | |
| 13 | Talbrox Automotive Components Limited | | Talbrox Indigparts Private Limited | | Associate | Sale of goods or services | | 6000.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 1775.98 | 0.00 | 0.00 | | | | | | | | | | | |
| 14 | Talbrox Automotive Components Limited | | Talbrox Indigparts Private Limited | | Associate | Any other transaction | Royalty Income | 40.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 17.68 | 0.00 | 0.00 | | | | | | | | | | | |
| 15 | Talbrox Automotive Components Limited | | Talbrox Indigparts Private Limited | | Associate | Any other transaction | Renting of immovable Property | 20.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 9.46 | 0.00 | 0.00 | | | | | | | | | | | |
| 16 | Talbrox Automotive Components Limited | | Talbrox Indigparts Private Limited | | Associate | Any other transaction | Receivables Debtors | 6000.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 643.32 | 0.00 | 0.00 | | | | | | | | | | | |
| 17 | Talbrox Automotive Components Limited | | Talbrox Indigparts Private Limited | | Associate | Any other transaction | Receivables Others | 6000.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 0.00 | 0.00 | 0.00 | | | | | | | | | | | |
| 18 | Talbrox Automotive Components Limited | | Talbrox Indigparts Private Limited | | Associate | Any other transaction | Electricity Charges | 100.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 7.86 | 0.00 | 0.00 | | | | | | | | | | | |
| 19 | Talbrox Automotive Components Limited | | Talbrox Indigparts Private Limited | | Associate | Any other transaction | Reimbursement of Other Expenses | 100.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 1.06 | 0.00 | 0.00 | | | | | | | | | | | |
| 20 | Talbrox Automotive Components Limited | | Talbrox International Private Limited | | Associate | Any other transaction | Reimbursement of Other Expenses | 100.00 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 30.29 | 0.00 | 0.00 | | | | | | | | | | | |
| 21 | Talbrox Automotive Components Limited | | Talbrox International Private Limited | | Associate | Dividend received | | | Explanation given in Note | | | 132.69 | 0.00 | 0.00 | | | | | | | | | | These Dividend received have been recommended by Board of Directors and approved by Shareholders in AGM No separate approval of the Audit Committee was required These were reviewed by Audit Committee being RPT | |
| 22 | Talbrox Automotive Components Limited | | Mrs Kuntum Talwar | | Relative of Key Management Personnel | Any other transaction | Rent paid | 7.20 | Value of Related Party Transaction as approved by the Audit Committee for the FY26 | | | 3.60 | 0.00 | 0.00 | | | | | | | | | | | |
| 23 | Talbrox Automotive Components Limited | | Mr Umesh Talwar | | Director | Remuneration | | | Explanation given in Note | | | 94.74 | 0.00 | 0.00 | | | | | | | | | | These transactions for payment of Remuneration to Mr Umesh Talwar have been duly approved by Shareholders in AGM | |
| 24 | Talbrox Automotive Components Limited | | Mr Anuj Talwar | | Director | Remuneration | | | Explanation given in Note | | | 94.74 | 0.00 | 0.00 | | | | | | | | | | These transactions for payment of Remuneration to Mr Anuj Talwar have been duly approved by Shareholders in AGM | |
| 25 | Talbrox Automotive Components Limited | | Marvell Talbrox Chassis Systems Private Limited | | Joint Venture | Dividend received | | | Explanation given in Note | | | 143.36 | 0.00 | 0.00 | | | | | | | | | | These Dividend received have been recommended by Board of Directors and approved by Shareholders in AGM No separate approval of the Audit Committee was required. These were reviewed by Audit Committee being RPT | |
| Total value of transaction during the reporting period | | | | | | | | | | | | | 8911.72 | | | | | | | | | | | | |