				RELATED P	ARTY TRANSACTIONS (1st April 2	024 - 30th Septemb	er 2024)											
S. No.	Name of the Party (Listed	Name of the Counterparty	Relationship of the counterparty			Value of the	Remarks on approval by	Value of	In case mor	nies are due to	Details of the lo	leposits, adv	s, advances or investments					
	Entity/Subsidiary) entering into	, ,	with the listed entity or its		transaction	related party	audit committee	transaction		s a result of the								
	the transaction		subsidiaries			transaction as		during the	tran	saction								
						approved by the		reporting period	Opening	Closing	Nature (loan/	Interest	Tenure	Secured/	Purpose for which			
						audit committee			Balance	Balance	advance/	Rate (%)		unsecured	the funds will be			
											intercorporate				utilised by the			
											deposit/				ultimate recipient			
											investment)				of funds			
															(endusage)			
-	USHA MARTIN LIMITED	Brunton Wire Ropes FZCO	Wholly owned subsidiary	Any other transaction	Commission on Sale of Products	50.00	Omnibus Approval	6.86	3028.37	3981.90								
2	USHA MARTIN LIMITED	Brunton Wire Ropes FZCO	Wholly owned subsidiary	Any other transaction	Recovery of Management &	125.00	Omnibus Approval	11.93	3028.37	3981.90								
3	USHA MARTIN LIMITED	Brunton Wire Ropes FZCO	Wholly owned subsidiary	Any other transaction	Recovery of expenses	50.00	Omnibus Approval	17.96	3028.37	3981.90								
	USHA MARTIN LIMITED	Brunton Wire Ropes FZCO	Wholly owned subsidiary	Any other transaction	Reimbursement of expenses	20.00	Omnibus Approval	4.70	3028.37	3981.90								
5	USHA MARTIN LIMITED	Brunton Wire Ropes FZCO	Wholly owned subsidiary	Purchase of goods or services	-	200.00	Omnibus Approval	52.62	3028.37	3981.90								
	USHA MARTIN LIMITED	Brunton Wire Ropes FZCO	Wholly owned subsidiary	Sale of goods or services	-	25500.00	Omnibus Approval	8236.89	3028.37	3981.90								
7	USHA MARTIN LIMITED	Gustav Wolf Speciality Cords Limited	Wholly owned subsidiary	Sale of goods or services	-	3000.00	Omnibus Approval	1707.23	869.00	443.90								
	USHA MARTIN LIMITED	Pengg Usha Martin Wires Private Ltd.	Joint Venture entity of the	Sale of goods or services	-	1000.00	Omnibus Approval	437.37	2.20	0.00								
	USHA MARTIN LIMITED	Pengg Usha Martin Wires Private Ltd.	Joint Venture entity of the	Purchase of goods or services		20.00	Omnibus Approval	3.09	2.20	0.00								
	USHA MARTIN LIMITED USHA MARTIN LIMITED	Pengg Usha Martin Wires Private Ltd. Pengg Usha Martin Wires Private Ltd.	Joint Venture entity of the Joint Venture entity of the	Any other transaction Any other transaction	Reimbursement of expenses Recovery of expenses	10.00 75.00	Omnibus Approval	7.05 12.75	2.20 2.20	0.00	 	1	 	 	 			
12	USHA MARTIN LIMITED	UM Cables Ltd.	Wholly owned subsidiary	Interest received	-	200.00	Omnibus Approval Omnibus Approval	29.54	527.01	348.46	1	 	 	1	1			
13	USHA MARTIN LIMITED	UM Cables Ltd.	Wholly owned subsidiary	Loan	-	200.00	Omnibus Approval	200.00	527.01	348.46	<u> </u>	 	1	<u> </u>				
14	USHA MARTIN LIMITED	UM Cables Ltd.	Wholly owned subsidiary	Any other transaction	Recovery of Management &	300.00	Omnibus Approval	29.66	527.01	348.46		†	†	i e				
15	USHA MARTIN LIMITED	UM Cables Ltd.	Wholly owned subsidiary	Any other transaction	Recovery of expenses	200.00	Omnibus Approval	14.77	527.01	348.46								
16	USHA MARTIN LIMITED	Usha Martin Americas Inc.	Wholly owned subsidiary	Any other transaction	Recovery of Management &	25.00	Omnibus Approval	5.92	2199.99	2405.17								
	USHA MARTIN LIMITED	Usha Martin Americas Inc.	Wholly owned subsidiary	Sale of goods or services	-	21600.00	Omnibus Approval	4741.47	2199.99	2405.17								
18	USHA MARTIN LIMITED	Usha Martin Americas Inc.	Wholly owned subsidiary	Any other transaction	Recovery of expenses	600.00	Omnibus Approval	3.22	2199.99	2405.17		<u> </u>	<u> </u>					
	USHA MARTIN LIMITED	Usha Martin Australia Pty Ltd.	Step down wholly owned	Sale of goods or services	-	1000.00	Omnibus Approval	184.49	569.95	566.61								
20	USHA MARTIN LIMITED	Usha Martin International Limited	Wholly owned subsidiary	Any other transaction	Recovery of Management &	150.00	Omnibus Approval	38.26	18.33	22.55		<u> </u>	!					
