## Related party transactions - 30th September 2023

	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty			Value of the related			In case monies are due to either party as a result of the transaction		
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance
1	Usha Martin Limited	Gustav Wolf Speciality Cords Limited	Wholly owned subsidiary	Sale of goods or services		3000.00	Omnibus Approval	1667.11	107.75	369.
2	Usha Martin Limited	Brunton Wire Ropes FZCO	Step down wholly owned subsidiary	Sale of goods or services		21000.00	Omnibus Approval	7833.10	1922.31	2697
3	Usha Martin Limited	Usha Martin UK Limited	Step down wholly owned subsidiary	Sale of goods or services		21000.00	Omnibus Approval	10551.30	2499.99	4074
4	Usha Martin Limited	Usha Siam Steel Industries Public Company Limited	Subsidiary	Sale of goods or services		10000.00	Omnibus Approval	273.84	138.32	201
5	Usha Martin Limited	Usha Martin Singapore Pte. Limited	Wholly owned subsidiary	Sale of goods or services		15000.00	Omnibus Approval	3862.64	4991.60	4082
6	Usha Martin Limited	Usha Martin Australia Pty Limited	Step down wholly owned subsidiary	Sale of goods or services		5000.00	Omnibus Approval	366.08	393.24	360
7	Usha Martin Limited	Usha Martin Americas Inc.	Wholly owned subsidiary	Sale of goods or services		18000.00	Omnibus Approval	4707.44	406.91	1291
8	Usha Martin Limited	Usha Martin Europe BV.	Step down wholly owned subsidiary	Sale of goods or services		2500.00	Omnibus Approval	1002.83	321.73	431.
9	Usha Martin Limited	De Ruiter Staalkabel B.V.	Step down wholly owned subsidiary	Sale of goods or services		7500.00	Omnibus Approval	2129.49	621.25	1021.
10	Usha Martin Limited	Usha Siam Steel Industries Public Company Limited	Subsidiary	Interest received		75.00	Omnibus Approval	29.78	138.32	201.
11	Usha Martin Limited	U M Cables Limited	Wholly owned subsidiary	Interest received		200.00	Omnibus Approval	51.32	24.20	47
12	Usha Martin Limited	Usha Siam Steel Industries Public Company Limited	Subsidiary	Any other transaction	Recovery of Management & Other	150.00	Omnibus Approval	41.60	138.32	201.
13	Usha Martin Limited	Brunton Wire Ropes FZCO	Step down wholly owned subsidiary	Any other transaction	Recovery of Management & Other	100.00	Omnibus Approval	30.44	1922.31	2703.
	Usha Martin Limited	Brunton Wire Ropes FZCO	Step down wholly owned subsidiary	Any other transaction	Reimbursement of Expenses		Omnibus Approval	1.66		2703.
15	Usha Martin Limited	Brunton Wire Ropes FZCO	Step down wholly owned subsidiary	Any other transaction	Commission on Sale of Products		Omnibus Approval	19.55	1922.31	2703.
16	Usha Martin Limited	U M Cables Limited	Wholly owned subsidiary	Any other transaction	Recovery of Management & Other	300.00	Omnibus Approval	55.59	24.20	47.
17	Usha Martin Limited	Usha Martin International Limited	Wholly owned subsidiary	Any other transaction	Recovery of Management & Other	100.00	Omnibus Approval	35.93	-239.74	-52
18	Usha Martin Limited	Usha Martin International Limited	Wholly owned subsidiary	Any other transaction	Receiving of research and development	350.00	Omnibus Approval	244.79	-239.74	-52.
19	Usha Martin Limited	Usha Martin Singapore Pte. Limited	Wholly owned subsidiary	Any other transaction	Recovery of Management & Other		Omnibus Approval	17.98	4991.60	4082
20	Usha Martin Limited	Usha Martin Singapore Pte. Limited	Wholly owned subsidiary	Any other transaction	Reimbursement of Expenses	110.00	Omnibus Approval	30.45	4991.60	4082
21	Usha Martin Limited	Usha Martin Americas Inc.	Wholly owned subsidiary	Any other transaction	Recovery of Management & Other	20.00	Omnibus Approval	8.14	406.91	1291.
	Usha Martin Limited	Usha Martin Americas Inc.	Wholly owned subsidiary	Any other transaction	Recovery of Expenses		Omnibus Approval	8.92	406.91	1291.
23	Usha Martin Limited	Usha Martin Americas Inc.	Wholly owned subsidiary	Any other transaction	Reimbursement of Expenses	60.00	Omnibus Approval	2.20	406.91	1291.
24	Usha Martin Limited	Usha Martin UK Limited	Step down wholly owned subsidiary	Any other transaction	Recovery of expenses	700.00	Omnibus Approval	9.06	2499.99	4074.
25	Usha Martin Limited	U M Cables Limited	Wholly owned subsidiary	Any other transaction	Repayment of loan given to subsidiary		Omnibus Approval	9.00		7.
26	Usha Martin Limited	U M Cables Limited	Wholly owned subsidiary	Loan		20.00	Omnibus Approval	7.00	9.00	7.
27	Usha Martin Limited	Usha Siam Steel Industries Public Company Limited	Subsidiary	Any other transaction	Repayment of loan given to subsidiary	200.00	Omnibus Approval	138.30	1008.80	820
	Usha Martin Limited	Pengg Usha Martin Wires Private Ltd.	Joint Venture entity of the	Sale of goods or services			Omnibus Approval	358.89		68.

		I	I		1					
20		8	Joint Venture entity of the			75.00	0 1 4	20.45	0.00	50.54
29	Usha Martin Limited	Pengg Usha Martin Wires Private Ltd.	Company	Any other transaction	Recovery of expenses	75.00	Omnibus Approval	30.45	0.00	68.51
20	11.1	B	Managing Director of the			2000.00	0 "	540.57	0.00	0.00
30	Usha Martin Limited	Rajeev Jhawar	Company	Remuneration		2000.00	Omnibus Approval	510.57	0.00	0.00
			Whole time Director of the							
31	Usha Martin Limited	D J Basu	Company	Remuneration		2000.00	Omnibus Approval	47.32	0.00	0.00
			Key Managerial Personnel of							
32	Usha Martin Limited	Anirban Sanyal	the Company & Director of	Remuneration		2000.00	Omnibus Approval	66.33	0.00	0.00
			Key Managerial Personnel of							
33	Usha Martin Limited	Shampa Ghosh Ray	the Company & Director of	Remuneration		2000.00	Omnibus Approval	41.87	0.00	0.00
			Whole time Director of the							
34	Usha Martin Limited	D Bhowmik	Company	Remuneration		2000.00	Omnibus Approval	34.65	0.00	0.00
			Non Executive Independent		Remuneration and sitting					
35	Usha Martin Limited	R Venkatachalam	Director	Any other transaction	fees	260.00	Omnibus Approval	21.50	0.00	0.00
			Non Executive Independent		Remuneration and sitting					
36	Usha Martin Limited	S Ravi	Director	Any other transaction	fees	260.00	Omnibus Approval	22.25	0.00	0.00
			Non Executive Independent		Remuneration and sitting					
37	Usha Martin Limited	Vijay Singh Bapna	Director	Any other transaction	fees	260.00	Omnibus Approval	22.25	0.00	0.00
			Non Executive Independent		Remuneration and sitting					
38	Usha Martin Limited	Ramni Nirula	Director	Any other transaction	fees	260.00	Omnibus Approval	20.00	0.00	0.00
39	Usha Martin Limited	Sumit Kumar Modak	Whole time Director	Remuneration		2000.00	Omnibus Approval	85.66	0.00	0.00
40	Usha Martin Limited	Tapas Gangopadhyay	Non Executive Director	Any other transaction	Sitting Fees	200.00	Omnibus Approval	3.50	0.00	0.00
		Usha Martin Employees Provident	Employees Provident Fund		Contribution to			1		
41	Usha Martin Limited	Fund	Trust	Any other transaction	Employees Provident		Omnibus Approval	232.40	124.00	131.55
			Trust through which voluntary		Contribution for					
42	Usha Martin Limited	Usha Martin Foundation	CSR activities are carried out	Any other transaction	voluntary CSR spending	236.00	Omnibus Approval	60.00	0.00	0.00
			Step down wholly owned	Purchase of goods or						
43	Usha Martin Limited	De Ruiter Staalkabel B.V.	subsidiary	services		150.00	Omnibus Approval	22.48	621.25	1021.19
		L		Purchase of goods or						
44	Usha Martin Limited	Usha Martin Singapore Pte. Limited	Wholly owned subsidiary	services		150.00	Omnibus Approval	9.63	4991.60	4082.68
			Joint Venture entity of the		Reimbursement of					
45	Usha Martin Limited	Pengg Usha Martin Wires Private Ltd.	Company	Any other transaction	Expenses	30.00	Omnibus Approval	0.83	0.00	68.51
