Format for Disclosure of Related Party Transactions (applicable only for ha

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	Valu trans durir repo per
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							
1	REFRACTORY SHAPES LIMITED	AABCR3917M	Dayashankar K. Shetty	AAPPS9859Q	Key Manegerial Personnel	Remuneration			Not applicable			1
2	REFRACTORY SHAPES LIMITED	AABCR3917M	Pratibha D. Shetty	AAPPS9858R	Key Manegerial Personnel	Remuneration			Not applicable			1
3	REFRACTORY SHAPES LIMITED	AABCR3917M	Prajna S. Shetty	BHAPS4789N	Key Manegerial Personnel	Remuneration			Not applicable			1
4	REFRACTORY SHAPES LIMITED	AABCR3917M	Suraj Shetty	BPWPS1622A	Key Manegerial Personnel	Remuneration			Not applicable			
5	REFRACTORY SHAPES LIMITED	AABCR3917M	Dayashankar K. Shetty	AAPPS9859Q	Key Manegerial Personnel	Any other transaction	Vahicle Hire Charges		Not applicable			
6	REFRACTORY SHAPES LIMITED	AABCR3917M	EXCEL MICRON (POONA) PVT LTD	AAACE4090R	Enterprises over which Key Managerial Personnel exercise significant influence	Purchase of goods or services			Not applicable			0.
7	REFRACTORY SHAPES LIMITED	AABCR3917M	Windsor Refractories Limited	AAACW1444P	Enterprises over which Key Managerial Personnel exercise significant influence	Purchase of goods or services			Not applicable			26
8	REFRACTORY SHAPES LIMITED	AABCR3917M	Windsor Refractories Limited	AAACW1444P	Enterprises over which Key Managerial Personnel exercise significant influence	Sale of goods or services			Not applicable			10
9	REFRACTORY SHAPES LIMITED	AABCR3917M	Excel Micron Poona Pvt Ltd	AAACE4090R	Enterprises over which Key Managerial Personnel exercise significant influence	Sale of goods or services			Not applicable			1.
10	REFRACTORY SHAPES LIMITED	AABCR3917M	Dayashankar K. Shetty	AAPPS9859Q	Key Manegerial Personnel	Loan			Not applicable			49
11	REFRACTORY SHAPES LIMITED	AABCR3917M	Pratibha D. Shetty	AAPPS9858R	Key Manegerial Personnel	Loan			Not applicable			16
12	REFRACTORY SHAPES LIMITED	AABCR3917M	Prajna S. Shetty	BHAPS4789N	Key Manegerial Personnel	Loan			Not applicable			35
13	REFRACTORY SHAPES LIMITED	AABCR3917M	Excel Micron Poona Pvt Ltd	AAACE4090R	Enterprises over which Key Managerial Personnel exercise significant influence	Loan			Not applicable			74

14	REFRACTORY SHAPES LIMITED	AABCR3917M	Windsor Refractories Limited	AAACW1444P	Enterprises over which Key Managerial Personnel exercise significant influence	Loan			Not applicable			94
15	REFRACTORY SHAPES LIMITED	AABCR3917M	Excel Micron Poona Pvt Ltd	AAACE4090R	Enterprises over which Key Managerial Personnel exercise significant influence	Any other transaction	Trade Receivable		Not applicable			1.
16	REFRACTORY SHAPES LIMITED	AABCR3917M	Excel Micron Poona Pvt Ltd	AAACE4090R	Enterprises over which Key Managerial Personnel exercise significant influence	Any other transaction	Trade Payable		Not applicable			0.
17	REFRACTORY SHAPES LIMITED	AABCR3917M	Windsor Refractories Limited	AAACW1444P	Enterprises over which Key Managerial Personnel exercise significant influence	Any other transaction	Trade Receivable		Not applicable			82
Total value of transaction during the reporting period												284