	USHA MARTIN LIMITED USHA MARTIN LIMITED	Usha Martin International Limited	Wholly owned subsidiary Wholly owned subsidiary	Any other transaction Any other transaction	Receiving of Research and Recovery of Management &	650.00 125.00	Omnibus Approval	253.12 8.71	18.33 5301.24	22.55 6275.82								
	USHA MARTIN LIMITED	Usha Martin Singapore Pte Ltd. Usha Martin Singapore Pte Ltd.	Wholly owned subsidiary Wholly owned subsidiary	Any other transaction Any other transaction	Reimbursement of expenses	140.00	Omnibus Approval Omnibus Approval	10.77	5301.24	6275.82			1					
	USHA MARTIN LIMITED	Usha Martin Singapore Pte Ltd.	Wholly owned subsidiary	Any other transaction	Recovery of expenses	30.00	Omnibus Approval	16.67	5301.24	6275.82								
	USHA MARTIN LIMITED	Usha Martin Singapore Pte Ltd.	Wholly owned subsidiary	Sale of goods or services	-	12000.00	Omnibus Approval	6306.37	5301.24	6275.82								
26	USHA MARTIN LIMITED	Usha Martin UK Limited	Wholly owned subsidiary	Sale of goods or services	-	30000.00	Omnibus Approval	9385.72	6096.80	5569.75								
27	USHA MARTIN LIMITED	De Ruiter Staalkabel B.V.	Step down wholly owned	Sale of goods or services	-	7500.00	Omnibus Approval	3429.05	2207.95	2503.20								
28	USHA MARTIN LIMITED	De Ruiter Staalkabel B.V.	Step down wholly owned	Any other transaction	Recovery of expenses	300.00	Omnibus Approval	4.92	2207.95	2503.20								
	USHA MARTIN LIMITED	Usha Martin Europe BV	Step down wholly owned	Sale of goods or services	-	3000.00	Omnibus Approval	109.08	315.23	0.00								
30	USHA MARTIN LIMITED	Usha Siam Steel Industries Public Company Ltd.	Subsidiary	Interest received	-	90.00	Omnibus Approval	22.77	940.16	1020.63								
31	USHA MARTIN LIMITED	Usha Siam Steel Industries Public Company Ltd.	Subsidiary	Any other transaction	Repayment of Loan	350.00	Omnibus Approval	138.45	940.16	1020.63								
32	USHA MARTIN LIMITED	Usha Siam Steel Industries Public Company Ltd.	Subsidiary	Any other transaction	Recovery of Management & Other Services	180.00	Omnibus Approval	11.83	940.16	1020.63								
33	USHA MARTIN LIMITED	Usha Siam Steel Industries Public Company Ltd.	Subsidiary	Any other transaction	Recovery of expenses	150.00	Omnibus Approval	69.56	940.16	1020.63								
34	USHA MARTIN LIMITED	Usha Siam Steel Industries Public Company Ltd.	Subsidiary	Any other transaction	Reimbursement of expenses	50.00	Omnibus Approval	49.41	940.16	1020.63								
35	USHA MARTIN LIMITED	Usha Siam Steel Industries Public Company Ltd.	Subsidiary	Sale of goods or services	Contribution for reliants at CCD	1000.00	Omnibus Approval	556.11	940.16	1020.63								
36	USHA MARTIN LIMITED	Usha Martin Foundation	Trust through which voluntary CSR activities are carried out	Any other transaction	Contribution for voluntary CSR spending	280.00	Omnibus Approval	60.00	0.00	0.00								
31	USHA MARTIN LIMITED	Usha Martin Employees Provident Fund	Employees Provident Fund Trust	Any other transaction	Contribution to Employees Provident Fund	-	Approved Employees Provident Fund	202.15	140.20	144.24			1					
38	USHA MARTIN LIMITED	Rajeev Jhawar	Managing Director of the	Remuneration	-	3500.00	Omnibus Approval	107.79	0.00	0.00	<u> </u>	 	1	<u> </u>				
39	USHA MARTIN LIMITED	Sumit Kumar Modak	Whole time Director	Remuneration	-	3500.00	Omnibus Approval	16.38	0.00	0.00	1		†		Ì			
40	USHA MARTIN LIMITED	S B N Sharma	Whole time Director	Remuneration	-	3500.00	Omnibus Approval	71.52	0.00	0.00								
41	USHA MARTIN LIMITED	Anirban Sanyal	Key Managerial Personnel of Company	Remuneration		3500.00	Omnibus Approval	37.03	0.00	0.00								
42	USHA MARTIN LIMITED	Shampa Ghosh Ray	Key Managerial Personnel of Company	Remuneration	-	3500.00	Omnibus Approval	33.84	0.00	0.00								
43	USHA MARTIN LIMITED	Abhijit Paul	Key Managerial Personnel of Company	Remuneration	-	3500.00	Omnibus Approval	26.74	0.00	0.00								
44	USHA MARTIN LIMITED	Manish Agarwal	Key Managerial Personnel of Company	Remuneration	-	3500.00	Omnibus Approval	5.35	0.00	0.00								
	USHA MARTIN LIMITED	Vijay Singh Bapna	Non Executive Independent	Remuneration	-	125.00	Omnibus Approval	20.00	0.00	0.00	ļ	ļ	ļ	ļ	ļ			
46 47	USHA MARTIN LIMITED	Vijay Singh Bapna	Non Executive Independent	Any other transaction	Sitting Fees	200.00	Omnibus Approval	7.25	0.00	0.00		<u> </u>	 	1				
47 48	USHA MARTIN LIMITED USHA MARTIN LIMITED	S Ravi S Ravi	Non Executive Independent	Remuneration	Citting Food	125.00 200.00	Omnibus Approval Omnibus Approval	20.00 7.25	0.00	0.00			 	1				
	USHA MARTIN LIMITED USHA MARTIN LIMITED	Ramni Nirula	Non Executive Independent Non Executive Independent	Any other transaction Remuneration	Sitting Fees	125.00	Omnibus Approval	7.25 20.00	0.00	0.00	1	1	1	1	1			
		Ramni Nirula	Non Executive Independent	Any other transaction	Sitting Fees	200.00	Omnibus Approval	5.00	0.00	0.00	1	1	1	1	1			