			Employee of the Company &				Approval by Audit			
46	Usha Martin Limited	Abhijit Paul	Director of subsidairies	Remuneration			Committee is not	18.80	0.00	0.00
			Employee of the Company &				Approval by Audit			
47	Usha Martin Limited	G D Lakhotia	Director of subsidairies	Remuneration			Committee is not	26.78	0.00	0.00
40	11.1	668.41	Employee of the Company &				Approval by Audit	22.50	0.00	0.00
48	Usha Martin Limited	G S Rathi	Director of subsidairies	Remuneration			Committee is not	23.50	0.00	0.00
40	Halan Marakin Lincian d	A Labera:	Employee of the Company &	D			Approval by Audit	10.50	0.00	0.00
49	Usha Martin Limited	A Lakhani	Director of subsidairies	Remuneration	Cantinuina Danasaal		Committee is not	10.56	0.00	0.00
	Halan Marakin Lincian d	Daile and Hanne	Managing Director of the	A 4 b 4 4 i	Continuing Personal		This is a continuing	4075.05	10472.50	C207.F4
	Usha Martin Limited	Rajeev Jhawar	Company	Any other transaction	Guarantee to Lenders		Personal Guarantee to	-4075.05	10472.59	6397.54
	Usha Siam Steel Industries Public	Licha Martin IIV Licette	Fallow Cubridia :	Any other transation	Reimbursement of		Approval by Audit	0.00	4444.40	FC2.07
	Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Any other transaction	Expenses		Committee is not	0.00	1144.42	562.87
	Usha Siam Steel Industries Public	Licha Martin IIV Licette	Fallow Cubridia :	Any other transation	Doggvon, of		Approval by Audit	0.00	4444.40	FC2 07
	Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Any other transaction	Recovery of expenses		Committee is not	8.92	1144.42	562.87
	Usha Siam Steel Industries Public	Licha Martin IIV Licette	Fallow Cubridia :	Calo of good		44.00.00	Omnibus Answer	700.00	4444.40	FC2 07
	Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Sale of goods or services		4106.02	Omnibus Approval	769.66	1144.42	562.87
	Usha Siam Steel Industries Public	Usha Martin UK Limited	Fellow Subsidiary	Purchase of goods or			Approval by Audit Committee is not	33.52	1144.42	562.87
	Company Limited Usha Siam Steel Industries Public	Osna Iviai tini OK Liffilleu	i ciiow subsidial y	services	Recovery of			33.52	1144.42	302.87
	Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Any other transaction	Management & other		Approval by Audit Committee is not	1.53	1144.42	562.87
	Usha Siam Steel Industries Public	OSTIG IVIGITATION ENTITLES	r chow Jubalulal y	my other transaction	ividinagement & Utilei		Committee is HUL	1.33	1144.42	302.67
	Company Limited	Usha Martin Americas Inc.	Fellow Subsidiary	Sale of goods or services		ላበላን ላበ	Omnibus Approval	1647.21	1472.78	1087.20
	Usha Siam Steel Industries Public	Osha Wartin Americas IIIc.	r chow Jubalulal y	Saic of goods of services		4043.49	Approval by Audit	1047.21	14/2./0	1007.20
	Company Limited	Usha Martin Americas Inc.	Fellow Subsidiary	Any other transaction	Recovery of expenses		Committee is not	16.83	1472.78	1087.20
	Usha Siam Steel Industries Public	Osha Wartin Americas IIIc.	r chow Jubalulal y	my other transaction	necovery or expenses		Approval by Audit	10.03	14/2./0	1007.20
	Company Limited	Brunton Wire Ropes FZCo.	Fellow Subsidiary	Sale of goods or services			Committee is not	1329.45	535.44	880.86
	Usha Siam Steel Industries Public	Dranton wite hopes (200.	. C.IOW Jubbiaidly	care or goods or services	Reimbursement of		Approval by Audit	1323.43	555.44	300.80
	Company Limited	Brunton Wire Ropes FZCo.	Fellow Subsidiary	Any other transaction	Expenses		Committee is not	0.00	535.44	880.86
		Dranton wire hopes F2CO.	r chow Jubalulal y	my other transaction	LAPETISES		Committee is HUL	0.00	JJJ.44	000.00
		T. Control of the Con	1	L		11027 70	Omnibus Approval	2847.11	3173.77	2855.67
	Usha Siam Steel Industries Public	Usha Martin Singanore Pte Limited	Fellow Subsidiary	Sale of goods or services					J1/J.//	2000.07
60	Company Limited	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Sale of goods or services		11027.70		2017122		
60	Company Limited Usha Siam Steel Industries Public	<u> </u>			Reimbursement of	11027.70	Approval by Audit		3173 77	2855 67
60 61	Company Limited Usha Siam Steel Industries Public Company Limited	Usha Martin Singapore Pte. Limited  Usha Martin Singapore Pte. Limited	Fellow Subsidiary Fellow Subsidiary	Any other transaction		11027.70	Approval by Audit Committee is not	24.85	3173.77	2855.67
61	Company Limited Usha Siam Steel Industries Public	Usha Martin Singapore Pte. Limited			Reimbursement of	11027.70	Approval by Audit		3173.77 3173.77	2855.67 2855.67

Exception panied   Committee										
Section of the desire of Act   Section Section   Section   Section Section   Section Section   Section Section   Section	Usha Siam Steel Industries Public						Approval by Audit			
Declaration   Company   Tember   Company   C		Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Dividend paid				3.82	0.00	0.00
Company interest   Company int	l l									
Secrept United   United   Stock Selection   Secrept Secretary		Usha Martin Australia Pty. Ltd.	Fellow Subsidiary	Sale of goods or services			Committee is not	867.55	865.44	900.85
Discussion for Manuface Analysis   Communication of Communication   Communic	Usha Siam Steel Industries Public	Usha Martin Vietnam Company					Approval by Audit			
Company united   First Parties (Process)	65 Company Limited	Limited	Fellow Subsidiary	Sale of goods or services			Committee is not	0.00	0.00	0.00
Use 3 lates Record Indicates Part	Usha Siam Steel Industries Public				Reimbursement of		Approval by Audit			
Company (unified   Company   April   Company	66 Company Limited	PT Usha Martin Indonesia	Fellow Subsidiary	Any other transaction	Expenses		Committee is not	0.00	0.00	0.00
Units Care Start Institution Audit Company (1)   Units Care Start Institution (1)	Usha Siam Steel Industries Public						Approval by Audit			
Units Sam Restinations April   Company United   Company United   Company United   Company United   Company United   Company United   Units Sam Restinations April	67 Company Limited	De Ruiter Staalkabel BV Sliedrecht	Fellow Subsidiary	Sale of goods or services			Committee is not	116.39	30.35	75.56
di Canagory imitted  Ulean Marchi Regis AV.  (Los Same Descriptiones Public  (Los Same Descrip	Usha Siam Steel Industries Public		·				Approval by Audit			
Use a same steel industrial white in the company provided of the company provi	l l	Usha Martin Europe B.V.	Fellow Subsidiary	Sale of goods or services				617.11	137.30	412.35
and Company instead of United Section Active Policy (Institute of National Active United Section Active Policy (Institute Only 1) and Visional Section Activ		· · · · · · · · · · · · · · · · · · ·	,	0				·		
Use Jam Stee Inspires Public Versided Versided (Section Public Versided Ver			Joint Venture of Subsidiary	Sale of goods or services		4533 61	Omnihus Annroval	615 63	342 90	345.35
The company shaded United United State of State			Joint Venture of Substatuty			+555.01	Оппивиз Арргочи	015.05	342.50	343.33
Use Sum Seed induction Publish   United   Unit	l l		Joint Venture of Subsidiary	_		2010 10	Omnibus Annroval	430.07	3/12 00	345.35
The Company limited  Under Search effoliation by the Company limited  Processed in the Company limited  Search of Management & Committee in rock  Processed in the Company limited  Search of Management & Committee in rock  Processed in the Company limited  Search of Management & Search of Management & Management & Management & Search of Management & Management & Search of Management & Search of Management & Search of Management & Management & Search of Management & Search of Management & Search of Management & Management & Search of Mana			Joint Venture of Subsidiary	SEI VICES		2010.13		430.07	342.50	343.33
