

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																									
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Vivek Gupta	AAPPG4029A	Managing Director	Any other transaction	IPO Exps.	0	Approved			229.25	0	0											
2	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Solar Structure Private Limited	AADCO6824E	Subsidiary Company	Investment		0	Approved			3037.58	0	0											
3	OSWAL PUMPS LIMITED	AAACO6417C	Walso solar solution private limited	AADCW8101C	Associate Company	Investment		0	Approved			0	0	0											
4	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Vivek Gupta	AAPPG4029A	Managing Director	Any other transaction	Lease rent paid	0	Approved			2.1	0	0											
5	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Solar Structure Private Limited	AADCO6824E	Subsidiary Company	Any other transaction	Lease / Rent paid	0	Approved			1.2	0	0											
6	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Solar Structure Private Limited	AADCO6824E	Subsidiary Company	Any other transaction	Other Income	0	Approved			0.03	0	0											
7	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Green Industries Private Limited	AADCO6955C	Subsidiary Company	Any other transaction	Other Income	0	Approved			0.03	0	0											
8	OSWAL PUMPS LIMITED	AAACO6417C	Singh Engcon Private Limited	AAMCS1993D	Entity with direct or indirect significant influence of KMP / Relatives of KMPs over the Company	Any other transaction	Other Income	0	Approved			0.03	0	0											
9	OSWAL PUMPS LIMITED	AAACO6417C	Shorya Trading Company Private Limited	AAKCS0778A	Holding Company	Any other transaction	Other Income	0	Approved			0.03	0	0											
10	OSWAL PUMPS LIMITED	AAACO6417C	ESS ARR Corporate Services Private Limited	AABCE0078L	Entity with direct or indirect significant influence of KMP / Relatives of KMPs over the Company	Any other transaction	Other Income	0	Approved			0.03	0	0											
11	OSWAL PUMPS LIMITED	AAACO6417C	Shorya Trading Company Private Limited	AAKCS0778A	Holding Company	Any other transaction	EXPS	0	Approved			0	0	0											
12	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Solar Structure Private Limited	AADCO6824E	Subsidiary Company	Any other transaction	Finance corporate guarantee obligation Income(IPO)	0	Approved			0	0	0											
13	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Solar Structure Private Limited	AADCO6824E	Subsidiary Company	Purchase of goods or services		0	Approved			2791.08	0	0											
14	OSWAL PUMPS LIMITED	AAACO6417C	Walso solar solution private limited	AADCW8101C	Associate Company	Purchase of goods or services		0	Approved			608.3	0	0											
15	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Solar Structure Private Limited	AADCO6824E	Subsidiary Company	Sale of goods or services		0	Approved			64.79	0	0											
16	OSWAL PUMPS LIMITED	AAACO6417C	Walso solar solution private limited	AADCW8101C	Associate Company	Sale of goods or services		0	Approved			9.06	0	0											
17	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Solar Structure	AADCO6824E	Subsidiary Company	Purchase of fixed assets		0	Approved			1.47	0	0											

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18	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Solar Structure Private Limited	AADCO6824E	Subsidiary Company	Sale of fixed assets		0	Approved			0.09	0	0										
19	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Sandeep Garg	AAEPG0761G	Director	Any other transaction	Director sitting fees	0	Approved			0.72	0	0										
20	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Vikas Modi	AMRPM4334J	Director	Any other transaction	Director sitting fees	0	Approved			0.76	0	0										
21	OSWAL PUMPS LIMITED	AAACO6417C	Mrs. Kanchan Vohra	AFFPV9298D	Director	Any other transaction	Director sitting fees	0	Approved			0.64	0	0										
22	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Vivek Gupta	AAPPG4029A	Managing Director	Any other transaction	Remuneration	0	Approved			24	0	0										
23	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Amulya Gupta	BIYPG7150A	Director	Any other transaction	Remuneration	0	Approved			12	0	0										
24	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Shivam Gupta	BRCPG4407R	Director	Any other transaction	Remuneration	0	Approved			12	0	0										
25	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Subodh Kumar	CBZPK8802N	CFO	Any other transaction	Remuneration	0	Approved			3.5	0	0										
26	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Anish Kumar	CLPPK9775E	Company Secretary	Any other transaction	Remuneration	0	Approved			2.63	0	0										
27	OSWAL PUMPS LIMITED	AAACO6417C	Mrs. Vrinda Garg	BRDPG6458B	Relatives of KMP	Any other transaction	Remuneration to relatives of KMP	0	Approved			0.45	0	0										
28	OSWAL PUMPS LIMITED	AAACO6417C	ESS ARR Corporate Services Private Limited	AABCE0078L	Entity with direct or indirect significant influence of KMP / Relatives of KMPs over the Company	Any other transaction	EXPS	0	Approved			0	0	0										
29	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Green Industries Private Limited	AADCO6955C	Subsidiary Company	Any other transaction	EXPS	0	Approved			0	0	0										
30	OSWAL PUMPS LIMITED	AAACO6417C	Singh Engcon Private Limited	AAMCS1993D	Entity with direct or indirect significant influence of KMP / Relatives of KMPs over the Company	Any other transaction	EXPS	0	Approved			0	0	0										
31	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Subodh Kumar	CBZPK8802N	CFO	Any other transaction	Employee Stock Option outstanding Reserve	0	Approved			0.93	0	0										
32	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Anish Kumar	CLPPK9775E	Company Secretary	Any other transaction	Employee Stock Option outstanding Reserve	0	Approved			0.63	0	0										
33	OSWAL PUMPS LIMITED	AAACO6417C	Walso solar solution private limited	AADCW8101C	Associate Company	Any other transaction	Other	0	Approved			0	165.81	204.04										
34	OSWAL PUMPS LIMITED	AAACO6417C	Oswal Solar Structure Private Limited	AADCO6824E	Subsidiary Company	Any other transaction	Other	0	Approved			0	100.89	314.64										
35	OSWAL PUMPS LIMITED	AAACO6417C	ESS ARR Corporate Services Private Limited	AABCE0078L	Entity with direct or indirect significant influence of KMP / Relatives of KMPs over the Company	Any other transaction	Other	0	Approved			0	0	0.04										
36	OSWAL PUMPS LIMITED	AAACO6417C	Singh Engcon Private Limited	AAMCS1993D	Entity with direct or indirect significant influence of KMP / Relatives of KMPs over the Company	Any other transaction	Other	0	Approved			0	0	0.03										
37	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Vivek Gupta	AAPPG4029A	Managing Director	Any other transaction	Other	0	Approved			0	0	2.25										
38	OSWAL PUMPS LIMITED	AAACO6417C	Mrs. Vrinda Garg	BRDPG6458B	Relatives of KMP	Remuneration		0	Approved			0	0.08	0.07										
39	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Vivek Gupta	AAPPG4029A	Managing Director	Remuneration		0	Approved			0	0	2.47										
40	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Amulya Gupta	BIYPG7150A	Director	Remuneration		0	Approved			0	0	1.25										
41	OSWAL PUMPS LIMITED	AAACO6417C	Mr. Shivam Gupta	BRCPG4407R	Director	Remuneration		0	Approved			0	0	1.25										

Total value of transaction during the reporting period	6803.33
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