Related Party Transactions Report for Half- Year ended 31st March 2025

Amount in (Millions)

																					Amount in (Mill	ions)	
													transaction	relates to loan entity/subsidia	ıs, inte ıry. Th	er-corpo ese det	r transactions orate deposits, ails need to be uch transaction	advance disclose	es or inv	estments n once, durin	nade or give	n by	
	Details of the party (listed entity /subsidiary) entering into the transaction			Type of	Details of	Value of the related party	Remarks	emarks on the related on party poproval ransaction ratified by the audit committee	Date of Audit Committee	Value of	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						
Sr. No.	Name			related party transaction	other related	transaction as approved by the audit committee	approval by audit committee		where the		Opening balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		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	Senco Gold Limited	Senco Gold Artisanship Private Limited	Wholly Owned Subsidiary	Investment		0.00	Approved			0.00	65.00	65.00											
2		Senco Gold Artisanship Private Limited	Wholly Owned Subsidiary	Loan		75.00	Approved			0.00	0.00	0.00											
3	Senco Gold Limited	Senco Gold Artisanship Private Limited	Wholly Owned Subsidiary	Purchase of goods or services		148.58	Approved			148.58	0.00	0.00											
4	Senco Gold Limited	Senco Gold Artisanship Private Limited	Wholly Owned Subsidiary	Any other transaction	Hall marking Charges	1.05	Approved			1.05	0.00	0.00											
5	Senco Gold Limited	Senco Gold Artisanship Private Limited	Wholly Owned Subsidiary	Any other transaction	Making charges	54.49	Approved			54.49	15.93	15.28											
6	Senco Gold Limited	Senco Gold Artisanship Private Limited	Wholly Owned Subsidiary	Advance		1,000.00	Approved			179.31	76.52	113.66											
7	Senco Gold Limited	Senco Gold Artisanship Private Limited	Wholly Owned Subsidiary	Sale of goods or services		50.00	Approved			0.00	0.00	0.00											

8	Senco Gold Limited	Senco Gold Artisanship Private Limited	Wholly Owned Subsidiary	Any other transaction	Rental income	2.16	Approved		0.	0.0	00	0.00	0
9	Senco Gold Limited	Senco Gold Artisanship Private Limited	Wholly Owned Subsidiary	Any other transaction	Support service income	5.00	Approved		1.	18 3.3	36	0.00	0
10	Senco Gold Limited	Jai Hanuman	Transactions With Entity Having Control Over The Company:	Dividend paid		34.44	Approved		0.	30.9	99	0.00	
11	Senco Gold Limited	Senco Global Jewellery Trading LLC	Wholly Owned Subsidiary	Investment		131.25	Approved		99.	33 100.0	00 1	99.34	4
12	Senco Gold Limited	Senco Global Jewellery Trading LLC	Owned	Sale of goods or services		953.90	Approved		953.	364.9	94 3	372.69	9
13	Senco Gold Limited	Senco Global Jewellery Trading LLC	Wholly Owned Subsidiary		Expenses incurred on behalf of the subsidiary	0.00	Approved		0.	00 2.3	31	2.31	1
14	Senco Gold Limited	Sennes Fashion Limited	Wholly Owned Subsidiary	Investment		50.50	Approved		50.	50 0.0	00	50.50	0
15	Senco Gold Limited	Sennes Fashion Limited	Wholly Owned Subsidiary	Sale of goods or services		63.05	dire	13.05 12 20	-02- 25 12.	13 0.0	00	13.18	8
16		Sennes Fashion Limited	Wholly Owned Subsidiary	Any other transaction	Rental income	0.16	Approved		0.	16 0.0	00	0.00	0
17	Senco Gold Limited	Mr. Suvankar Sen	Managing Director & CEO	Any other transaction	Short / Term Employee Benefits	34.69	Approved		12.	66 0.	10	0.10	0
18	Senco Gold Limited	Mrs. Ranjana Sen	Whole Time Director and Chairperson	Any other transaction	Short / Term Employee Benefits	12.66	Approved		4.	64 0.0	03	0.03	3
19	Senco Gold Limited	Mrs. Joita Sen	Whole Time Director	Any other transaction	Short / Term Employee Benefits	11.21	Approved		4.	0.0	04	0.04	4
20	Senco Gold Limited	Cupiu	Erstwile Company Secretary & Compliance Officer	Any other	Short / Term	1.66	Approved		0.	00 0.0	00	0.00	0
21	Senco Gold Limited	Mr. Sanjay Banka	Chief Financial Officer	Any other transaction	Short / Term Employee Benefits	12.20	Approved		5.	24 0.	14	1.22	2
22	Senco Gold Limited	Mr. Mukund Chandak	Company Secretary & Compliance Officer	Any other	Short / Term Employee Benefits	2.39	Approved		0.	72 0.0	01	0.01	
		Mrs. Ranjana			Rent paid	0.60	Approved		0.	35 0.3	26	0.30	0

