

(In Rs.)

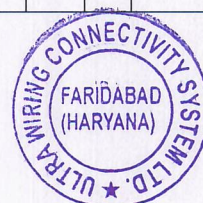
Format for disclosure of related party transactions (For the period April 01, 2025 to September 30, 2025)

Format for disclosure of related party transactions (For the period April 01, 2025 to September 30, 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.								
Sr 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	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				
							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 (%)	Term	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	UWCSL	Mr. Sanjay Mathur	Managing Director	Remuneration	Kindly refer the note	2400000	400000	400000									
2	UWCSL	Mr. Sanjay Mathur	Managing Director	Loan	Kindly refer the note		10000000	10000000					Loan	8.00%		Unsecured	For working capital
3	UWCSL	Mr. Sanjay Mathur	Managing Director	Interest paid	Kindly refer the note	3600000	3600000	51287									
4	UWCSL	Mr. Sanjay Mathur	Managing Director	Investment	Kindly refer the note		13046000	13046000									
5	UWCSL	Mrs. Archana Mathur	Director	Remuneration	Kindly refer the note	2400000	400000	400000									



(In Rs.)

6	UWCSL	Mrs. Archana Mathur	Director	Loan	Kindly refer the note		50000 00	50000 00					Loan	8.0 0%		Unse cure d	For Workin g Capital
7	UWCSL	Mrs. Archana Mathur	Director	Interest paid	Kindly refer the note	180000	18000 0	25644									
8	UWCSL	Mrs. Archana Mathur	Director	Investm ent	Kindly refer the note		25229 160	25229 160									
9	UWCSL	Mrs. Parul Mathur	Daughter Of Managing Director	Remune ration	Kindly refer the note	867753	19554 6	17075 3									
10	UWCSL	Mrs. Parul Mathur	Daughter Of Managing Director	Any other transact ion	Kindly refer the note	11208	1868	1868									
11	UWCSL	Mrs. Parul Mathur	Daughter Of Managing Director	Investm ent	Kindly refer the note		10011 0	10011 0									
12	UWCSL	Mr. Vaibhav Mathur	Son Of Managing Director	Remune ration	Kindly refer the note	867753	19554 6	17075 3									
13	UWCSL	Mr. Vaibhav Mathur	Son of Managing Director	Any other transact ion	Kindly refer the note	11208	1868	1868									
14	UWCSL	Mr. Vaibhav Mathur	Son Of Managing Director	Investm ent	Kindly refer the note		20011 0	20011 0									
15	UWCSL	Mrs. Saachi Singh	Daughter- In-Law Of Managing Director	Remune ration		482431	11236 2	94931									
16	UWCSL	Mrs. Saachi Singh	Daughter- In-Law Of Managing Director	Any other transact ion		11208	1868	1868									
Total value of transaction during the reporting period (In Rs)						225915 61											



(In Rs.)

Notes:

1. Value of related party transaction as approved by the Audit Committee has been shown as equal to the amount of transaction undertaken during the period.
2. The approval of the Audit Committee has been taken for the above-mentioned transaction.

