

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 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	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Ester Industries Limited	AAACE0119K	Arvind Singhania	AAVPS3280M	Key Managerial Personnel	Remuneration		Not Applicable				144.36	0	0							
2	Ester Industries Limited	AAACE0119K	Vaibhav Jha	ADLPV8385K	Key Managerial Personnel	Remuneration		Not Applicable				72.79	0	0							
3	Ester Industries Limited	AAACE0119K	Pradep Kumar Rustagi	AACPR4863L	Key Managerial Personnel	Remuneration		Not Applicable				65.16	0	0							
4	Ester Industries Limited	AAACE0119K	Ayush Vardhan Singhania	BGRPS5481D	Key Managerial Personnel	Remuneration		Not Applicable				61.13	0	0							
5	Ester Industries Limited	AAACE0119K	Sourabh Agarwal	AHCPA6305P	Key Managerial Personnel	Remuneration		Not Applicable				49.87	0	0							
6	Ester Industries Limited	AAACE0119K	Poornima Gupta	BGNPP0315B	Key Managerial Personnel	Remuneration		Not Applicable				8.16	0	0							
7	Ester Industries Limited	AAACE0119K	Archana Singhania	ADLPS2086C	Non-Executive Director	Any other transaction	Sitting Fees	Not Applicable				0.2	0	0							
8	Ester Industries Limited	AAACE0119K	Sandeep Dinodia	AAHPD2138F	Non-Executive Director	Any other transaction	Sitting Fees	Not Applicable				0.7	0	0							
9	Ester Industries Limited	AAACE0119K	Padmaja Shalini Ruparel	ADCPR4294G	Non-Executive Director	Any other transaction	Sitting Fees	Not Applicable				0.9	0	0							
10	Ester Industries Limited	AAACE0119K	Alok Dhir	AAFPS235P	Non-Executive Director	Any other transaction	Sitting Fees	Not Applicable				0.2	0	0							
11	Ester Industries Limited	AAACE0119K	Atul Aggarwal	AAUPA6243R	Non-Executive Director	Any other transaction	Sitting Fees	Not Applicable				0.9	0	0							
12	Ester Industries Limited	AAACE0119K	Ester Filmtch Limited	AAFCE9821P	Wholly-Owned Subsidiary	Any other transaction	Guarantee Given by company against loan taken by subsidiary	Not Applicable				-1030.81	50083.73	49052.92							
13	Ester Industries Limited	AAACE0119K	Wilemina Finance Corp	AAACW8959M	Holding Company	Any other transaction	Guarantee Given by Holding company against loan taken by Company	Not Applicable				-3519.98	17561.15	14041.17							
14	Ester Industries Limited	AAACE0119K	Arvind Singhania	AAVPS3280M	Key Managerial Personnel	Any other transaction	Guarantee Given by KMP against loan taken by the Company	Not Applicable				-3803.7	33440.37	29636.67							
15	Ester Industries Limited	AAACE0119K	Ester Filmtch Limited	AAFCE9821P	Wholly-Owned Subsidiary	Investment		Approved	45000			1200	42300	43500							
16	Ester Industries Limited	AAACE0119K	Ester Loop Infinitic Technologies Private Limited	AAICE3083E	Joint-Venture	Investment		Approved	25100			1680	20	1700							
17	Ester Industries Limited	AAACE0119K	Ester Industries Limited Employee's provident	AAATE0527C	Enterprise which is post employment benefit plan for the benefit of employees	Any other transaction	Company's Contribution to provident fund trust	Not Applicable				160.06	0	0							
18	Ester Industries Limited	AAACE0119K	Ester Filmtch Limited	AAFCE9821P	Wholly-Owned Subsidiary	Purchase of goods or services		Approved	20000			77.32	0	0							
19	Ester Industries Limited	AAACE0119K	Ester Filmtch Limited	AAFCE9821P	Wholly-Owned Subsidiary	Sale of goods or services		Approved	20000			3831.89	0	0							
20	Ester Industries Limited	AAACE0119K	Ester Filmtch Limited	AAFCE9821P	Wholly-Owned Subsidiary	Any other transaction	Management Fees received from Wholly-Owned Subsidiary against rendering of service	Approved	20000			110	6	116							
21	Ester Industries Limited	AAACE0119K	Ester Loop Infinitic Technologies Private Limited	AAICE3083E	Joint-Venture	Any other transaction	Business Support Services	Approved	700			626.08	0	0							
22	Ester Filmtch Limited	AAFCE9821P	Prashant Byce	DXKPB1066H	Key Managerial Personnel	Remuneration		Not Applicable				4.28	0	0							