Uses Stan Start Incustrate Fullist  72. Comment Immed  10 your Stan Start Incustrate Fullist  10 your Stan Start Incustrate Fullist  10 your Stan Start Incustrate Fullist  12 Company Limited  13 Company Limited  14 Company Limited  15 Company Limited  16 Company Limited  17 Company Limited  18 Company Lim	l l l l l l l l l l l l l l l l l l l		laint Vantura of Cubridian	Interest received				7.05	242.00	345.35
27 Company insisted   Institute   Instit			Joint Venture of Subsidiary	interest received	Danner of			7.95	542.90	343.33
Use Sale Seel Insuranties Fault:  1. Congregory Intended  1. Congregory Intend	l l l l l l l l l l l l l l l l l l l				· ·			2.57	242.00	245.25
24 Company Limited 24 Company Limited 25 Company Limited 26 Company Limited 27 Company Limited 28 Company Limited 29 Company Limited 20 Limite		Limited	·	Any other transaction	Management & other			2.57	342.90	345.35
Usba Sam Steel Inductories Public  Durby Sam Seel Refundations Public  Commany Limited  Object Seel Solidation Seel Inductories Public  Object Seel Inductories Inductorie										
Only Service Inductors Public Company Limited Control Triving		Shailender Singh Birla		Remuneration				83.12	0.00	0.00
Unbe Sam Steel Indications Public To Company Limited Outside Sam Steel Indications Pub	l l									
Discongray funded provided pro		Shailender Singh Birla	Subsidiary	Any other transaction	Expenses		Committee is not	30.17	0.00	0.00
Usba Sam Steel Industries Fubic   Gournal Technology   Any other transaction   Spenness   Committer is not   1,106   0,00	l l						Approval by Audit			
Common Section (Common Section	75 Company Limited	Govind Tekriwal	Director of Subsidiary	Remuneration			Committee is not	46.44	0.00	0.00
Usbs Sam Seel Industries Public   Williagon Methasing   Director of Substidiny   Managing Director of Holding (Company & Committee is not   9.61   0.00	Usha Siam Steel Industries Public				Reimbursement of		Approval by Audit			
Wilsparm Methasing   Director of Subsidiary   Renumeration   Committee is not   9.61   0.00	76 Company Limited	Govind Tekriwal	Director of Subsidiary	Any other transaction	Expenses		Committee is not	13.06	0.00	0.00
Ushs Sam Steel Industries Pablic   Company &	Usha Siam Steel Industries Public						Approval by Audit			
Pack Company Limited   Bajeev Inhwar   Company & Chairman of Judician Services   Approval by Audit   App	77 Company Limited	Wilaiporn Methasing	Director of Subsidiary	Remuneration			Committee is not	9.61	0.00	0.00
PC Company Limited   Rajeev Jahwar   Company & Chairman of June 1   Committee is not   0.24   0.00	Usha Siam Steel Industries Public		Managing Director of Holding				Approval by Audit			
Ushs Sam Steel Industries Public 79 Company (Immitted 79 Company (Immitt	78 Company Limited	Rajeev Jhawar		Any other transaction	Sitting fee			0.24	0.00	0.00
Page Company Limited Tapas Gangopathyny Subsidiary Any other transaction Sitting fee Committee is not 0.24 0.00  By Company Limited Brijk Kithore Ishawar Vice Chairman of Subsidiary Any other transaction Capenson Committee is not 0.00  By Usha Martin Immerational Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Any other transaction Management & other Company Limited Company Limited Company Limited Company Limited Company Limited Bruton Wire Ropes FZCo. Fellow Subsidiary Services Pellow Subsidiary Services Services Services Services Approach by Audit 10 Claim Services Services Services Services Services Services Approach by Audit 10 Claim Services S		.,						•		
Ushs Siam Steel Industries Public 80 Company (Imited Sign Spece Ptc. Limited Sign Spece Ptc. Limited Ushs Martin Singapore Ptc. Limited Company (Imited Sign Spece Ptc. Limited Sign Spece Ptc. Limite	l l	Tapas Gangopadhyay			Sitting fee			0.24	0.00	0.00
80 Company Limited Brijl Kishor Jhawarr (Vic Chairman of Subdiday) Any other transaction Part Part Part (Subdiday Any Other transaction Part Part Part (Subdiday Any Other transaction Part Part Part (Subdiday Any Other transaction Part (Subdiday	. ,		,	,				*		
8.1 Usha Martin International Limited Usha Martin Singapore Pte. Limited 1.03 Sam Steel Industries Public 2.0 Sam Steel Industries Public 3.0 Sam Steel Industries Public 4.2 Sam Steel Industries Public 5.0 Sam Steel Industries Public 6.0 Sam Steel Industries Public 7.0 Purchase of goods or services 8.8 Usha Martin UK Limited 8.8 Usha Martin UK Limited 8.9 Usha Martin UK Limited 8.9 Usha Martin UK Limited 9.0 Usha Martin UK Limited 9.0 Usha Martin UK Limited 9.0 Usha Martin International Limited 9.0 Usha Martin Internatio	l l	Brii Kishore Ihawar	Vice Chairman of Subsidiary	Any other transaction				8 80	0.00	0.00
Set   Ush Martin International Limited   Sam Martin Singapore Pte. Limited   Fellow Subsidiary   Fellow Subsidiary   Services   Sep   Sep   Sep   Services   Sep	60 Company Limited	Brij Kishore mawai	vice chairman or subsidiary	Any other transaction				0.00	0.00	0.00
State   Stat	91 Ucha Martin International Limited	Licha Martin Cinganara Dta Limitad	Fallow Cubaidian	Any other transaction	· ·			21.42	42.20	-20.13
82 Usha Martin UK Limited Company Limited Fellow Subsidiary Services Sodo or Services Sodo	81 Osha Wartin International Limited		reliow subsidiary		Management & other		Committee is not	21.43	-42.50	-20.13
Purchase of goods or services 497.4.6 Omnibus Approval 538.44 -700.01 -15 84 Usha Martin Ut Limited Brunton Wire Ropes FZCo. Fellow Subsidiary Sale of goods or services Committee is not 190.94 -700.01 -15 85 Usha Martin Ut Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services Committee is not 190.94 -700.01 -15 86 Usha Martin Ut Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services Committee is not 508.60 -297.83 -2 87 Usha Martin Ut Limited Usha Martin Singapore Pte. Limited Somnath Saha Director of Subsidiary Sale of goods or services Committee is not 190.94 -700.01 -15 88 Usha Martin Ut Limited Usha Martin Singapore Pte. Limited Somnath Saha Director of Subsidiary Sale of goods or services Committee is not 193.30 -176.78 -20 89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Subsidiary S	00 11 1 - 14 - 15 - 11/15 - 15 - 1		E.H. G.L.I.P.			5050.25	0 1 1	1205 52	4454.44	452.74
83 Usha Martin UK Limited Brunton Wire Ropes FZCo. Fellow Subsidiary services 494.46 (Dmnibus Approval by Audit 190.4 -700.01 -15 84 Usha Martin UK Limited Brunton Wire Ropes FZCo. Fellow Subsidiary Sale of goods or services Committee is not 190.94 -700.01 -15 85 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Any other transaction Approval by Audit 50.00 - 287.83 -2 86 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services Committee is not 212.61 - 287.83 -2 87 Usha Martin UK Limited Usha Martin Australia Pty. Ltd. Fellow Subsidiary Sale of goods or services Committee is not 193.30 - 176.78 - 20 88 Usha Martin International Limited Somnath Saha Director of Subsidiary Any other transaction Expenses Committee is not 17.25 - 0.00 89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 - 0.00 90 Usha Martin International Limited Kim Lisa Dernie Subsidiary Any other transaction Expenses Committee is not 114.50 - 0.00 91 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 - 0.00 92 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 - 0.00 93 Usha Martin International Limited Somnath Saha Subsidiary Remuneration Remuneration Committee is not 20.45 - 0.00 94 Usha Martin International Limited Richard Seaton Subsidiary Remuneration Remu	82 Usna Martin UK Limited	Company Limited	Fellow Subsidiary			5969.35	Omnibus Approvai	1286.53	-1151.41	-452.74
