Date: 30th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Integrated Filing (Financial) for the Quarter and Year ended on 30th May, 2025

Ref: Security Id: AEIM / Code: 526443

Pursuant to the Securities and Exchange Board of India Circular No SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 please find enclosed herewith the Integrated Filing (Financial) for the Quarter and Year ended on 31st March, 2025.

Kindly take the same on your record and oblige us.

Thanking You

For, Artificial Electronics Intelligent Material Limited
(*Formerly known as Datasoft Application Software (India) Limited*)

UMA NANDAM
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Date: 2025.05.30 19:19:38 +05'30'

Uma Nandam
Whole-time Director
DIN: 02220048

A. Financial Results

ARTIFICIAL ELECTRONICS INTELLIGENT MATERIAL LIMITED

{Formally Datasoft Application Software (India) Limited}

Registered Office: No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village,Vadakkupattu, Chengalpattu, Tamil Nadu, India, 603204

CIN: L31100TN1992PLC156105

Statement of Audited Standalone Financial Results for the Quarter/ Year ended March 31 , 2025

(Rs. In Lakh)

	Particulars	Quarter Ended			For The Year Ended	
		31/3/2025	31/12/2024	31/3/2024	31/3/2025	31/3/2024
A	Date of start of reporting period	01-01-2025	01-10-2024	01-01-2024	01-04-2024	01-04-2023
B	Date of end of reporting period	31/3/2025	31/12/2024	31/3/2024	31/3/2025	31/3/2024
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
PART I						
	Revenue From Operations					
	(a) Revenue From Operations	410.88	1,729.23	96.00	2,609.61	243.00
	(b) Other Income	45.66	27.02	1.62	72.68	1.62
	Total Revenue from operations (net)	**456.54**	**1,756.25**	**97.62**	**2,682.29**	**244.62**
	Expenditure					
	(a) Employee Benefit Expenses	5.01	31.20	16.75	85.56	65.67
	(b) Cost of Equipment and Software Licences	374.11	1,400.68	-	2,071.22	-
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	-	-	-	-	-
	(d) Finance Costs	-	-	-	-	-
	(e) Depreciation and amortisation expense	0.50	0.37	0.58	1.82	1.61
	(f) Other Expenses	20.67	62.08	90.58	152.69	153.39
	Total expenses	**400.29**	**1,494.33**	**107.91**	**2,311.29**	**220.67**
	Profit (loss) Before exceptional & Extraordinary items and Tax	**56.24**	**261.92**	**(10.29)**	**370.99**	**23.95**
	Exceptional items					
	Profit (loss) from ordinary activities before tax	**56.24**	**261.92**	**(10.29)**	**370.99**	**23.95**
	Tax Expenses - Current Tax	3.64	70.06	0.88	88.00	6.29
	(less):- MAT Credit	-	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-	-
	Deferred Tax (Assets)/llabtlltles	(0.06)	(0.08)	0.35	(0.01)	0.35
	Profit (loss) from ordinary activities	**52.67**	**191.94**	**(11.52)**	**283.01**	**17.31**
	Other Comprehensive Income (OCI)					
	Items that will not be reclassified to profit or loss					
	Income tax relating to items that will not be reclassified to profit or					
	Items that will be reclassified to profit or loss					
	Income tax relating to items that will be reclassified to profit or loss					
	Total Profit After Other Comprehensive Income	**52.67**	**191.94**	**(11.52)**	**283.01**	**17.31**
	Profit/(Loss) From Discountinuing Operation Before Tax					
	Tax Expenses of Discontinuing Operations					
	Net Profit/(Loss) from Discountinuing Opration After Tax	-	-	-	-	-
	Profit(Loss) For Period Before Minority Interest	**-**	**-**	**-**	**-**	**-**
	Share Of Profit / Loss Associates					
	Profit/Loss Of Minority Interset					
	Net Profit (+)/ Loss (-) For the Period	**52.67**	**191.94**	**(11.52)**	**283.01**	**17.31**
	Details of equity share capital					
	Paid-up equity share capital	1,696.58	1,696.58	113.18	1,696.58	113.18
	Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00
	Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year	-	-	-	1,461.87	(87.85)
	Earnings per share (EPS)					
	Basic earnings per share from countinuing And Discountinuing operations	0.31	1.13	(1.02)	3.43	1.53
	Diluted earnings per share from countinuing And Discountinuing operations	0.31	1.13	(1.02)	3.43	1.53