	USHA MARTIN LIMITED	R Venkatachalam	Non Executive Independent	Remuneration	-	125.00	Omnibus Approval	20.00	0.00	0.00		†	†	i e				
	USHA MARTIN LIMITED	R Venkatachalam	Non Executive Independent	Any other transaction	Sitting Fees	200.00	Omnibus Approval	8.75	0.00	0.00								
53	USHA MARTIN LIMITED	Tapas Gangopadhyay	Non Executive Director	Any other transaction	Sitting Fees	200.00	Omnibus Approval	5.00	0.00	0.00								

54	USHA MARTIN LIMITED	Rajeev Jhawar	Managing Director of the Company	Any other transaction	Continuing Personal Guarantee to Lenders (credit exposure)	-	This is a continuing Personal Guarantee to Lenders and the diference is due to the change in credit exposure of the Company	-16.37	3960.08	3943.71					
55	USHA MARTIN LIMITED	Chirantan Chatterjee	Employee of the Company & Director of subsidairies	Remuneration	-	-	Approval by Audit Committee is not applicable	56.86	0.00	0.00					
56	USHA MARTIN LIMITED	Gouri Shankar Rathi	Employee of the Company & Director of subsidairies	Remuneration	-	-	Approval by Audit Committee is not applicable	27.03	0.00	0.00					
57	USHA MARTIN LIMITED	Ashwin Lakhani	Employee of the Company & Director of subsidairies	Remuneration	-	-	Approval by Audit Committee is not applicable	12.41	0.00	0.00					
58	U M Cables Limited	Ambarish Basu	Key Managerial Personnel of Subsidiary	Remuneration	-	=	Approval by Audit Committee is not applicable	11.08	0.00	0.00					
59	U M Cables Limited	Dhananjay Madhukar Karandikar	Key Managerial Personnel of Subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	44.82	0.00	0.00					
	D	Habe & Acade HW Decker d	Fallery College Harry	C-1		2226.20	Once there American	19.89	274.39	0.00		-	1		
61	Brunton Wire Ropes FZCo. Brunton Wire Ropes FZCo.	Usha Martin UK Limited Usha Martin UK Limited	Fellow Subsidiary Fellow Subsidiary	Sale of goods or services Purchase of goods or services	-	3336.20	Omnibus Approval Approval by Audit Committee is not applicable	57.33	0.00	0.00					
62	Brunton Wire Ropes FZCo.	Sabyasachi Majumder	Managing Director of Subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	106.57	0.00	0.00					
63	Brunton Wire Ropes FZCo.	Sabyasachi Majumder	Managing Director of Subsidiary	Any other transaction	Reimbursement of expenses	=	Approval by Audit Committee is not applicable	21.25	0.00	0.00					
64	Brunton Wire Ropes FZCo.	Malay Nath	Related Party of Subsidiary	Remuneration	-	=	Approval by Audit Committee is not applicable	62.28	0.00	0.00					
65	Brunton Wire Ropes FZCo.	Malay Nath	Related Party of Subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit Committee is not applicable	0.73	0.00	0.00					
66	Brunton Wire Ropes FZCo.	Balwant Mall	Related Party of Subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	66.86	0.00	0.00					
67	Brunton Wire Ropes FZCo.	Balwant Mall	Related Party of Subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit Committee is not applicable	1.15	0.00	0.00					
68	Brunton Wire Ropes FZCo.	Brunton Wire Ropes Industrial Company Limited	Step down subsidiary	Sale of goods or services	-	83405.00	Omnibus Approval	788.11	0.00	789.85					
69	Brunton Wire Ropes FZCo.	Brunton Wire Ropes Industrial Company Limited	Step down subsidiary	Investment	-	-	Approval by Audit Committee is not applicable	113.71	0.00	113.96					
70	Brunton Wire Ropes FZCo.	Brunton Wire Ropes Industrial Company Limited	Step down subsidiary	Loan	-	568.16	Omnibus Approval	568.16	0.00	569.42	Loan	0.00%	1 year	Unsecured	Principal business activities of the borrower (subsidiary of the lender)
71	Brunton Wire Ropes FZCo.	Brunton Wire Ropes Industrial Company Limited	Step down subsidiary	Any other transaction	Reimbursement of expenses	8340.50	Omnibus Approval	2.61	0.00	0.00					
72	De Ruiter Staalkabel BV Sliedrecht	Dimitri Branco Gartner	Key Managerial Personnel of Subsidiary	Remuneration	-	=	Approval by Audit Committee is not applicable	95.03	0.00	0.00					
73	De Ruiter Staalkabel BV Sliedrecht	Brunton Wire Ropes FZCo.	Fellow Subsidiary	Purchase of goods or services	-	-	Approval by Audit Committee is not applicable	321.01	-10.30	-299.92					
74	De Ruiter Staalkabel BV Sliedrecht	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Sale of goods or services	-	-	Approval by Audit Committee is not applicable	60.54	-92.66	-103.94					
75	De Ruiter Staalkabel BV Sliedrecht	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Purchase of goods or services	-	-	Approval by Audit Committee is not applicable	121.82	-92.66	-103.94					
76	De Ruiter Staalkabel BV Sliedrecht	Usha Martin Europe B.V.	Fellow Subsidiary	Sale of goods or services	-	-	Approval by Audit Committee is not applicable	14.74	-180.45	0.00					
77	De Ruiter Staalkabel BV Sliedrecht	Usha Martin Europe B.V.	Fellow Subsidiary	Purchase of goods or services	-	1527.32	Omnibus Approval	1389.18	-180.45	-381.55					