84 Usha Martin UK Limited Brunton Wire Ropes FZCo. Fellow Subsidiary Sale of goods or services Committee is not 190.94 -70.001 -15 85 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services Committee is not 508.60 287.83 -2 86 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services Committee is not 212.61 287.83 -2 87 Usha Martin UK Limited Usha Martin Australia Pty. Ltd. Fellow Subsidiary Sale of goods or services Committee is not 193.30 176.78 20 88 Usha Martin International Limited Somnath Saha Oirector of Subsidiary Any other transaction Expenses Committee is not 12.25 0.00 89 Usha Martin International Limited Somnath Saha Oirector of Subsidiary Remuneration Committee is not 12.45 0.00 90 Usha Martin International Limited Sim Limited Subsidiary Subsidiary Any other transaction Expenses Committee is not 20.45 0.00 91 Usha Martin International Limited Sim Limited Subsidiary Subsidiary Subsidiary Any other transaction Expenses Committee is not 20.45 0.00 92 Usha Martin International Limited Richard Seaton Subsidiary Subsidia										
84 Usha Martin INK Limited Brunton Wire Ropes FZCo. Fellow Subsidiary Sale of goods or services Recovery of Approval by Audit Singapore Pte. Limited Usha Martin Singapore Pte. Limited Somantia Singapore Pte. Limited Usha Martin Singapore Pte. Limited Somantia Singapore Pte. Limited Usha Martin Singapore Pte. Limited Somantia Singapore Pte. Limited Usha Martin Singapore Pte. Limited Somantia Sing	83 Usha Martin UK Limited	Brunton Wire Ropes FZCo.	Fellow Subsidiary	services				538.44	-700.01	-157.14
85 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Any other transaction Management & other Committee is not 508.60 287.83 22  86 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services Committee is not 212.61 287.83 22  87 Usha Martin UK Limited Usha Martin Australia Pty. Ltd. Fellow Subsidiary Sale of goods or services Committee is not 193.30 176.78 20  88 Usha Martin International Limited Somnath Saha Director of Subsidiary Any other transaction Expenses Committee is not 17.25 0.00  89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 17.25 0.00  80 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 17.25 0.00  80 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 17.25 0.00  81 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 0.00  82 Usha Martin International Limited Somnath Saha New Year Managerial Personnel of Subsidiary Remuneration Remuneration Committee is not 114.50 0.00  84 Remuneration Remuneration Committee is not 10.00  85 Usha Martin International Limited Jagat Roy Subsidiary Any other transaction Expenses Committee is not 10.00  86 Remuneration Remuneration Committee is not 10.00  87 Usha Martin International Limited Jagat Roy Subsidiary Any other transaction Remuneration Committee is not 10.00  88 Usha Martin UK Limited Richard Seaton Subsidiary Any other transaction Remuneration Remuneration Committee is not 10.00  89 Usha Martin UK Limited Richard Seaton Subsidiary Any other transaction Remuneration Committee is not 10.00  89 Usha Martin España, S.L Xavier Amilis Subsidiary Remuneration Remuneration Remuneration Committee is not 10.00  80 Usha Martin España, S.L Xavier Amilis Subsidiary Remuneration Remuneration Remuneration Remuneration Committee is not 10.00  80 Usha Martin España, S.L Xavier Amilis Subsidiary Remu										
85 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Any other transaction Management & other Committee is not 508.60 287.83 -22  86 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services Committee is not 212.61 287.83 -2  87 Usha Martin IK Limited Usha Martin Australia Pty. Ltd. Fellow Subsidiary Sale of goods or services Committee is not 193.30 176.78 20  88 Usha Martin International Limited Somnath Saha Director of Subsidiary Any other transaction Expenses Committee is not 17.25 0.00  89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 17.25 0.00  80 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 0.00  80 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 0.00  80 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 0.00  80 Usha Martin International Limited Jagat Roy Subsidiary Any other transaction Expenses Committee is not 20.45 0.00  80 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Remuneration Committee is not 20.45 0.00  80 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Remuneration Committee is not 3.49 0.00  80 Usha Martin International Limited Richard Seaton Subsidiary Remuneration Remuneration Remuneration Remuneration Committee is not 40.78 0.00  80 Usha Martin España, S.L Xavier Amilis Subsidiary Remuneration Remuneration Remuneration Committee is not 0.23 0.00  80 Usha Martin España, S.L Xavier Amilis Subsidiary Remuneration Remuneration Remuneration Committee is not 0.23 0.00  80 Usha Martin España, S.L Xavier Amilis Subsidiary Remuneration Remuneration Remuneration Committee is not 0.23 0.00  80 Usha Martin España, S.L Xavier Amilis Subsidiary Remuneration Remuneration Remuneration Committee is not 0.23 0.00  80 Usha Martin España, S.L Xavier Amilis Subsidiary Re	84 Usha Martin UK Limited	Brunton Wire Ropes FZCo.	Fellow Subsidiary	Sale of goods or services				190.94	-700.01	-157.14
86 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services Approval by Audit Committee is not 193.30 176.78 20  87 Usha Martin UK Limited Usha Martin Australia Pty. Ltd. Fellow Subsidiary Sale of goods or services Committee is not 193.30 176.78 20  88 Usha Martin International Limited Somnath Saha Director of Subsidiary Any other transaction Expenses Committee is not 17.25 0.00  89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 0.00  90 Usha Martin International Limited Sim Lisa Dernie Subsidiary Remuneration Committee is not 114.50 0.00  80 Usha Martin International Limited Sim Lisa Dernie Subsidiary Remuneration Committee is not 20.45 0.00  80 Usha Martin International Limited Sim Lisa Dernie Subsidiary Remuneration Committee is not 20.45 0.00  80 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Committee is not 20.45 0.00  80 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Committee is not 20.45 0.00  80 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Committee is not 20.45 0.00  80 Usha Martin International Limited Richard Seaton Subsidiary Remuneration Committee is not 20.45 0.00  80 Usha Martin International Limited Richard Seaton Subsidiary Remuneration Remuneration Committee is not 20.45 0.00  80 Usha Martin España, S.L. Xavier Amilis Subsidiary Remuneration Remuneration Committee is not 0.03 0.00  80 Usha Martin España, S.L. Xavier Amilis Subsidiary Remuneration Remuneration Committee is not 0.03 0.00  80 Usha Martin España, S.L. Xavier Amilis Subsidiary Remuneration Remuneration Committee is not 0.03 0.00  80 Usha Martin España, S.L. Xavier Amilis Subsidiary Remuneration Remuneration Committee is not 0.03 0.00  80 Usha Martin España, S.L. Xavier Amilis Subsidiary Remuneration Remuneration Committee is not 0.03 0.00  80 Usha Martin España, S.L. Xavier Amilis Subsidiary Remuneration Remuneration Committee is not 0.00  80 Usha Martin España,					· ·		• • •			
