

Disclosure of related party transactions for the half year ended 30th September 2025

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.

S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in lakhs)	Value of transaction during the reporting period (Rs. in lakhs)	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	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. in lakhs)	Closing balance (Rs. in lakhs)		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	INDSIL HYDRO POWER AND MANGANESE LTD	Sumnet Holdings India Private Limited	Parent	Parent	Rent paid	25	13.74	-2.35	-2.43									
2	INDSIL HYDRO POWER AND MANGANESE LTD	Vinod Narsiman	Whole-time Director	Director	Remuneration	Refer Note 1	3.00	-78.81	-58.81									
3	INDSIL HYDRO POWER AND MANGANESE LTD	S N Varadarajan	Promoter	Promoter	Gratuity	-	8.08	-122.46	-112.46									
Total							24.81											

Note 1: The remuneration is paid in accordance with the terms and conditions of appointment as approved by the Audit Committee, Board of Directors and the Shareholders of the company at their respective meetings.



For INDSIL HYDRO POWER AND MANGANESE LTD

Authorised Signatory