78	De Ruiter Staalkabel BV Sliedrecht	Usha Martin Italia SRL	Fellow Subsidiary	Sale of goods or services	-	-	Approval by Audit Committee is not applicable	11.89	0.00	0.00					

79	PT Usha Martin Indonesia	Tapas Gangopadhyay	Director of subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	97.83	0.00	0.00			
80	PT Usha Martin Indonesia	Tin Muljatno	Director of subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	19.18	0.00	2.50			
81	PT Usha Martin Indonesia	Tin Muljatno	Director of subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit Committee is not applicable	7.45	0.00	0.00			
0.2	Haba Adambia Assaulasa Isa	Devetes Wiss Danie 570	Faller Calculation	Sh		2005.42	Omnibus Approval	FC4 74	450.46	422.70	1		
82	Usha Martin Americas Inc. Usha Martin Americas Inc.	Brunton Wire Ropes FZCo. Usha Martin UK Limited	Fellow Subsidiary Fellow Subsidiary	Purchase of goods or services Purchase of goods or services	-	2085.13	Approval by Audit	561.71 950.97	450.46 2.56	422.70 518.34	1		
03	osna warun Americas me.	osna waren ok Emited	Tellow Substatuty	i dichase of goods of services			Committee is not applicable	330.37		310.54			
84	Usha Martin Americas Inc.	Usha Martin Australia Pty. Ltd.	Fellow Subsidiary	Purchase of goods or services	-	-	Approval by Audit Committee is not applicable	19.62	52.24	51.44			
85	Usha Martin Americas Inc.	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Purchase of goods or services	-	-	Approval by Audit Committee is not applicable	131.16	0.00	0.00			
86	Usha Martin Australia Pty. Ltd.	Usha Martin UK Limited	Fellow Subsidiary	Purchase of goods or services	-	÷	Approval by Audit Committee is not applicable	55.77	132.25	55.81			
87	Usha Martin Australia Pty. Ltd.	Anurag Bhatia	Director of subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	88.35	0.00	0.00			
88	Usha Martin Australia Pty. Ltd.	Anurag Bhatia	Director of subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit Committee is not applicable	22.77	2.95	3.89			
89	Usha Martin International Limited	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit Committee is not applicable	7.73	0.00	8.05			
90	Usha Martin International Limited	Somnath Saha	Director of Subsidiary	Any other transaction	Reimbursement of Expenses	-	Approval by Audit Committee is not applicable	47.60	0.00	0.00			
91	Usha Martin International Limited	Somnath Saha	Director of Subsidiary	Remuneration	-	305.46	Omnibus Approval	180.33	0.00	0.00			
92	Usha Martin International Limited	Kim Lisa Dernie	Key Managerial Personnel of Subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	33.26	0.00	0.00			
93	Usha Martin International Limited	Jagat Roy	Key Managerial Personnel of Subsidiary	Any other transaction	Reimbursement of Expenses	-	Approval by Audit Committee is not applicable	0.01	0.00	0.00			
94	Usha Martin International Limited	Jagat Roy	Key Managerial Personnel of Subsidiary	Remuneration	-	÷	Approval by Audit Committee is not applicable	45.62	0.00	0.00			
95	Usha Martin International Limited	Usha Martin UK Limited	Subsidiary	Any other transaction	Recovery of Management and other services and expenses	1018.22	Omnibus Approval	287.72	-2496.24	-1891.57			
96	Usha Martin International Limited	De Ruiter Staalkabel BV Sliedrecht	Subsidiary	Any other transaction	Recovery of Management and other services.	-	Approval by Audit Committee is not applicable	75.43	0.00	13.10			
97	Usha Martin International Limited	Usha Martin Europe B.V.	Subsidiary	Any other transaction	Interest Received	-	Approval by Audit Committee is not applicable	8.62	0.00	2.99			
98	Usha Martin Italia SRL	Franco Clerici	Key Managerial Personnel of Subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	41.08	0.00	0.00			
99	Usha Martin Italia SRL	Laura Lombardi	Director of Subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	54.79	0.00	0.00			
100	Usha Martin Italia SRL	Usha Martin International Limited	Holding Company	Any other transaction	Rendering of Research &	2036.43	Omnibus Approval	652.22	686.34	715.55			
101	Usha Martin Singapore Pte. Limited	Tapas Gangopadhyay	Director of Subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	134.47	0.00	13.84			
102	Usha Martin Singapore Pte. Limited	Tapas Gangopadhyay	Director of Subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit Committee is not applicable	2.60	0.00	0.00			
103	Usha Martin Singapore Pte. Limited	Shreya Jhawar	Director of Subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	127.39	0.00	0.00			
104	Usha Martin Singapore Pte. Limited	Shreya Jhawar	Director of Subsidiary	Any other transaction	Reimbursement of expenses	=	Approval by Audit Committee is not applicable	6.90	0.00	0.00			