86 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services Approval by Audit Octomittee is not 193.30 176.78 20  87 Usha Martin UK Limited Usha Martin Australia Pty. Ltd. Fellow Subsidiary Sale of goods or services Committee is not 193.30 176.78 20  88 Usha Martin International Limited Somnath Saha Director of Subsidiary Any other transaction Expenses Committee is not 17.25 0.00  89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 0.00  19 Usha Martin International Limited Subsidiary Remuneration Committee is not 114.50 0.00  19 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Reimbursement of Subsidiary Any other transaction Expenses Committee is not 20.45 0.00  19 Usha Martin International Limited Jagat Roy Subsidiary Any other transaction Expenses Committee is not 20.45 0.00  19 Usha Martin International Limited Jagat Roy Subsidiary Any other transaction Expenses Committee is not 29.82 0.00  19 Usha Martin International Limited Richard Seaton Subsidiary Remuneration Committee is not 29.82 0.00  19 Usha Martin International Limited Richard Seaton Subsidiary Remuneration Committee is not 29.82 0.00  19 Usha Martin International Limited Richard Seaton Subsidiary Remuneration Committee is not 40.78 0.00  19 Usha Martin España, S.L. Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  19 Usha Martin España, S.L. Xavier Amils Subsidiary Remuneration Remuneration Committee is not 0.23 0.00  10 Committee is not 0.23 0.00  11 Committee is not 0.23 0.00  12 Committee is not 0.23 0.00  13 Committee is not 0.23 0.00  14 Committee is not 0.23 0.00  15 Committee is not 0.25 0.00  16 Committee is not 0.25 0.00  17 Committee is not 0.25 0.00  18 Committee is not 0.25 0.00  18 Committee is not 0.25 0.00  19 Usha Martin España, S.L. Xavier Amils Subsidiary Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration Remu	85 Usha Martin UK Limited	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Any other transaction	Management & other		Committee is not	508.60	287.83	-26.58
87 Usha Martin UK Limited  Usha Martin Limited  Somnath Saha  Director of Subsidiary  Any other transaction  Key Managerial Personnel of Subsidiary  Subsidiary  Remuneration  Re							Approval by Audit			·
87 Usha Martin UK Limited  Usha Martin Limited  Usha Martin Limited  Usha Martin Limited  Usha Martin Limited  Somnath Saha  Director of Subsidiary  Any other transaction  Remuneration  Remuneration	86 Usha Martin UK Limited	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Sale of goods or services			Committee is not	212.61	287.83	-26.58
87 Usha Martin UK Limited Usha Martin Australia Pty. Ltd. Fellow Subsidiary Sale of goods or services Reimbursement of Approval by Audit Somnath Saha Director of Subsidiary Any other transaction Expenses Committee is not 17.25 0.00  89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 11.25 0.00  89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 11.50 0.00  80 Usha Martin International Limited Kim Lisa Dernie Subsidiary Remuneration Committee is not 11.50 0.00  80 Usha Martin International Limited Kim Lisa Dernie Subsidiary Remuneration Committee is not 11.50 0.00  80 Usha Martin International Limited Iagat Roy Subsidiary Any other transaction Expenses Committee is not 11.50 0.00  80 Usha Martin International Limited Iagat Roy Subsidiary Any other transaction Expenses Committee is not 11.50 0.00  80 Usha Martin International Limited Iagat Roy Subsidiary Any other transaction Expenses Committee is not 11.50 0.00  80 Usha Martin International Limited Iagat Roy Subsidiary Remuneration Expenses Committee is not 11.50 0.00  80 Usha Martin International Limited Iagat Roy Subsidiary Remuneration Expenses Committee is not 11.50 0.00  80 Usha Martin International Limited Richard Seaton Subsidiary Remuneration Committee is not 11.50 0.00  80 Usha Martin Ut Limited Richard Seaton Subsidiary Remuneration Expenses Committee is not 11.50 0.00  80 Usha Martin España, S.L Xavier Amilis Subsidiary Any other transaction Expenses Committee is not 11.50 0.00  80 Usha Martin España, S.L Xavier Amilis Subsidiary Remuneration Remuneration Expenses Committee is not 11.50 0.00  80 Usha Martin España, S.L Xavier Amilis Subsidiary Remuneration							Approval by Audit			
Reimbursement of Expenses Committee is not 17.25 0.00  By Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Expenses Committee is not 114.50 0.00  By Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 0.00  By Usha Martin International Limited Kim Lisa Dernie Subsidiary Remuneration Committee is not 114.50 0.00  By Usha Martin International Limited Kim Lisa Dernie Subsidiary Remuneration Committee is not 120.45 0.00  By Usha Martin International Limited Jagat Roy Subsidiary Any other transaction Expenses Committee is not 3.49 0.00  By Usha Martin International Limited Jagat Roy Subsidiary Remuneration Committee is not 3.49 0.00  By Usha Martin International Limited Jagat Roy Subsidiary Remuneration Committee is not 29.82 0.00  By Usha Martin UK Limited Richard Seaton Subsidiary Remuneration Remuneration Committee is not 40.78 0.00  By Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  By Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  By Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  By Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  By Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  By Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  By Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  By Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Approval by Audit Expenses Committee is not 0.23 0.00  By Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Approval by Audit Expenses Approval by Audit Expenses Approval by Audit Expenses Approval by Audit Expenses Approval by Audi	87 Usha Martin UK Limited	Usha Martin Australia Pty. Ltd.	Fellow Subsidiary	Sale of goods or services				193.30	176.78	204.84
88 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Expenses Committee is not 17.25 0.00  89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 0.00  89 Usha Martin International Limited Kim Lisa Dernie Subsidiary Remuneration Approval by Audit Committee is not 20.45 0.00  90 Usha Martin International Limited Kim Lisa Dernie Subsidiary Remuneration Remuneration Approval by Audit Committee is not 20.45 0.00  91 Usha Martin International Limited Jagat Roy Subsidiary Any other transaction Expenses Committee is not 3.49 0.00  82 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Committee is not 3.49 0.00  84 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Committee is not 29.82 0.00  85 Usha Martin UK Limited Richard Seaton Subsidiary Remuneration Remuneration Committee is not 40.78 0.00  86 Wey Managerial Personnel of Subsidiary Remuneration Expenses Committee is not 40.78 0.00  87 Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  88 Usha Martin España, S.L Xavier Amils Subsidiary Remuneration Remunerati			•	-	Reimbursement of					-
89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Committee is not 114.50 0.00  10 Usha Martin International Limited Subsidiary Remuneration Remuneration Committee is not 20.45 0.00  11 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Reimbursement of Subsidiary Remuneration Reimbursement of Subsidiary Remuneration Reimbursement of Subsidiary Remuneration Reimbursement of Subsidiary Remuneration Subsidiary Remuneration Reimbursement of Subsidiary Remuneration Subsidiary Remuneration Subsidiary Remuneration Remuneration Subsidiary Remuneration Subsidiary Remuneration Remuneration Remuneration Subsidiary Remuneration Rem	88 Usha Martin International Limited	Somnath Saha	Director of Subsidiary	Any other transaction				17.25	0.00	0.00
