

| Form for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) |                                                                                 |           |  |                             |           |                                                                           |                                   |                                            |                                                                           |                                        |                                                                           |                                                                     |                                                  |                                                                                                                         |                 |                                                                                                                                                                                                                                                                                                                                                |                               |      |        |                                                             |                   |      |                    |                                                                                            |       |
|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------|--|-----------------------------|-----------|---------------------------------------------------------------------------|-----------------------------------|--------------------------------------------|---------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------|--------|-------------------------------------------------------------|-------------------|------|--------------------|--------------------------------------------------------------------------------------------|-------|
| 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 as 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                                                   |                 | 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. |                               |      |        |                                                             |                   |      |                    |                                                                                            |       |
|                                                                                                                       | Name                                                                            | PAN       |  | Name                        | PAN       | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                            |                                                                           |                                        |                                                                           |                                                                     |                                                  | 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                                                                                                                                                                                                                                                                        |                               |      |        |                                                             |                   |      |                    |                                                                                            |       |
|                                                                                                                       |                                                                                 |           |  |                             |           |                                                                           |                                   |                                            |                                                                           |                                        |                                                                           |                                                                     |                                                  | Opening balance                                                                                                         | Closing balance | Nature of indebtedness (loan / inter-corporate deposit / advance / any other etc.)                                                                                                                                                                                                                                                             | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Term | Secured/ unsecured | Purpose for which the funds will be utilised by the addressee recipient of funds (purpose) | Notes |
|                                                                                                                       |                                                                                 |           |  |                             |           |                                                                           |                                   |                                            |                                                                           |                                        |                                                                           |                                                                     |                                                  |                                                                                                                         |                 |                                                                                                                                                                                                                                                                                                                                                |                               |      |        |                                                             |                   |      |                    |                                                                                            |       |
| Add                                                                                                                   | Delete                                                                          |           |  |                             |           |                                                                           |                                   |                                            |                                                                           |                                        |                                                                           |                                                                     |                                                  |                                                                                                                         |                 |                                                                                                                                                                                                                                                                                                                                                |                               |      |        |                                                             |                   |      |                    |                                                                                            |       |
| 1                                                                                                                     | ABHINAV INDUSTRIES LIMITED (Formerly known as GUJNAT PAPER LIMITED)             | AACQ274TH |  | ANNAVY FAB LIMITED          | AAECAS32K | Associate                                                                 | Purchase of goods or services     |                                            | 73.00                                                                     | NA                                     |                                                                           |                                                                     | 73.00                                            | 5.98                                                                                                                    | 8.95            |                                                                                                                                                                                                                                                                                                                                                |                               |      |        |                                                             |                   |      |                    |                                                                                            |       |
| 2                                                                                                                     | ABHINAV INDUSTRIES LIMITED (Formerly known as GUJNAT PAPER LIMITED)             | AACQ274TH |  | DEEPAKAM REBAR              | CCPR480DC | CHIEF FINANCIAL OFFICER                                                   | Remuneration                      |                                            | 1.53                                                                      | NA                                     |                                                                           |                                                                     | 1.50                                             | 0.00                                                                                                                    | 0.00            |                                                                                                                                                                                                                                                                                                                                                |                               |      |        |                                                             |                   |      |                    |                                                                                            |       |
| 3                                                                                                                     | ABHINAV INDUSTRIES LIMITED (Formerly known as GUJNAT PAPER LIMITED)             | AACQ274TH |  | VISHVAJI JAIN               | CAUPB17DE | COMPANY SECRETARY                                                         | Remuneration                      |                                            | 1.20                                                                      | NA                                     |                                                                           |                                                                     | 1.20                                             | 0.00                                                                                                                    | 0.00            |                                                                                                                                                                                                                                                                                                                                                |                               |      |        |                                                             |                   |      |                    |                                                                                            |       |
| Total value of transaction during the reporting period:                                                               |                                                                                 |           |  |                             |           |                                                                           |                                   |                                            |                                                                           |                                        |                                                                           |                                                                     | 75.7                                             |                                                                                                                         |                 |                                                                                                                                                                                                                                                                                                                                                |                               |      |        |                                                             |                   |      |                    |                                                                                            |       |