105	Usha Martin Singapore Pte. Limited	Stuti Jhawar	Director of Subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	87.08	0.00	0.00			
	Usha Martin Singapore Pte.	Stuti Jhawar	Director of Subsidiary	Any other transaction	Reimbursement of expenses		Approval by Audit	0.27	0.00	0.00	1		

Limited 109 Usha Martin Singapore Pte. Tee Pei Chun Key Managerial Personnel of subsidiary 110 Usha Martin Singapore Pte. Tee Pei Chun Key Managerial Personnel of subsidiary 110 Usha Martin Singapore Pte. Tee Pei Chun Key Managerial Personnel of subsidiary 111 Usha Martin Singapore Pte. PT Usha Martin Indonesia Subsidiary 112 Usha Martin Singapore Pte. PT Usha Martin Indonesia Subsidiary 113 Usha Martin Singapore Pte. PT Usha Martin Indonesia Subsidiary 114 Usha Martin Singapore Pte. Usha Martin Indonesia Subsidiary 115 Usha Martin Singapore Pte. Usha Martin Indonesia Subsidiary 116 Usha Martin Singapore Pte. Usha Martin Vietnam Company Limited Subsidiary 117 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 118 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 119 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 110 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 110 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 111 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 112 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 113 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 114 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 115 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 116 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 117 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 118 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary	Committee is not applicable - Approval by Audit Committee is not applicable 8340.50 Omnibus Approval 3109.91 0.00 0.00 834.05 Omnibus Approval 257.97 926.87 1324.03 2040.00 Omnibus Approval 405.39 538.37 375.11 4170.25 Omnibus Approval 1273.33 1670.33 1059.92 - Approval by Audit Committee is not applicable - Approval by Audit Committee is not applicable
Limited 109 Usha Martin Singapore Pte. Tee Pei Chun Key Managerial Personnel of subsidiary 110 Usha Martin Singapore Pte. Tee Pei Chun Key Managerial Personnel of subsidiary 110 Usha Martin Singapore Pte. Limited 111 Usha Martin Singapore Pte. PT Usha Martin Indonesia Subsidiary 112 Usha Martin Singapore Pte. Limited 112 Usha Martin Singapore Pte. PT Usha Martin Indonesia Subsidiary 113 Usha Martin Singapore Pte. Usha Martin Indonesia Subsidiary 114 Usha Martin Singapore Pte. Usha Martin Vietnam Company Limited Subsidiary 115 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 116 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 117 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 118 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 119 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 119 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 119 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 119 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 110 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 111 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 112 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 115 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 119 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 110 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 110 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 111 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 112 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary 113 Usha Martin Singapore Pte. Usha Martin Si	Committee is not applicable - Approval by Audit Committee is not applicable - Approval by Audit Committee is not applicable - Approval by Audit Committee is not applicable 8340.50 Omnibus Approval 3109.91 0.00 0.00 8340.50 Omnibus Approval 257.97 926.87 1324.03 2040.00 Omnibus Approval 405.39 538.37 375.11 4170.25 Omnibus Approval 1273.33 1670.33 1059.92 - Approval by Audit Committee is not applicable - Approval by Audit 41.16 -4.11 60.54 - Approval by Audit 4.73 0.00 0.00
Limited subsidiary 10 10 10 10 10 10 10 1	Committee is not applicable - Approval by Audit Committee is not applicable 8340.50 Omnibus Approval 3109.91 0.00 0.00 8340.50 Omnibus Approval 257.97 926.87 1324.03 2040.00 Omnibus Approval 405.39 538.37 375.11 4170.25 Omnibus Approval 1273.33 1670.33 1059.92 - Approval by Audit Committee is not applicable - Approval by Audit A1.16 -4.11 60.54 - Approval by Audit Committee is not applicable - Approval by Audit 4.73 0.00 0.00
Umited subsidiary Sale of goods or services - 834C Limited Sale	S340.50 Omnibus Approval 3109.91 0.00 0.00
Limited Limi	834.05 Omnibus Approval 257.97 926.87 1324.03 2040.00 Omnibus Approval 405.39 538.37 375.11 4170.25 Omnibus Approval 1273.33 1670.33 1059.92 - Approval by Audit Committee is not applicable - Approval by Audit A11.16 -4.11 60.54 - Approval by Audit A73 0.00 0.00
