

Punctual Trading Limited

Related Party Disclosures

(All amount in Rs. Lacs, unless otherwise stated)

Transactions with related parties during half year ended 31st March, 2023.

| | Year Ended 31.03.2023 | Year Ended 31.03.2022 |
|--|--------------------------|--------------------------|
|--|--------------------------|--------------------------|

Key Management personnel :

Remuneration paid to :

| | | |
|--------------------|--------------|--------------|
| executive director | | |
| Mr.Manoj Dadhich | 9.66 | 9.00 |
| Company Secretary | | |
| Ms.Sonia Chhajer | 2.64 | 2.40 |
| CFO | | |
| Mr.Rohit Mishra* | 1.24 | 10.20 |
| Mr.Jeevan Jadhav** | 5.47 | 10.20 |
| | <u>19.02</u> | <u>31.80</u> |

* Resigned w.e.f. 17th May, 2022.

** Appointed w.e.f. 01st October, 2022.

Terms and conditions of transactions with related parties

All related Party Transactions entered during the period were in ordinary course of the business and on arm's length basis.