Notes:-

1	The above said finanical results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 30 th May, 2025.
2	These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
3	The Company has only one reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Ind AS (AS) 108 - "Segment Reporting" is not required.
4	The company has issued 1,58,34,000 number of Equity shares through preferential allotment to existing shareholdersat a price of Rs. 18.00 per share. This allotment was carried out in accordance with Section 62(1)(c) of the Companies Act, 2013 and Rule 13 of the Companies (Share Capital & Debentures) Rules, 2014.
5	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable. The figures for quarter ended March 31st, 2025 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures of the third quarter of the financial year and first and second quarter as provided by management which are subject to limited review, and Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

For, Artificial Electronics Intelligent Material Limited

UMA NANDAM

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Date: 2025.05.30 19:20:09 +05'30'

Uma Nandam
Whole Time Director
DIN:02220048

Date : 30-05-2025
Place : Chengalpattu

ARTIFICIAL ELECTRONICS INTELLIGENT MATERIAL LIMITED

{Formally Datasoft Application Software (India) Limited}

Registered Office: No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village,Vadakkupattu, Chengalpattu, Tamil Nadu, India, 603204

CIN: L31100TN1992PLC156105

(RUPEES IN LAKHS)

Standalone Statement of Balance Sheet as at 31st March, 2025

	PARTICULAR	AS AT 31st March 2025	AS AT 31st March 2024
ASSETS			
Non-current assets			
a)	Property, Plant and Equipment	3.92	5.74
b)	Capital work-in-progress		
c)	Investment Property		
d)	Goodwill		
e)	Other Intangible assets	-	-
f)	Intangible assets under development		
g)	Biological Assets other than bearer plants		
h)	Investments accounted for using equity method		
i)	Financial Assets		
(i)	Investments		
(ii)	Trade receivables		
(iii)	Loans	-	-
(iv)	Security Deposits	2.00	2.00
i)	Deferred tax assets (net)	-	-
j)	Other non-current assets		
2	**Current assets**		
a)	Inventories	-	-
b)	Financial Assets		
(i)	Investments	2,571.60	-
(ii)	Trade receivables	2,473.32	-
(iii)	Cash & Cash Equivalents	385.96	87.64
(iv)	Bank balances other than Cash and cash equivalents	-	-
(v)	Short Term Loans & Advances	90.15	-
(vi)	Others	-	-
c)	Current Tax Assets (Net)	-	-
d)	Other current assets	3.57	2.09
3	Non-current assets classified as held for sale		
4	Regulatory deferral account debit balances and related deferred tax		
	Total Assets	**5,530.52**	**97.47**
	EQUITY & LIABILITIES:		
	Equity		
a)	Equity Share capital	1,696.58	113.18
b)	Other Equity	1,461.87	(87.85)
	Liabilities		
1)	**Non-Current Liabilities**		
a)	Financial Liabilities		
(i)	Long Term Borrowings	-	57.02
(ii)	Trade payables		
(iii)	Other financial liabilities (other than those specified in item (b), to be specified)		
b)	Provisions		
c)	Deferred tax liabilities (Net)	0.33	0.35
d)	Deferred government grants (non current)		
e)	Other non-current liabilities		
2)	**Current liabilities**		
a)	Financial Liabilities		
(i)	Short Term Borrowings	-	-
(ii)	Trade payables		
	Total Outstanding Dues of creditors micro and small enterprise		
	Total Outstanding Dues of creditors other than micro and small enterprise	2,260.43	3.96
(iii)	Other financial liabilities		
a)	Provisions	11.61	-
b)	Income/Current Tax Liabilities (Net)	94.29	6.29
c)	Other current liabilities	5.39	4.52
	Total Liabilities	**5,530.52**	**97.47**

For, Artificial Electronics Intelligent Material Limited

UMA NANDAM Digitally signed by UMA NANDAM Date: 2025.05.30 19:20:33 +05'30'

Uma Nandam

Whole Time Director

DIN:02220048

Date : 30-05-2025

Place : Chengalpattu

ARTIFICIAL ELECTRONICS INTELLIGENT MATERIAL LIMITED

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Registered Office: No - 42, Commercial Complex, Hiranandani Parks, Senthamangalam Village,Vadakkupattu, Chengalpattu, Tamil Nadu, India, 603204

CIN: L31100TN1992PLC156105

(rupees in lakhs)