112 Usha Martin Singapore Pte. Disha Martin Indonesia Subsidiary Any other transaction Receiving of management and other services	2040.00 Omnibus Approval 405.39 538.37 375.11
113 Usha Martin Singapore Pte. Limited Usha Martin Vietnam Company Limited Subsidiary Sale of goods or services - 2040 114 Usha Martin Singapore Pte. Limited Usha Martin Australia Pty. Ltd. Subsidiary Sale of goods or services - 4170 115 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary Any other transaction Recovery of expenses	4170.25 Omnibus Approval 1273.33 1670.33 1059.92
Limited 115 Usha Martin Singapore Pte. Usha Martin Australia Pty. Ltd. Subsidiary Any other transaction Recovery of expenses	- Approval by Audit
	Committee is not applicable - Approval by Audit 57.70 -4.11 60.54 - Approval by Audit 141.16 -4.11 60.54 - Approval by Audit Committee is not applicable - Approval by Audit 4.73 0.00 0.00
	Committee is not applicable
116 Usha Martin Singapore Pte. Brunton Wire Ropes FZCo. Fellow Subsidiary Sale of goods or services - Limited	Committee is not applicable - Approval by Audit 4.73 0.00 0.00
117 Usha Martin Singapore Pte. Brunton Wire Ropes FZCo. Fellow Subsidiary Purchase of goods or services - Limited	
118 Usha Martin Singapore Pte. Brunton Wire Ropes FZCo. Fellow Subsidiary Any other transaction Reimbursement of expenses - Limited	
119 Usha Martin Singapore Pte. Usha Martin UK Limited Fellow Subsidiary Sale of goods or services - Limited	- Approval by Audit 9.45 0.00 0.00 Committee is not applicable
120 Usha Martin Singapore Pte. Usha Martin UK Limited Fellow Subsidiary Purchase of goods or services - Limited	- Approval by Audit 234.88 303.57 279.67 Committee is not applicable
	5091.74 Omnibus Approval 69.43 -414.43 -24.06
122 Usha Martin UK Limited Brunton Wire Ropes FZCo. Fellow Subsidiary Sale of goods or services -	- Approval by Audit 63.56 -414.43 -24.06 Committee is not applicable
123 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Any other transaction Recovery of Management & other services	- Approval by Audit 387.75 120.75 -201.94 Committee is not applicable
124 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Sale of goods or services -	- Approval by Audit 226.92 120.75 -201.94 Committee is not applicable
125 Usha Martin UK Limited Usha Martin Singapore Pte. Limited Fellow Subsidiary Purchase of goods or services	- Approval by Audit 9.57 120.75 -201.94 Committee is not applicable
126 Usha Martin UK Limited Usha Martin Australia Pty. Ltd. Fellow Subsidiary Sale of goods or services	- Approval by Audit 53.81 127.94 56.05 Committee is not applicable
127 Usha Martin UK Limited Usha Martin Americas Inc. Fellow Subsidiary Sale of goods or services	- Approval by Audit 834.01 2.48 520.46 Committee is not applicable
128 Usha Martin UK Limited Usha Siam Steel Industries Public Fellow Subsidiary Purchase of goods or services - Company Limited	- Approval by Audit 1851.25 0.00 1895.28 Committee is not applicable
129 Usha Martin UK Limited Usha Siam Specialty Wire Company Limited Company Limited Li	- Approval by Audit 28.35 0.00 1895.28 Committee is not applicable
130 Usha Martin UK Limited Usha Siam Specialty Wire Company Limited Usha Siam Specialty Wire Company Limited Company Limited Usha Siam Specialty Wire Company Limited Company	- Approval by Audit 92.58 0.00 1895.28 Committee is not applicable
	8620.90 Omnibus Approval 1009.17 1302.14 889.35
132 Usha Martin UK Limited De Ruiter Staalkabel BV Sliedrecht Fellow Subsidiary Purchase of goods or services	- Approval by Audit 94.53 1302.14 889.35 Committee is not applicable
133 Usha Martin UK Limited Usha Martin Europe B.V. Fellow Subsidiary Purchase of goods or services -	- Approval by Audit 2.83 -12.89 -15.85 Committee is not applicable
134 Usha Martin UK Limited De Ruiter Staalkabel BV Sliedrecht Fellow Subsidiary Any other transaction Recovery of Management & other services	- Approval by Audit 145.41 1302.14 889.35 Committee is not applicable

135	Usha Martin Vietnam Company Limited	Pham Phu Qui	Director of subsidiary	Remuneration	-	-	Approval by Audit Committee is not applicable	27.42	2.07	2.10			
136	Usha Martin Vietnam Company Limited	Pham Phu Qui	Director of subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit Committee is not applicable	5.29	0.00	0.00			
137	Usha Siam Specialty Wire Rope Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Any other transaction	Recovery of expenses	-	Approval by Audit Committee is not applicable	93.67	-29.33	1877.37			
138	Usha Siam Specialty Wire Rope Company Limited	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Sale of goods or services	-	-	Approval by Audit Committee is not applicable	44.78	0.00	42.94			