			Chairperson								
24	Senco Gold Limited	Mr. Suvankar Sen	Managing Director & CEO	Any other transaction	Rent paid	1.58	Approved	0.79	0.12	0.12	2
25	Senco Gold Limited	Shankar Datta	Director	transaction		1.85	Approved	1.07	0.01	0.00	
	Limitea	Prasad Haidei	Director	transaction	Director Sitting Fees	1.58	Approved	0.98	0.00	0.00	
27	Senco Gold Limited	Mrs. Suman Varma	Independent Director	Any other transaction	Director Sitting Fees	0.88	Approved	0.58	0.02	0.00	
28	Senco Gold Limited	Mr. Bhaskar Sen	Independent Director	Any other transaction	Director Sitting Fees	1.70	Approved	1.01	0.00	0.00	
		Sell	CEO	transaction	Reimbursement of expenses	5.00	Approved	1.73	0.00	0.00	
30	Senco Gold Limited	Mrs. Ranjana Sen	Whole Time Director and Chairperson	Any other transaction	Reimbursement of expenses	5.00	Approved	0.02	0.00	0.00	
31	Senco Gold Limited	Mrs. Joita Ser	Whole Time Director	Any other transaction	Reimbursement of expenses	5.00	Approved	0.02	0.00	0.00	
32	Senco Gold Limited	Mr. Sanjay Banka	Chief Financial Officer		Reimbursement of expenses	5.00	Approved	0.58	0.00	0.00	
33	Senco Gold Limited	Mr. Mukund Chandak	Company Secretary & Compliance Officer		Reimbursement of expenses	5.00	Approved	0.04	0.00	0.00	
34	Senco Gold Limited	Mr. Suvankar Sen				11.89	Approved	0.00	10.70	0.00	
35	Senco Gold Limited	Mrs. Ranjana Sen	Whole Time Director and Chairperson	Any other transaction	Dividend Paid	0.83	Approved	0.00	0.75	0.00	
36	Senco Gold Limited	Mrs. Joita Ser		A	Dividend Paid	0.69	Approved	0.00	0.62	0.00	
37	Senco Gold Limited	Mr Joydeep Majumdar	Relatives of key management personnel	Any other transaction	Rent paid	1.59	Approved	0.76	0.22	0.30	
38	Senco Gold Limited	Mr Joydeep Majumdar	Relatives of key management personnel	Any other transaction	Repairs & Maintenance paid	0.12	Approved	0.06	0.00	0.00	
39	Senco Gold Limited	SOMBARIA COMPANY LIMITED	Enterprises controlled by key management personnel or their relatives	Any other transaction	Sale of Vehicle	1.00	Approved	1.00	0.00	0.00	
40		Arpita Agro Products Private Limited		Any other transaction	Material Purchase-Tea	50.00	Approved	13.36	3.62	0.00	

41	Senco Gold	Arpita Agro Products Private Limited	Enterprises controlled by key management personnel or their relatives	Any other transaction	Material purchase- others	5.00	Approved	1.27	0.00	0.00	
42	Senco Gold Limited	Ankurhati Gems And Jewellery Manufacturers	management	Any other transaction		0.30	Approved	0.13	0.00	0.00	
43	Senco Gold Limited	Diamond Prestige Occupants Association	Enterprises controlled by key management personnel or their relatives	Any other transaction		8.00	Approved	3.41	0.12	0.08	08
44	Senco Gold Limited	The Gem And Jewellery Export Promotion Council	controlled by			2.00	Approved	1.04	0.71	0.02	
45	Senco Gold Limited	Mangoe Construction Private Limited	Enterprises controlled by key management personnel or their relatives	Any other transaction	Rent paid	41.31	Approved	20.41	0.00	0.00	
46	Senco Gold Limited	Arpita Agro Products Private Limited	Enterprises controlled by key management personnel or their relatives		Rent paid	2.70	Approved	1.35	1.35	1.35	35
47	Senco Gold Limited	Mangoe Construction Private Limited	Enterprises controlled by key management personnel or their relatives	Any other transaction	Maintenance and licensee fee paid	13.81	Approved	6.89	7.52	12.42	12
48	Limited	Lira Realty Private Limited	Enterprises controlled by key management personnel or their relatives	Any other transaction	Maintenance and licensee fee paid	6.00	Approved	3.00	2.50	2.50	50
49	Senco Gold Limited	Om Gaan Ganpataye Bajrangbali Trust	Enterprises controlled by key management personnel or their relatives	Dividend paid		5.34	Approved	0.00	4.80	0.00	
		P C Sen Charitable Trust	Enterprises controlled by key management	Any other transaction	Employee Benefit Plan	45.00	Approved	33.59	0.00	0.00	

