Disclosure of Related Party Transactions during the half year ended 30th September 2026

Sr. No.	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	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	Kanohar Electricals Limited	Ganpati Softech Private Limited	Enterprise over which key management personnel and their close member exercise significant influence	Any other transaction	Rent	36.00	-	36.00	11-06-2026	18.00	0.00	0.00
2	Kanohar Electricals Limited	Ganpati Softech Private Limited	Enterprise over which key management personnel and their close member exercise significant influence	Purchase of goods or services		48.00	-	48.00	11-06-2026	24.00	7.56	17.28
3	Kanohar Electricals Limited	Brijesh Singhal	Promoter Group Member	Any other transaction	Rent	3.60	-	3.60	11-06-2026	1.80	1.20	0.30
4	Kanohar Electricals Limited	Virat Singhal	Promoter	Remuneration		50.00	-	50.00	11-06-2026	23.49	2.70	2.70
5	Kanohar Electricals Limited	Aditya Singhal	Promoter	Remuneration		50.00	-	50.00	11-06-2026	22.03	2.60	2.60
6	Kanohar Electricals Limited	Dinesh Singhal	Chairman and Managing Director	Remuneration			-			239.65	124.43	263.29
7	Kanohar Electricals Limited	Adesh Singhal	Whole-time Director	Remuneration			-			227.15	120.83	254.56
8	Kanohar Electricals Limited	Vivek Singhal	Whole-time Director	Remuneration			-			214.65	116.07	239.81
9	Kanohar Electricals Limited	Abhishek Singhal	Whole-time Director	Remuneration			-			214.65	115.58	197.30
10	Kanohar Electricals Limited	Anil Bhardwaj	Director (Independent)	Any other transaction	Sitting Fees		-			3.35	0.00	2.25
11	Kanohar Electricals Limited	Ashok Kumar Goel	Director (Independent)	Any other transaction	Sitting Fees		-			2.80	0.00	2.15
12	Kanohar Electricals Limited	Ram Kumar Chugh	Director (Independent)	Any other transaction	Sitting Fees		-			1.95	0.00	1.05
13	Kanohar Electricals Limited	Sangeeta Khorana	Director (Independent)	Any other transaction	Sitting Fees		-			0.35	0.09	0.00
14	Kanohar Electricals Limited	Shiv Kumar Kamboj	KMP	Remuneration			-			18.76	1.32	2.55
15	Kanohar Electricals Limited	Neha	KMP	Remuneration			-			6.91	0.78	1.34
16	Kanohar Electricals Limited	K Sons Family Trust	Promoter	Any other transaction	Proceeds of Offer for Sale		-			75574.02	0.00	148.30
17	Kanohar Electricals Limited	Brijesh Singhal	Promoter Group Member	Remuneration			-			0.00	42.28	0.00
Total value of transaction during the reporting period										76593.56		