Standalone Cash Flow Statement for the year ended 31st March 2025

	Particulars	Year ended 31st March, 2025	Year ended 31st March, 2024
A.	**Cash flow from operating activities**		
	Profit before Tax	370.99	23.95
	Adjustments for:		
	Depreciation and amortisation	1.82	1.61
	Operating profit / (loss) before working capital changes	**372.81**	**25.56**
	Movements in Working Capital		
	(Increase) / Decrease Inventories	-	0.00
	(Increase) / Decrease Short-term loans and advances	(90.15)	
	Increase / (Decrease) Trade payables	2,256.47	3.96
	(Increase) / Decrease Trade Receivables	(2,473.32)	
	(Increase) / Decrease Other Non Current Liabilities	-	-
	Increase / (Decrease) Other current Assets	(1.48)	(1.34)
	Increase / (Decrease) Other current liabilities	0.87	4.52
	Net Cash Generated/(Used in) Operations	**-295.99**	**7.14**
	Net cash flow from / (used in) operating activities (A)	**76.82**	**32.70**
B.	**Cash flow from Investing activities**		
	Investments	- 2,571.60	-
	Purchase of Fixed Assets	-	(7.35)
	Change in Long Term Loan and Advances	-	29.61
	Net cash flow from / (used in) investing activities (B)	**-2,571.60**	**22.26**
C.	**Cash flow from financing activities**		
	Finance cost	-	-
	Increase / (Decrease) Long Term Borrowings	-57.02	32.52
	Issued Share Capital	2,850.12	
	Net cash flow from / (used in) financing activities (C)	**2,793.10**	**32.52**
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	**298.32**	**87.48**
	Cash and cash equivalents at the beginning of the year	87.64	0.16
	Cash and cash equivalents at the end of the year *	**385.96**	**87.64**
	*** Comprises:**		
	(a) Cash on hand	0.12	0.11
	(b) Balances with banks		
	(i) In current accounts	385.85	87.53
	(ii) In deposit accounts	-	-
		385.96	**87.64**

For, Artificial Electronics Intelligent Material Limited

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Date: 2025.05.30 19:20:54 +05'30'

Date : 30-05-2025
Place : Chengalpattu

Uma Nandam
Whole Time Director
DIN:02220048

D G M S & Co.
Chartered Accountants

Jyoti Kataria
B.Com, F.C.A.

INDEPENDENT AUDITOR'S REPORT

To Board of Directors of
Artificial Electronics Intelligent Material Limited

Independent Auditors Report on the Quarter and Year to date standalone financial results of Artificial Electronics Intelligent Material Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Opinion

1. We have audited the accompanying standalone financial results of **Artificial Electronics Intelligent Material Limited** (hereinafter referred to as "the company") for the year ended **March 31, 2025** and the standalone statement of assets and liabilities and standalone statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('listing regulations').

2. In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

   (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

   (ii) give a true and fair view in conformity with recognition and measurement principles laid down in applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the net loss (including other comprehensive income) and other financial information of the company for the year ended March 31, 2025, and the standalone statement of assets and liabilities and standalone statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those standards are further described in the 'Auditor's Responsibilities for the Audit of Standalone Financial Results' section of our report. We are independent of the company in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with the requirements with these requirements and the Code of Ethics. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Standalone Financial Results

4. These standalone financial results have been prepared on the basis of the annual standalone financial statements. The company's Board of Directors are responsible for the preparation and

DGMS & Co. CA M. No. 100861 Chartered Accountants

Head Office: 217/218, Manek Center, P.N. Marg, Jamnagar – 361008.
Branch Office: B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industiral Estate, Next to T Series Business Park, Andheri West, Mumbai – 400 053.
Cell: +91 98242 31214 Ph.: 0288 2661942 Email: dgmsco.jam@gmail.com

Jyoti Kataria
B.Com, F.C.A.

presentation of these standalone financial results that give a true and fair view of the net loss and other comprehensive income and other financial information of the company and the standalone statement of assets and liabilities and standalone statement of cash flows in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of accounting policies; making judgement and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give true and fair view and are free for material misstatement, whether due to fraud and error.

5. In preparing the standalone financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

6. The Board of Directors of the Company is responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of Standalone Financial Results

7. Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from a fraud or error and consider material, if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

8. As part of an audit in accordance with the SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

   - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to our basis of opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud involves collusions, forgery, intentional omissions, misrepresentations, or override of internal control.

   - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

D G M S & Co. M. No. 116861 Chartered Accountants

- Evaluate the appropriateness of the accounting policies used and reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on our audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidences obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of financial results including the disclosures and whether the standalone financial results represent the underlying transactions and events in the manner that achieves fair presentation.

9. We communicate with those charged with governance of the company regarding, among other matters, the planned scope of timing of the audit and significant audit findings, including significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear our independence, and wherever applicable, related safeguards.

Other Matters

10. The standalone financial results include the results for the quarter and year ended March 31, 2025 and year ended March 31, 2024 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the respective financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

For D G M S & CO.
Chartered Accountants
Firm Reg. No. 0112187W

D G M S & Co. CA M. No. 116861 Chartered Accountants

(Jyoti J Kataria)
Partner
Membership No: 116861
UDIN: 25116861BMHVWQ5783
Date: 30-05-2025
Place: Jamnagar

Date: 30th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Declaration in respect of Unmodified Opinion on Audited Financial Result for the Quarter and Year ended on 31st March, 2025

Ref: Security Id: AEIM / Code: 526443

We hereby declared that the Statutory Auditor of the Company, M/s. D G M S & Co., Chartered Accountants, has issued Audit Report with Unmodified Opinion on Audited Financial Result for the Quarter and Year ended as on 31st March, 2025.

The declaration is given in compliance to second proviso of Reg. 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001, dated 25th May, 2016.

Kindly take the same on your record and oblige us.

Thanking You.

For, Artificial Electronics Intelligent Material Limited
(Formerly known as Datasoft Application Software (India) Limited)

UMA NANDAM
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Date: 2025.05.30 19:21:21 +05'30'

Uma Nandam
Whole-time Director
DIN: 02220048

B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.:

Statement of Deviation or Variation in Utilization of Funds Raised

Name of listed entity	Artificial Electronics Intelligent Material Limited
Mode of Fund Raising	Preferential Issue
Date of Raising Funds	19-10-2024
Amount Raised (In Rs.)	Rs. 28,50,12,000
Report filed for Quarter ended	31-03-2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the Unit holders	Not Applicable
If Yes, Date of Unit holders Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Set forth below are objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation (₹ in Crores)	Modified Allocation, if any	Funds Utilised (₹ in Crores)	Amount of Deviation/ Variation for Quarter according to applicable object	Remarks if any
Acquisition of Land	No	10.00	9.00	0.00	Nil	The funds raised through the Preferential issue dated 19th October, 2024, have not been utilized for the specified purpose during the period from 1st January, 2025 to 31st March, 2025.
Constructions of Building	No	10.00	0.00	0.00	Nil	
Purchase of Machinery	No	10.00	9.00	0.00	Nil	
General Corporate Purpose	No	0.16	0.11	0.07	Nil	
Acquisitions of companies	No	10.00	10.39	0.00	Nil	

Deviation or variation could mean:

A. Deviation in the objects or purposes for which the funds have been raised or
B. Deviation in the amount of funds actually utilized as against what was originally disclosed or
C. Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

C. Format for Disclosing Outstanding Default on Loans and Debt Securities:

- Not Applicable as there is no default in the payment of outstanding Loans / revolving facilities, Unlisted debt securities.

D. Format for Disclosure of Related Party Transactions (Applicable only for half-yearly filings i.e., 2nd and 4th quarter):

DISCLOSURE OF RELATED PARTY TRANSACTIONS

											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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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.)	Cost (see Note 7)	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 (end-usage)
1.	Artificial Electronics Intelligent Material Limited	AAACD7939A	Polymatech Electronics Private Limited	AAECP2981Q	Enterprise in which Director/Relative of Director is Interested.	Advance	19.00	19.00	19.00	311.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Advance received
2.							330.00	330.00	0.00	311.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Advance Payment
3.			Eswara Rao Nandam	AERPR3003B	Director	Loan	140.00	140.00	57.02	57.52	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Unsecured Loan Repayment
4.							25.46	25.46	57.02	57.52	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Unsecured Loan Received
5.			Pratibha Dhanuka	AIXPB8241M	Company Secretary	Remuneration	3.00	3.00	0.00	0.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Remuneration

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party

shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

E. Statement on Impact of Audit Qualifications (For Audit Report with Modified Opinion) Submitted Along-with Annual Audited Financial Results (Standalone and Consolidated Separately) (Applicable only for Annual Filing i.e., 4th Quarter):

- Not Applicable