

**Related party transactions**

Details of the party (listed entity/subsidiary) entering into the transaction										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.															
Sl. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counter party		Relationship of the counter party with the listed entity or its subsidiary	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 transaction during the reporting period	In case related party is a result of the transaction		In case any financial indebtedness incurred to/for or given to/borrowed from related party				Details of the loans, inter-corporate deposits, advances or investments				Notes				
	Name	PAN	Name	PAN							Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ deposit/ any other etc.)	Details of other individuals	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Particular for which the funds will be utilized by the ultimate recipient of funds (language)			
11	Compendium Automobile Co Ltd	AAAC2642R	Adh Anand (Vip. Mh. Ashok Ahuja)	ADDFAX1554Z	Relative of Whole Time Director	Any other transaction	Commission	66.37	Approved	66.37	8.72	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	Compendium Automobile Co Ltd	AAAC2642R	Raj Chopra and Co. Pvt Ltd.	AAAC2642R	Common Director	Use of fund given		7.00	Approved	7.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13	Compendium Automobile Co Ltd	AAAC2642R	M. K. K. Mahra	AAAC2642R	Whole Time Director	Commission		4.00	Approved	4.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Compendium Automobile Co Ltd	AAAC2642R	M. Raj Chopra	AAAC2642R	Chairman and Managing Director	Commission		21.00	Approved	21.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Compendium Automobile Co Ltd	AAAC2642R	M. Raj Chopra	AAAC2642R	Chairman and Managing Director	Interest paid		18.00	Approved	18.00	8.86	1.32	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Compendium Automobile Co Ltd	AAAC2642R	M. Raj Chopra	AAAC2642R	Chairman and Managing Director	Any other transaction	Repayment of loan	275.00	Approved	275.00	500.00	225.00	-	-	-	-	-	-	-	-	-	-	-	-	-
17	Compendium Automobile Co Ltd	AAAC2642R	MA. Kavita Ahuja	AAAC2642R	Whole Time Director	Commission		18.00	Approved	18.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18	Compendium Automobile Co Ltd	AAAC2642R	MA. Kavita Ahuja	AAAC2642R	Whole Time Director	Interest paid		22.29	Approved	22.29	3.47	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19	Compendium Automobile Co Ltd	AAAC2642R	MA. Kavita Ahuja	AAAC2642R	Whole Time Director	Facility loan		28.00	Approved	28.00	-	52.34	-	-	-	-	-	-	-	-	-	-	-	-	-
20	Compendium Automobile Co Ltd	AAAC2642R	MA. Kavita Ahuja	AAAC2642R	Whole Time Director	Any other transaction	Revt. Expense	37.80	Approved	37.80	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
21	Compendium Automobile Co Ltd	AAAC2642R	MA. Kavita Ahuja	AAAC2642R	Whole Time Director	Any other transaction	Repayment of loan	38.00	Approved	38.00	550.49	625.00	-	-	-	-	-	-	-	-	-	-	-	-	-
22	Compendium Automobile Co Ltd	AAAC2642R	MA. Kavita Ahuja	AAAC2642R	Whole Time Director	Any other transaction	Loan Received during the reporting period	65.07	Approved	65.07	503.49	625.00	-	-	-	-	-	-	-	-	-	-	-	-	-
23	Compendium Automobile Co Ltd	AAAC2642R	MA. Kavita Ahuja	AAAC2642R	Whole Time Director	Any other transaction	Commission	157.00	Approved	157.00	19.25	31.04	-	-	-	-	-	-	-	-	-	-	-	-	-
24	Compendium Automobile Co Ltd	AAAC2642R	Ravi Asth	AAAC2642R	Company Secretary	Commission		18.70	Approved	18.70	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
25	Compendium Automobile Co Ltd	AAAC2642R	Deepak Mahra	AAAC2642R	Chief Financial Officer	Commission		25.20	Approved	25.20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
26	Compendium Automobile Co Ltd	AAAC2642R	Compendium Automobiles Pvt Ltd	AAAC2642R	Subsidiary of Compendium	Any other transaction	Reimbursement of expense	356.30	Approved	356.30	28.53	384.83	-	-	-	-	-	-	-	-	-	-	-	-	-
27	Compendium Automobile Co Ltd	AAAC2642R	Ashish Ahuja	AAAC2642R	Son of Director	Commission		18.50	Approved	18.50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
28	Compendium Automobiles Pvt Ltd	AAAC2642R	Vijay Khanna	AAAC2642R	Director	Commission		13.50	Approved	13.50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Total value of related party transactions during the reporting period:

1083.31