

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				Notes		
	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Swan Energy Limited		Nikhil Merchant		Remuneration		150	Noted			74.54	0	0											
2	Swan Energy Limited		Paresh Merchant		Remuneration		150	Noted			74.54	0	0											
3	Swan Energy Limited		Paresh Merchant		Any other transaction	Expenses	10	Noted			1.5	0	0											
4	Swan Energy Limited		Bhavik Merchant		Remuneration		30	Noted			27.36	0	0											
5	Swan Energy Limited		Vivek Merchant		Remuneration		30	Noted			27.36	0	0											
6	Pegasus Ventures Private Limited		Good Earth Commodities (India) Private Limited		Advance		200	Noted			-150.98	-150.98	0										General Corporate Purpose	
7	Swan Energy Limited		Feltham Trading Private Limited		Any other transaction	Expenses	2	Noted			0.9	0	0											
8	Pegasus Ventures Private Limited		Gazdar Bandh Developers Private Limited		Advance		3000	Noted			740	-1123	-383										General Corporate Purpose	
9	Cardinal Energy & Infrastructure Private Limited		Gazdar Bandh Developers Private Limited		Advance		2000	Noted			-473.53	473.53	0										General Corporate Purpose	
10	Pegasus Ventures Private Limited		Stormsoft Technologies Private Limited		Advance		15000	Noted			10150	-11662	-1512										General Corporate Purpose	
11	Swan Energy Limited		Swan Defence and Heavy Industries Limited		Purchase of goods or services			basis the justification given by the management, the independent directors ratified the transaction	3.03	14-02-2025	3.03	0	0											
12	Cardinal Energy & Infrastructure Private Limited		Feltham Resources Private Limited		Advance		500	Noted			0	262.81	262.81										General Corporate Purpose	
13	Cardinal Energy & Infrastructure Private Limited		Pegasus Ventures Private Limited		Advance		5000	Noted			1975	-3617.76	-1642.76										General Corporate Purpose	
14	Swan Energy Limited		Swan LNG Private Limited		Advance		600000	Noted			10800	227530.63	238330.63										General Corporate Purpose	
15	Swan Energy Limited		Cardinal Energy and Infrastructure Private Limited		Advance		10000	Noted			3715.06	335	4050.06										General Corporate Purpose	

16	Swan Energy Limited	Pegasus Ventures Private Limited	Subsidiary	Advance		20000	Noted			3010	4340.19	7350.19					Advance	0.00%	On Demand	Unsecured	General Corporate Purpose
17	Swan Energy Limited	Hazel Infra Limited	Subsidiary	Advance		600000	Noted			-48606.25	48606.25	0					Advance	0.00%	On Demand	Unsecured	General Corporate Purpose
18	Swan Energy Limited	Veritas (India) Limited	Subsidiary	Purchase of goods or services		100000	Noted			0	4472.95	4472.95					Advance	0.00%	On Demand	Unsecured	General Corporate Purpose
19	Swan LNG Private Limited	Vimita Patel	Director of Subsidiary	Any other transaction	Expenses	50	Noted			15.97	0	0									
20	Swan LNG Private Limited	Naman Patel	Relative of Director of Subsidiary	Any other transaction	Expenses	50	Noted			15.97	0	0									
21	Swan LNG Private Limited	Gujarat Maritime Board	Relative	Any other transaction	Lease Rent	500	Noted			543.57	0	0									
22	Triumph Offshore Private Limited	Hazel Infra Limited	Fellow Subsidiary	Inter-corporate deposit		25000	Noted			-19600	0	0					Advance	0.00%	On Demand	Unsecured	General Corporate Purpose
23	Triumph Offshore Private Limited	Hazel Infra Limited	Fellow Subsidiary	Investment		150000	Noted			100000	0	0									
24	Cardinal Energy & Infrastructure Private Limited	Feltham Steels Private Limited	Entity controlled by Promoter and KMP and their relative	Advance		500	Noted			0	231	231					Advance	0.00%	On Demand	Unsecured	General Corporate Purpose
Total value of transaction during the reporting period										62344.04											