139	Usha Siam Specialty Wire Rope Company Limited	Usha Martin Americas Inc.	Fellow Subsidiary	Sale of goods or services	-	i	Approval by Audit Committee is not applicable	91.90	37.49	0.00			
	Usha Siam Specialty Wire Rope Company Limited		Fellow Subsidiary	Any other transaction	Recovery of expenses	ı	Approval by Audit Committee is not applicable	2.85	37.49	0.00			
141	Usha Siam Specialty Wire Rope Company Limited	Usha Martin Europe B.V.	Fellow Subsidiary	Sale of goods or services	-	1	Approval by Audit Committee is not applicable	68.12	0.00	76.45			
142	Usha Siam Specialty Wire Rope Company Limited	Usha Martin Europe B.V.	Fellow Subsidiary	Any other transaction	Recovery of expenses		Approval by Audit Committee is not applicable	5.06	0.00	76.45			
143	Usha Siam Steel Industries Public Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Sale of goods or services	-	-	Approval by Audit Committee is not applicable	244.30	-2107.27	-1043.18			
144	Usha Siam Steel Industries Public Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Any other transaction	Recovery of expenses	i .	Approval by Audit Committee is not applicable	20.28	-2107.27	-1043.18			
145	Usha Siam Steel Industries Public Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Sale of goods or services	-	6465.67	Omnibus Approval	690.39	288.07	123.71			
146	Usha Siam Steel Industries Public Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Any other transaction	Recovery of expenses	-	Approval by Audit Committee is not applicable	102.81	288.07	123.71			
147	Usha Siam Steel Industries Public Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Any other transaction	Reimbursement of expenses	i	Approval by Audit Committee is not applicable	1.30	288.07	123.71			
148	Usha Siam Steel Industries Public Company Limited	Usha Martin Americas Inc.	Fellow Subsidiary	Sale of goods or services	-	3390.90	Omnibus Approval	829.76	301.34	127.87			
149	Usha Siam Steel Industries Public Company Limited	Usha Martin Americas Inc.	Fellow Subsidiary	Any other transaction	Recovery of expenses	-	Approval by Audit Committee is not applicable	43.78	301.34	127.87			
150	Usha Siam Steel Industries Public Company Limited	Brunton Wire Ropes FZCo.	Fellow Subsidiary	Sale of goods or services	-	-	Approval by Audit Committee is not applicable	988.92	758.74	665.75			
151	Usha Siam Steel Industries Public Company Limited	Brunton Wire Ropes FZCo.	Fellow Subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit Committee is not applicable	0.13	758.74	665.75			
152	Usha Siam Steel Industries Public Company Limited	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Sale of goods or services	-	9578.17	Omnibus Approval	3691.74	3048.99	2812.35			
153	Usha Siam Steel Industries Public Company Limited	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Purchase of goods or services	-	÷	Approval by Audit Committee is not applicable	9.75	3048.99	2812.35			
154	Company Limited	Usha Martin Singapore Pte. Limited	Fellow Subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit Committee is not applicable	8.51	3048.99	2812.35			
155	Usha Siam Steel Industries Public Company Limited		Fellow Subsidiary	Sale of goods or services	-	i	Approval by Audit Committee is not applicable	680.23	533.90	712.64			
156	Usha Siam Steel Industries Public Company Limited	Usha Martin Australia Pty. Ltd.	Fellow Subsidiary	Any other transaction	Reimbursement of expenses	÷	Approval by Audit Committee is not applicable	0.68	533.90	712.64			
157	Usha Siam Steel Industries Public Company Limited	Usha Martin UK Limited	Fellow Subsidiary	Sale of goods or services	-	3876.88	Omnibus Approval	151.42	0.00	0.00			
158	Usha Siam Steel Industries Public Company Limited	De Ruiter Staalkabel BV Sliedrecht	Fellow Subsidiary	Sale of goods or services	-	-	Approval by Audit Committee is not applicable	225.83	0.00	0.00			
159	Usha Siam Steel Industries Public Company Limited	De Ruiter Staalkabel BV Sliedrecht	Fellow Subsidiary	Purchase of goods or services	-	-	Approval by Audit Committee is not applicable	2.87	0.00	0.00			
160	Usha Siam Steel Industries Public Company Limited	De Ruiter Staalkabel BV Sliedrecht	Fellow Subsidiary	Any other transaction	Recovery of expenses	-	Approval by Audit Committee is not applicable	16.88	0.00	0.00			
161	Usha Siam Steel Industries Public Company Limited	Usha Martin Europe B.V.	Fellow Subsidiary	Sale of goods or services	-	-	Approval by Audit Committee is not applicable	162.32	313.34	0.00			

162	Usha Siam Steel Industries Public	Lieba Martin Europa D.V	Fellow Subsidiary	Any other transaction	Recovery of expenses		Approval by Audit	1.52	313.34	0.00		-	
102	Company Limited	Ostia Wartin Europe B.V.	reliow Subsidially	Any other transaction	Recovery of expenses	-	Committee is not applicable	1.32	313.34	0.00			