89 Usha Martin International Limited Somnath Saha Director of Subsidiary Remuneration Approval by Audit Approval by Audi			,	,				27.25	5.00	0.00
Subsidiary   Remuneration   Remune	89 Usha Martin International Limited	Somnath Saha	Director of Subsidiary	Remuneration				114 50	ი იი	0.00
90 Usha Martin International Limited Kim Lisa Dernie Subsidiary Remuneration Reimbursement of Approval by Audit Subsidiary Any other transaction Expenses Committee is not 20.45 0.00  91 Usha Martin International Limited Jagat Roy Subsidiary Any other transaction Expenses Committee is not 3.49 0.00  82 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Committee is not 29.82 0.00  84 Approval by Audit Committee is not 29.82 0.00  85 Usha Martin UK Limited Richard Seaton Subsidiary Remuneration Committee is not 40.78 0.00  86 Managerial Personnel of Subsidiary Remuneration Reimbursement of Approval by Audit Committee is not 40.78 0.00  96 Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  86 Managerial Personnel of Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  87 Martin España, S.L Xavier Amils Subsidiary Remuneration Remuneration Remuneration Approval by Audit Committee is not 0.23 0.00  88 Martin España, S.L Xavier Amils Subsidiary Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration Rendering of Research & Approval by Audit Committee is not 0.23 0.00  88 Martin España, S.L Xavier Amils Subsidiary Remuneration Rendering of Research & Approval by Audit Committee is not 0.23 0.00  89 Usha Martin España, S.L Xavier Amils Subsidiary Remuneration Rendering of Research & Approval by Audit Committee is not 0.23 0.00	55 55.6 Martin International Emilieu							114.50	3.00	0.00
Separation   Sep	90 Usha Martin International Limited	Kim Lisa Dernie		Remuneration				20 45	0.00	0.00
91 Usha Martin International Limited Jagat Roy Subsidiary Any other transaction Expenses Committee is not 3.49 0.00  Key Managerial Personnel of Subsidiary Remuneration Committee is not 29.82 0.00  Key Managerial Personnel of Subsidiary Remuneration Committee is not 29.82 0.00  Key Managerial Personnel of Subsidiary Remuneration Committee is not 40.78 0.00  Key Managerial Personnel of Subsidiary Any other transaction Expenses Committee is not 40.78 0.00  Reimbursement of Approval by Audit Committee is not 40.78 0.00  Subsidiary Any other transaction Expenses Committee is not 40.78 0.00  Reimbursement of Approval by Audit Committee is not 0.23 0.00  Key Managerial Personnel of Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  Rey Managerial Personnel of Subsidiary Remuneration Remuneration Committee is not 0.23 0.00  Reproval by Audit Committee is not 13.77 0.00  Rendering of Research & Approval by Audit	50 Osna Wartin International Limited	Min Lisa Deffile		nemuneración	Poimburcoment of			20.45	0.00	0.00
Separation   Subsidiary   Remuneration   Remunera	O1 Usha Martis International Lin 1991	lagat Dou	1 ' -	Any other tra				2 40	0.00	0.00
92 Usha Martin International Limited Jagat Roy Subsidiary Remuneration Approval by Audit Approval by Audit Approval by Audit Committee is not Approval by Audit Approval by Au	91 Osna Martin International Limited	Jagat KOY		Any other transaction	expenses			3.49	0.00	0.00
Key Managerial Personnel of Subsidiary   Remuneration   Reimbursement of Subsidiary   Remuneration   Rendering of Research & Approval by Audit   Rendering of Rendering of Research & Approval by Audit   Rendering of Rende	00 11. 14. 11. 11. 11. 11. 11. 1									
93 Usha Martin UK Limited Richard Seaton Subsidiary Remuneration Committee is not 40.78 0.00  Key Managerial Personnel of Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  September 1	92 Usha Martin International Limited	Jagat Roy		кеmuneration				29.82	0.00	0.00
Key Managerial Personnel of Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  Key Managerial Personnel of Expenses Committee is not 0.23 0.00  Key Managerial Personnel of Subsidiary Remuneration Remuneration Remuneration Remuneration Rendering of Research & Approval by Audit Committee is not 13.77 0.00				[						
94 Usha Martin España, S.L Xavier Amils Subsidiary Any other transaction Expenses Committee is not 0.23 0.00  Key Managerial Personnel of Subsidiary Remuneration Expenses Committee is not 0.23 0.00  Committee is not 0.23 0.00  Approval by Audit Committee is not 13.77 0.00  Rendering of Research & Approval by Audit	93 Usha Martin UK Limited	Richard Seaton		Remuneration				40.78	0.00	0.00
Key Managerial Personnel of Subsidiary Remuneration Rendering of Research & Approval by Audit Committee is not 13.77 0.00 Approval by Audit Approval by Audit Subsidiary Remuneration Rendering of Research & Approval by Audit										
95 Usha Martin España, S.L Xavier Amils Subsidiary Remuneration Committee is not 13.77 0.00 Rendering of Research & Approval by Audit	94 Usha Martin España, S.L	Xavier Amils		Any other transaction	Expenses			0.23	0.00	0.00
Rendering of Research & Approval by Audit										
	95 Usha Martin España, S.L	Xavier Amils	Subsidiary	Remuneration				13.77	0.00	0.00
OC Ucho Martin Francis Cl. Ucho Martin International Limited Utilities Company Any other transaction Development Company					Rendering of Research &		Approval by Audit			
30 Usha wartin espana, 3.L   Usha wartin international limited   Holding Company   Any other transaction   Development Sevices     Committee is not   28.33   0.00   2	96 Usha Martin España, S.L	Usha Martin International Limited	Holding Company	Any other transaction	Development Sevices		Committee is not	28.33	0.00	27.90

Key Managerial Personnel of Purchase of goods or Approval by Audit Approval by Audit Approval by Audit Approval by Audit Committee is not Approval by Audit	84.86	0.00	
Usha Siam Steel Industries Public Purchase of goods or Approval by Audit	04.00		0.00
		3.00	0.00
98 De Ruiter Staalkabel BV Sliedrecht Company Limited Fellow Subsidiary services Committee is not	113.32	-30.80	-76.84
98 De Ruiter Staalkabel BV Sliedrecht Company Limited Fellow Subsidiary services Committee is not Purchase of goods or Approval by Audit	115.52	-30.80	-70.64
99 De Ruiter Staalkabel BV Sliedrecht Brunton Wire Ropes FZCo. Fellow Subsidiary services Committee is not	424.29	-135.93	-288.35
Approval by Audit	424.23	-153.55	-200.53
100 De Ruiter Staalkabel BV Sliedrecht Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services Committee is not	147.54	61.32	-236.28
Purchase of goods or Approval by Audit	147.54	01.32	-230.20
101 De Ruiter Staalkabel BV Sliedrecht Usha Martin Singapore Pte. Limited Fellow Subsidiary services Committee is not	239.98	61.32	-236.28
Usha Siam Steel Industries Public Purchase of goods or Approval by Audit	233.36	01.32	-230.20
102 Usha Martin Europe B.V. Company Limited Fellow Subsidiary services Committee is not	629.61	-138.98	-418.87
Purchase of goods or Approval by Audit	025.01	130.50	410.07
103 Usha Martin Europe B.V. Brunton Wire Ropes FZCo. Fellow Subsidiary services Committee is not	30.02	-53.38	-29.56
Key Managerial Personnel of Approval by Audit	30.02	-55.56	-25.50
104 Usha Martin Italia SRL Franco Clerici Subsidiary Remuneration Committee is not	33.77	0.00	0.00
Approval by Audit	33.77	0.00	0.00
105 Usha Martin Italia SRL Laura Lombardi Director of Subsidiary Remuneration Committee is not	30.39	0.00	0.00
Key Managerial Personnel of Approval by Audit	30.33	0.00	0.00
106 Usha Martin Italia SRL Xavier Amils Subsidiary Remuneration Committee is not	39.21	0.00	0.0
Usha Siam Steel Industries Public Purchase of goods or	33.41	0.00	0.00
107 Usha Martin Singapore Pte. Limited Company Limited Fellow Subsidiary services 12374.63 Omnibus Approval	2865.35	3195.97	2872.03
