OSWAL GREENTECH LIMITED
RELATED PARTY DISCLOSURES FROM APRIL25 TO SEPT25

Transactions with Related Parties in the ordinary course of business and at arms' length and outstanding balances as at 30.09.2025

(Rs in Lakh)

Particulars		Description	01.04.25 to 30.09.25
(A)	**Entities with significant influence over the company**	**Transactions during the period**	
(i)	Oswal Agro Mills Limited	-Rental income and maintenance	7.95
		Balance outstanding	
		-Lease and other receivable	-
		-Security deposit received	3.38
		-Investment outstanding	9882.69
(B)	**Key Managerial Personnel**	**Transactions during the period**	
(i)	Mrs. Aruna Oswal	Managerial Remuneration (short term Employee benefits)	185.00
		Managerial Remuneration (Post Employment benefits)	18.00
(ii)	Mr. Anil Kumar Bhalla	Managerial Remuneration (short term Employee benefits)	90.25
		Managerial Remuneration (Post Employment benefits)	3.60
(iii)	Mr. Vipin Kumar Vij	Managerial Remuneration (short term Employee benefits)	67.18
		Managerial Remuneration (Post Employment benefits)	4.57
(iv)	Ms. Sonal Gupta	Managerial Remuneration (short term Employee benefits)	9.84
		Managerial Remuneration (Post Employment benefits)	0.66
(v)	Mr Pulkit Gupta	Sitting Fee	2.10
(vii)	MS Shipra Shroff	Sitting Fee	2.55
(vii)	Mr Namit Gupta	Sitting Fee	1.80
(viii)	Mr Akhil Bansal	Sitting Fee	1.50
(ix)	Mrs Kiran Vohra	Sitting Fee	0.75
(x)	Mrs Isha Deepak Shah	Sitting Fee	0.45
(xi)	Mr Gaurav Chawla	Sitting Fee	0.75
(xii)	Mr Umang Kaushik Shah	Sitting Fee	0.15
		Balance outstanding at period end	
(i)	Mrs. Aruna Oswal	Managerial remuneration payable	8.85
(ii)	Mr. Vipin Kumar Vij	Remuneration payable	5.44
(iii)	Ms. Sonal Gupta	Remuneration payable	1.20
(iv)	MrPulkit Gupta	Sitting Fee Payable	1.08
(v)	MS Shipra Shroff	Sitting Fee Payable	1.08
(vi)	Mr Namit Gupta	Sitting Fee Payable	0.81
(vii)	Mr Akhil Bansal	Sitting Fee Payable	0.68
(viii)	Mrs Kiran Vohra	Sitting Fee Payable	0.68
(ix)	Mrs Isha Deepak Shah	Sitting Fee Payable	0.41
(x)	Mr Gaurav Chawla	Sitting Fee Payable	0.68
(xi)	Mr Umang Kaushik Shah	Sitting Fee Payable	0.14
(C)	**Other related parties**	**Transactions during the period**	
(i)	Aruna Abhey Oswal Trust	Donation	54.00