	company connect						сопшиссе із пос аррисавіс						
163	Usha Siam Steel Industries Public	Usha Siam Specialty Wire Company	Subsidiary	Sale of goods or services	-	3283.94	Omnibus Approval	861.23	253.12	-258.69			
	Company Limited	Limited											
164	Usha Siam Steel Industries Public		Subsidiary	Purchase of goods or services	-	820.99	Omnibus Approval	17.68	0.00	0.00			
	Company Limited	Limited											
165	Usha Siam Steel Industries Public		Subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit	0.85	253.12	-258.69			
	Company Limited	Limited					Committee is not applicable						
166	Usha Siam Steel Industries Public	Prunton Wiro Ponos Industrial	Fellow Subsidiary	Sale of goods or services		_	Approval by Audit	48.75	0.00	53.20			
100	Company Limited	Company Limited	reliow subsidiary	sale of goods of services	Ī	-	Committee is not applicable	46.75	0.00	55.20			
	company contect	Company Emited					committee is not applicable						
167	Usha Siam Steel Industries Public	Govind Tekriwal	Director of Subsidiary	Remuneration	-	-	Approval by Audit	57.46	0.00	0.00			
	Company Limited						Committee is not applicable						
168	Usha Siam Steel Industries Public	Govind Tekriwal	Director of Subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit	33.91	0.00	0.00			
	Company Limited						Committee is not applicable						
169	Usha Siam Steel Industries Public	Cavind Talminal	Discotor of Cubaidians	Any other transaction	Citating Food	_	Approval by Audit	0.24	0.00	0.00		-	
109	Company Limited	Govina rekriwai	Director of Subsidiary	Any other transaction	Sitting Fees	-	Committee is not applicable	0.24	0.00	0.00			
	Company Limited						Committee is not applicable						
170	Usha Siam Steel Industries Public	Wilaiporn Methasing	Director of subsidiary	Remuneration	-	-	Approval by Audit	11.63	0.00	0.00			
	Company Limited		1				Committee is not applicable						
							**						
171	Usha Siam Steel Industries Public	Wilaiporn Methasing	Director of subsidiary	Any other transaction	Sitting Fees	-	Approval by Audit	0.24	0.00	0.00			
	Company Limited						Committee is not applicable						
470													
172	Usha Siam Steel Industries Public Company Limited	Vikas Pandey	Director of subsidiary	Remuneration	Ī	-	Approval by Audit Committee is not applicable	45.05	0.00	0.00			
	Company Limited						Committee is not applicable						
173	Usha Siam Steel Industries Public	Vikas Pandev	Director of subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit	26.00	0.00	0.00			
	Company Limited	,	,	,			Committee is not applicable						
							**						
174	Usha Siam Steel Industries Public	Vikas Pandey	Director of subsidiary	Any other transaction	Sitting Fees	-	Approval by Audit	0.24	0.00	0.00			
	Company Limited						Committee is not applicable						
475	United Class Charling designs Dubling	A K Chand	Disease of substitions	D			A managed by A colle	43.97	0.00	0.00			
175	Usha Siam Steel Industries Public Company Limited	Arun Kumar Chand	Director of subsidiary	Remuneration	=	-	Approval by Audit Committee is not applicable	43.97	0.00	0.00			
	Company Limited						Committee is not applicable						
176	Usha Siam Steel Industries Public	Arun Kumar Chand	Director of subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit	11.75	0.00	0.00			
	Company Limited		,	,			Committee is not applicable						
							.,						
177	Usha Siam Steel Industries Public	Arun Kumar Chand	Director of subsidiary	Any other transaction	Sitting Fees	-	Approval by Audit	0.24	0.00	0.00			
	Company Limited						Committee is not applicable						
4=0	Habe Class Charles 1 1 1 1 5 1 7	Delegation	Chalana afail 10	A ash san	Citation France	-	A	0.21	0.00	0.00			
178	Usha Siam Steel Industries Public Company Limited	kajeev inawar	Chairman of subsidiary	Any other transaction	Sitting Fees	-	Approval by Audit Committee is not applicable	0.24	0.00	0.00			
	Company Limited						Committee is not applicable						
179	Usha Siam Steel Industries Public	Tapas Gangopadhyay	Director of subsidiary	Any other transaction	Sitting Fees	-	Approval by Audit	0.24	0.00	0.00			
l	Company Limited			,		Ì	Committee is not applicable			2.30			
	1												
180	Usha Siam Steel Industries Public	Sushil Kumar	Related Party of Subsidiary	Remuneration	-	-	Approval by Audit	40.33	0.00	0.00			
	Company Limited						Committee is not applicable						
	L					ļ	1						
181	Usha Siam Steel Industries Public	Sushil Kumar	Related Party of Subsidiary	Any other transaction	Reimbursement of expenses	-	Approval by Audit	15.66	0.00	0.00			
	Company Limited						Committee is not applicable						
Total ::	alue of transaction during the repo	I pring pariod						64602.65					
i Otai V	aiue or transaction during the repo	orting period						04002.05					