			personnel or their relatives								
51	Senco Gold Limited	Senco Gold Employee Gratuity Trust Fund	Enterprises controlled by key management personnel or their relatives	Any other transaction	Employee Benefit Plan	20.00	Approved	18.51	0.00	0.00	
52	Senco Gold Limited	Mr. Mukund Chandak	Key Managerial Personnel including Directors	Any other transaction	Sale Of Products	0.01	Approved	0.01	0.00	0.00	
53	Senco Gold Limited	Mrs. Ranjana Sen	Key Managerial Personnel including Directors	Any other transaction	Sale Of Products	0.05	Approved	0.05	0.00	0.00	
54	Senco Gold Limited	Mr. Shankar Prasad Halder	Key Managerial Personnel including Directors	Any other transaction		0.04	Approved	0.04	0.00	0.00	
55	Senco Gold Limited	Mr Surendra Gupta	Key Managerial Personnel including Directors	Any other transaction		0.01	Approved	0.01	0.00	0.00	
56	Senco Gold Limited	Mr. Suvankar Sen	Key Managerial Personnel including Directors	Any other transaction		6.04	Approved	6.04	0.00	0.00	
57	Senco Gold Limited	Mrs. Ranjana Sen	Key Managerial Personnel including Directors	Any other transaction	Purchase Of Products	0.10	Approved	0.10	0.00	0.00	
58	Senco Gold Limited	Mr. Suvankar Sen	Key Managerial Personnel including Directors	Any other transaction	Purchase Of Products	0.51	Approved	0.51	0.00	0.00	
59	Senco Gold Limited	Mrs. Joita Ser	Key Managerial Personnel including Directors	Any other transaction		0.00	Approved	0.00	0.35	1.35	5
60	Senco Gold Limited	Mrs. Ranjana Sen	Key Managerial Personnel including Directors	Any other transaction		0.08	Approved	0.08	0.00	0.11	1
		Mr. Suvankar Sen		Any other transaction		1.19	Approved	1.19	0.44	0.48	В

			including Directors											
62	Senco Gold Limited	Mr. Suvankar Sen			Advances Adjusted Towards Sale Of Products	1.15	Approved	1.15	0.00	0.00				
63	Senco Gold Limited	Kavita Banka	Relatives Of Key Management Personnel	Any other transaction	Advances Received	0.38	Approved	0.38	0.00	0.24				
64	Senco Gold Limited	Aparajita Majumder	Relatives Of Key Management Personnel	Any other transaction	Advances Received	0.12	Approved	0.12	0.01	0.01				
65	Senco Gold Limited	Arpita Majumdar	Relatives Of Key Management Personnel	Any other transaction	Advances Adjusted Towards Sale Of Products	0.11	Approved	0.11	0.00	0.00				
66	Senco Gold Limited	Kavita Banka - Spouse	Relatives Of Key Management Personnel		Advances Adjusted Towards Sale Of Products	0.15	Approved	0.15	0.00	0.00				
67	Senco Gold Limited	Aparajita Majumder	Relatives Of Key Management Personnel	Any other transaction	Advances Adjusted Towards Sale Of Products	0.12	Approved	0.12	0.00	0.00				
68	Senco Gold Limited	Arpita Day	Relatives Of Key Management Personnel	Any other transaction	Sale Of Products	0.21	Approved	0.21	0.00	0.00				
69	Senco Gold Limited	Arpita Majumdar	Relatives Of Key Management Personnel	Any other transaction	Sale Of Products	0.12	Approved	0.12	0.00	0.00				
70	Senco Gold Limited	D Dutta	Relatives Of Key Management Personnel		Sale Of Products	0.01	Approved	0.01	0.00	0.00				
71	Senco Gold Limited	Aparajita Majumder	Relatives Of Key Management Personnel	Any other transaction	Sale Of Products	0.95	Approved	0.95	0.00	0.00				
72	Senco Gold Limited	Tapasi Mullick	Relatives Of	Any other transaction	Sale Of Products	0.41	Approved	0.41	0.00	0.00				
73	Senco Gold Limited	Arpita Day	Relatives Of Key Management Personnel	Any other	Purchase Of Products	0.23	Approved	0.23	0.00	0.00				
74	Senco Gold Limited	Arpita Majumdar	Relatives Of	Any other transaction	Purchase Of Products	0.01	Approved	0.01	0.00	0.00				

75 Ser Lim	nco Gold nited	Aparajita Majumder	Relatives Of Key Management Personnel		Purchase Of Products	0.09	Approved		0.09	0.00	0.00				
76 Sei	nco Gold nited	Tapasi Mullick	Relatives Of Key Management Personnel		Purchase Of Products	1.73	Approved		1.73	0.00	0.00				
77 Ser	nco Gold nited	Arpita Day	Relatives Of Key Management Personnel	Any other	Deposits Received Under Jewellery Purchase Schemes	0.01	Approved		0.01	0.00	0.00				
78 Sei	nco Gold nited	Anjana Dutta	Relatives Of Key Management Personnel	Any other	Deposits Received Under Jewellery Purchase Schemes	0.01	Approved		0.01	0.00	0.00				
					Total va	lue of trans	action duri	ng the reporting period	1,655.27						