Usha Siam Steel Industries Public Subsidiary Services 12574.65 Offinition Approval Approval by Audit	2003.33	3133.97	2072.03
	24.27	3195.97	2872.03
108 Usha Martin Singapore Pte. Limited Company Limited Fellow Subsidiary Any other transaction Recovery of expense Committee is not  Usha Siam Steel Industries Public Approval by Audit	24.27	3195.97	28/2.03
	2.00	2105.07	2072.03
109 Usha Martin Singapore Pte. Limited Company Limited Fellow Subsidiary Dividend received Committee is not	3.80	3195.97	2872.03
Approval by Audit  110 Usha Martin Singapore Pte. Limited  Usha Martin International Limited  Fellow Subsidiary  Any other transaction  Recovery of expense  Committee is not	20.94	42.27	20.02
	20.84	42.37	20.03
Approval by Audit	405.03	200.70	640.25
111 Usha Martin Singapore Pte. Limited Usha Martin UK Limited Fellow Subsidiary Any other transaction Recovery of expense Committee is not	495.03	290.70	640.35
Purchase of goods or Approval by Audit	205.00	200 70	640.05
112 Usha Martin Singapore Pte. Limited Usha Martin UK Limited Fellow Subsidiary services Committee is not	206.80	290.70	640.35
Approval by Audit	222.42	64.50	225.44
113 Usha Martin Singapore Pte. Limited De Ruiter Staalkabel BV Sliedrecht Fellow Subsidiary Sale of goods or services Committee is not	233.42	61.50	235.11
Purchase of goods or Approval by Audit			
114 Usha Martin Singapore Pte. Limited De Ruiter Staalkabel BV Sliedrecht Fellow Subsidiary services Committee is not	147.32	61.50	235.11
Approval by Audit			
115 Usha Martin Singapore Pte. Limited Brunton Wire Ropes FZCo. Fellow Subsidiary Sale of goods or services Committee is not	57.03	67.18	36.22
Purchase of goods or Approval by Audit	00.00	67.40	26.22
116 Usha Martin Singapore Pte. Limited Brunton Wire Ropes FZCo. Fellow Subsidiary services Committee is not	90.38	67.18	36.22
447 Ush Martin Conserve Dt. Umited Ush Martin Assessed Dt. Land Conserved Co	1205.25	1154 60	1220 62
117 Usha Martin Singapore Pte. Limited Usha Martin Australia Pty. Ltd. Step down subsidiary Sale of goods or services 3712.39 Omnibus Approval	1305.25	1154.68	1339.63
Approval by Audit	40.04	1154 60	1220 62
118 Usha Martin Singapore Pte. Limited Usha Martin Australia Pty. Ltd. Step down subsidiary Any other transaction Recovery of expense Committee is not	40.84	1154.68	1339.63
Usha Martin Vietnam Company Approval by Audit	607.07	442.74	267.24
119 Usha Martin Singapore Pte. Limited Limited Step down subsidiary Sale of goods or services Committee is not	697.87	442.74	267.31
Usha Martin Vietnam Company Reimbursement of Approval by Audit	10.61	442.74	267.24
120 Usha Martin Singapore Pte. Limited Limited Step down subsidiary Any other transaction expenses Committee is not	10.61	442.74	267.31
Approval by Audit  121 Usha Martin Singapore Pte. Limited PT Usha Martin Indonesia Step down subsidiary Any other transaction Recovery of expense Committee is not	F 70	207.04	420.44
	5.72	387.84	420.41
Approval by Audit  122 Urba Martin Singapore Pto Limited Tapas Cangenadhyay Provider of cubridians Permunaration  Committee is not	117 51	0.00	0.00
122 Usha Martin Singapore Pte. Limited Tapas Gangopadhyay Director of subsidiary Remuneration Committee is not	117.51	0.00	0.00
Reimbursement of Approval by Audit  123 Usha Martin Singapore Pte. Limited Tapas Gangopadhyay Director of subsidiary Any other transaction expenses Committee is not	2.20	0.00	0.00
225 Osta Martin Singapore Feet Emilieur Tapas Gangapatinyay Sinesten Graduatinyay Sinesten Graduatinyay Sinesten Graduatinyay	2.20	0.00	0.00
Approval by Audit  124 Usha Martin Singapore Pte. Limited Shreya Jhawar Director of subsidiary Remuneration Committee is not	112.02	0.00	0.00
	113.93	0.00	0.00
Approval by Audit  Opposite in set	72 72	0.00	0.00
125 Usha Martin Singapore Pte. Limited Stuti Jhawar Director of subsidiary Remuneration Committee is not	73.72	0.00	0.00
Approval by Audit	74.00	0.00	0.00
126 Usha Martin Singapore Pte. Limited Yoong How Wei Director of subsidiary Remuneration Committee is not	74.86	0.00	0.00
Reimbursement of Approval by Audit	44.00		
127 Usha Martin Singapore Pte. Limited Yoong How Wei Director of subsidiary Any other transaction expenses Committee is not	11.02	0.00	0.00
Key Managerial Personnel of Approval by Audit	102.00		
128 Usha Martin Singapore Pte. Limited Tee Pei Chun subsidiary Remuneration Committee is not	102.91	0.00	0.00
Key Managerial Personnel of Reimbursement of Approval by Audit	40.40		
129 Usha Martin Singapore Pte. Limited Tee Pei Chun subsidiary Any other transaction expenses Committee is not	12.43	0.00	0.00
Usha Siam Steel Industries Public Purchase of goods or			
130 Usha Martin Australia Pty. Ltd. Company Limited Fellow Subsidiary services 2284.34 Omnibus Approval	892.72	886.30	916.66

		T .	Purchase of goods or			Approval by Audit			
131 Usha Martin Australia Pty. Ltd.	Usha Martin UK Limited	Fellow Subsidiary	services			Committee is not	157.28	177.06	173.90
131 Osha Wartin Australia Fty. Etu.	Osha Wartin Ok Limited	Tellow Subsidial y	SELVICES			Approval by Audit	157.20	177.00	173.30
132 Usha Martin Australia Pty. Ltd.	Usha Martin UK Limited	Fellow Subsidiary	Any other transaction	Recovery of expenses		Committee is not	5.14	177.06	173.90
,		,	,	Recovery of		Approval by Audit	-		
133 Usha Martin Australia Pty. Ltd.	Usha Martin Americas Inc.	Fellow Subsidiary	Any other transaction	Management & other		Committee is not	9.53	37.41	45.64
			Purchase of goods or						
134 Usha Martin Australia Pty. Ltd.	Usha Martin Singapore Pte. Limited	Holding Company	services		2855.42	Omnibus Approval	1305.25	1154.68	1339.63
				Reimbursement of		Approval by Audit			
135 Usha Martin Australia Pty. Ltd.	Usha Martin Singapore Pte. Limited	Holding Company	Any other transaction	expenses		Committee is not	40.84	1154.68	1339.63
426 11 1 - 44 - 15 - 4 - 1 - 15 - 81 - 11 1	A Bl. sii	Street, of the Pro-				Approval by Audit	04.22	2.22	2.00
136 Usha Martin Australia Pty. Ltd.	Anurag Bhatia	Director of subsidiary	Remuneration	Daimburananahaf		Committee is not	84.23	0.00	0.00
137 Usha Martin Australia Pty. Ltd.	Anurag Bhatia	Director of subsidiary	Any other transaction	Reimbursement of		Approval by Audit Committee is not	13.05	5.81	0.76
137 Osha Martin Australia Pty. Ltu.	Allulag bilatia	Director or subsidiary	Any other transaction	expenses Reimbursement of		Approval by Audit	13.03	3.61	0.70
138 PT Usha Martin Indonesia	Usha Martin Singapore Pte. Limited	Holding Company	Any other transaction	expenses		Committee is not	5.72	387.84	420.43
	September 201		,,	- Претисе		Approval by Audit	¥=	501.01	
139 PT Usha Martin Indonesia	Tapas Gangopadhyay	Director of Subsidiary	Remuneration			Committee is not	96.46	0.00	0.00
						Approval by Audit			
140 PT Usha Martin Indonesia	Tin Muljatno	Director of Subsidiary	Remuneration			Committee is not	10.27	0.00	0.0
				Reimbursement of		Approval by Audit			
	Tin Muljatno	Director of Subsidiary	Any other transaction	expenses		Committee is not	6.12	0.00	0.0
Usha Martin Vietnam Company			Purchase of goods or						A.= -
	Usha Martin Singapore Pte. Limited	Subsidiary Company	services		1575.00	Omnibus Approval	697.87	442.74	267.3
Usha Martin Vietnam Company 143 Limited	Usha Martin Singaporo Pto Limitod	Subsidiary Company	Any other transaction	Recovery of expenses		Approval by Audit	10.61	442.74	267.3
Usha Martin Vietnam Company	Usha Martin Singapore Pte. Limited	Subsidiary Company	Any other transaction	Recovery of expenses		Committee is not Approval by Audit	10.61	442.74	207.3.
	Pham Phu Qui	Director of Subsidiary	Remuneration			Committee is not	26.31	0.00	0.00
Usha Martin Vietnam Company		,		Reimbursement of		Approval by Audit	-0.0-		***
	Pham Phu Qui	Director of Subsidiary	Any other transaction	expenses		Committee is not	4.84	0.00	0.00
146 Brunton Wire Ropes FZCo.	Usha Martin UK Limited	Fellow Subsidiary	Sale of goods or services		3299.90	Omnibus Approval	524.19	701.11	530.47
			Purchase of goods or			Approval by Audit			
147 Brunton Wire Ropes FZCo.	Usha Martin UK Limited	Fellow Subsidiary	services			Committee is not	185.71	701.11	530.47
						Approval by Audit			
148 Brunton Wire Ropes FZCo.	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Sale of goods or services			Committee is not	90.38	67.18	140.84
140 Printen Wire Pener F7Ce	Licha Martin Cinganara Dto Limitad	Follow Subsidians	Purchase of goods or			Approval by Audit	F7.02	67.18	140.9
149 Brunton Wire Ropes FZCo.	Usha Martin Singapore Pte. Limited Usha Siam Steel Industries Public	Fellow Subsidiary	services Purchase of goods or			Committee is not Approval by Audit	57.03	07.16	140.84
150 Brunton Wire Ropes FZCo.	Company Limited	Fellow Subsidiary	services			Committee is not	1345.43	539.14	885.85
150 Brancon Wire Ropes (200)	company Emited	remote substantity	SCIVICES			Approval by Audit	15 15. 15	303.21	005.0.
151 Brunton Wire Ropes FZCo.	Usha Martin Americas Inc.	Fellow Subsidiary	Sale of goods or services			Committee is not	230.38	117.93	232.05
·		·				Approval by Audit			
152 Brunton Wire Ropes FZCo.	De Ruiter Staalkabel BV Sliedrecht	Fellow Subsidiary	Sale of goods or services			Committee is not	412.67	136.14	286.98
						Approval by Audit			
153 Brunton Wire Ropes FZCo.	Usha Martin Europe B.V.	Fellow Subsidiary	Sale of goods or services			Committee is not	29.20	53.48	29.43
		Managing Director of				Approval by Audit			
154 Brunton Wire Ropes FZCo.	Sabyasachi Majumder	Subsidiary	Remuneration	Daileach ann ann an t-C		Committee is not	97.60	0.00	0.00
1EE Prunton Wire Penes F7Ce	Sahvasashi Majumdar	Managing Director of	Any other transaction	Reimbursement of		Approval by Audit	10.01	0.00	0.00
155 Brunton Wire Ropes FZCo.	Sabyasachi Majumder	Subsidairy	Any other transaction	Expenses		Committee is not Approval by Audit	10.01	0.00	0.00
156 Brunton Wire Ropes FZCo.	Malay Nath	Related Party of subsidiary	Remuneration			Committee is not	57.81	0.00	0.00
250 Brunton Wife Ropes (200.	money Hutti	nelaced raity of substately		Reimbursement of		Approval by Audit	37.01	0.00	0.00
157 Brunton Wire Ropes FZCo.	Malay Nath	Related Party of subsidiary	Any other transaction	Expenses		Committee is not	2.49	0.00	0.00
			,			Approval by Audit	2113	5.00	0.00
158 Brunton Wire Ropes FZCo.	Balwant Mall	Related Party of subsidiary	Remuneration			Committee is not	61.36	0.00	0.00
				Reimbursement of		Approval by Audit			
159 Brunton Wire Ropes FZCo.	Balwant Mall	Related Party of subsidiary	Any other transaction	Expenses		Committee is not	2.76	0.00	0.00
				Reimbursement of		Approval by Audit			
160 Brunton Wire Ropes FZCo.	Tapas Gangopadhyay	Director of Subsidiary	Any other transaction	Expenses		Committee is not	24.73	0.00	0.00
	Usha Siam Steel Industries Public	E.H. C.L.III	Purchase of goods or					a	
161 Usha Martin Americas Inc.	Company Limited	Fellow Subsidiary	Services		4124.88	Omnibus Approval	1654.26	819.78	1120.5
162 Usha Martin Americas Inc.	Brunton Wire Ropes FZCo.	Fellow Subsidiary	Purchase of goods or services			Approval by Audit Committee is not	230.38	121.40	232.0
102 Osha iviai ilii Affiericas Ilic.	Brancon wire ropes FZCO.	i eliow publicially	JEI VILES	Reimbursement of		Approval by Audit	250.38	121.40	232.03
163 Usha Martin Americas Inc.	Usha Martin Australia Pty. Ltd.	Fellow Subsidiary	Any other transaction	expenses		Committee is not	8.60	37.37	46.43
		Key Managerial Personnel of	,	Reimbursement of		Approval by Audit	5.00	337	10.1.
164 Usha Martin Americas Inc.	Sanjay Singh	subsidiary	Any other transaction	expenses		Committee is not	18.55	0.00	0.00
	- , <u> </u>	•						3355	

			Key Managerial Personnel of		Reimbursement of		Approval by Audit			
165	Usha Martin Americas Inc.	Sunil Sadani	subsidiary	Any other transaction	expenses		Committee is not	46.58	0.00	0.00
			Key Managerial Personnel of				Approval by Audit			
166	Usha Martin Americas Inc.	Sanjay Singh	subsidiary	Remuneration			Committee is not	94.53	0.00	0.00
			Key Managerial Personnel of				Approval by Audit			
167	Usha Martin Americas Inc.	Sunil Sadani	subsidiary	Remuneration			Committee is not	78.38	0.00	0.00
			Key Managerial Personnel of				Approval by Audit			
168	U M Cables Limited	D M Karandikar	subsidiary	Remuneration			Committee is not	33.46	0.00	0.00
			Key Managerial Personnel of				Approval by Audit			
169	U M Cables Limited	A Basu	subsidiary	Remuneration			Committee is not	9.91	0.00	0.00
					Rendering of Research &					
170	Usha Martin Italia SRL	Usha Martin International Limited	Holding Company	Any other transaction	Development Services	1541.03	Omnibus Approval	723.91	393.36	548.00
					Receiving of Research &					
171	Usha Martin International Limited	Usha Martin Italia SRL	Subsidiary company	Any other transaction	Development Services	1989.78	Omnibus Approval	723.91	393.36	548.00
172	Usha Martin Limited	Usha Martin International Limited	Subsidiary Company	Dividend received		1500.00	Omnibus Approval	1316.86	-239.74	-52.48
173	Usha Martin Limited	Usha Martin Americas Inc.	Subsidiary Company	Dividend received		600.00	Omnibus Approval	397.12	406.91	1291.89
		Usha Siam Steel Industries Public								
174	Usha Martin Limited	Company Limited	Subsidiary Company	Dividend received		80.00	Omnibus Approval	62.31	138.32	201.62
175	Usha Martin Limited	Pengg Usha Martin Wires Private Ltd.	Joint Venture Company	Dividend received		600.00	Omnibus Approval	440.00	0.00	68.51
176	Usha Martin UK Limited	Usha Martin International Limited	Subsidiary Company	Dividend paid		1500.00	Omnibus Approval	1338.96	0.00	0.00
Total value	of transaction during the reporting pe	eriod						65644.89148		

## Note:

- 1. Opening outstanding balances of all transactions (net of receivables & payables by the Company, wherever applicable) is as on 1st April 2023. [Outstanding balances with respect to payables has been disclosed as Negative.]

  2. Closing outstanding balances of all transactions (net of receivables & payables by the Company, wherever applicable) is as on 30th September 2023. [Outstanding balances with respect to payables has been disclosed as Negative.]

  3. With respect to loan given the outstanding balances is provided net off of repayment.