

**Related Party Transactions for the half Year ended 31.03.2025**

|       |   |   |  |  |   |  |  |  |                 |   | 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. |        |   |                   |        |                    |                       |  |
|-------|---|---|--|--|---|--|--|--|-----------------|---|--|--------|---|-------------------|--------|--------------------|-----------------------|--|
| S. No | Details of the party ( listed entity /subsidiary) entering into the | 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 the related party transaction ratified by the audit committee (see Note 6b) | Value of transaction during the reporting period (see Note 6c) | 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  | Name  | Relationship of the counterparty with the listed               |  |   |  |  | Opening balance  | Closing balance | Nature of indebtedness (loan/   | Cost (see Note 7   | Tenure | Nature (loan/ advance/ intercorporate                                   | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the |  |
| 1     | OLECTR GREENTECH LIMITED  | Megha Engineering & Infrastructures Limited | Ultimate Holding Company                                       | Providing Sale of Goods & AMC Services         | 125000  | -  | 422.77   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 2     | OLECTR GREENTECH LIMITED  | Megha Engineering & Infrastructures Limited | Ultimate Holding Company                                       | construction of Greenfield EV                  | 125000  | -  | 8,538.25   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 3     | OLECTR GREENTECH LIMITED  | Megha Engineering & Infrastructures Limited | Ultimate Holding Company                                       | Trade receivables                              | -   | -  | -  | 5,380.06   | 2,554.73        |   |  |        |   |                   |        |                    |                       |  |
| 4     | OLECTR GREENTECH LIMITED  | Megha Engineering & Infrastructures Limited | Ultimate Holding Company                                       | Trade payables                                 | -   | -  | -  | 2,133.11   | 1,382.29        |   |  |        |   |                   |        |                    |                       |  |
| 5     | OLECTR GREENTECH LIMITED  | MEIL Foundation                             | Subsidiary of Ultimate Holding Company                         | Sale of goods & services                       | 11,540.00   | -  | 387.20   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 6     | OLECTR GREENTECH LIMITED  | MEIL Foundation                             | Subsidiary of Ultimate Holding Company                         | Trade receivables                              | -   | -  | -  | 276.28   | 698.92          |   |  |        |   |                   |        |                    |                       |  |
| 7     | OLECTR GREENTECH LIMITED  | Evey Trans (GTC) Private Limited            | Subsidiary Company   | Sale of goods & services                       | 11,540.00   | -  | 160.88   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 8     | OLECTR GREENTECH LIMITED  | Evey Trans (GTC) Private Limited            | Subsidiary Company   | Trade receivables                              | -   | -  | -  | 37.86  | 21.35           |   |  |        |   |                   |        |                    |                       |  |
| 9     | OLECTR GREENTECH LIMITED  | Megha Fiber Glass Industries Ltd            | Associate of Ultimate Holding Company                          | Trade payables                                 | -   | -  | -  | 321.66   | 321.66          |   |  |        |   |                   |        |                    |                       |  |
| 10    | OLECTR GREENTECH LIMITED  | Evey Trans Private Limited                  | Wholly Owned Subsidiary of MHL                                 | Sale of goods & services                       | 32500   | -  | 617.68   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 11    | OLECTR GREENTECH LIMITED  | Evey Trans Private Limited                  | Wholly Owned Subsidiary of MHL                                 | Trade receivables                              | -   | -  | -  | 596.99   | 1,281.81        |   |  |        |   |                   |        |                    |                       |  |
| 12    | OLECTR GREENTECH LIMITED  | Evey Trans (SIL) Private Limited            | the Holding Company(MEIL Holdings Limited)                     | Sale of goods & services                       | 11540   | -  | 60.53  | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 13    | OLECTR GREENTECH LIMITED  | Evey Trans (SIL) Private Limited            | the Holding Company(MEIL Holdings Limited)                     | Trade receivables                              | -   | -  | -  | 158.55   | 228.18          |   |  |        |   |                   |        |                    |                       |  |
| 14    | OLECTR GREENTECH LIMITED  | Evey Trans (SMC) Private Limited            | Associate of OGL & Step down Subsidiary of the Holding Company | Sale of goods & services                       | 11540   | -  | 361.92   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 15    | OLECTR GREENTECH LIMITED  | Evey Trans (SMC) Private Limited            | Associate of OGL & Step down Subsidiary of the Holding Company | Investment                                     | -   | -  | 1,586  | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 16    | OLECTR GREENTECH LIMITED  | Evey Trans (SMC) Private Limited            | Associate of OGL & Step down Subsidiary of the Holding Company | Trade receivables                              | 11540   | -  | -  | 73.71  | 290.29          |   |  |        |   |                   |        |                    |                       |  |
| 17    | OLECTR GREENTECH LIMITED  | Evey Trans (UKS) Private Limited            | Step down Subsidiary Of the Holding Company                    | Sale of goods & services                       | 11540   | -  | 64.43  | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 18    | OLECTR GREENTECH LIMITED  | Evey Trans (UKS) Private Limited            | Step down Subsidiary Of the Holding Company                    | Trade receivables                              | -   | -  | -  | 129.75   | 203.85          |   |  |        |   |                   |        |                    |                       |  |
| 19    | OLECTR GREENTECH LIMITED  | Evey Trans (KTC) Private Limited            | Step down Subsidiary Of the Holding Company                    | Sale of goods & services                       | 11540   | -  | 113.01   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 20    | OLECTR GREENTECH LIMITED  | Evey Trans (KTC) Private Limited            | Step down Subsidiary Of the Holding Company                    | Trade receivables                              | -   | -  | -  | 314.52   | 444.34          |   |  |        |   |                   |        |                    |                       |  |
| 21    | OLECTR GREENTECH LIMITED  | Evey Trans (NGP) Private Limited            | Step down Subsidiary Of the Holding Company                    | Sale of goods & services                       | 11540   | -  | 93.56  | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 22    | OLECTR GREENTECH LIMITED  | Evey Trans (NGP) Private Limited            | Step down Subsidiary Of the Holding Company                    | Trade receivables                              | -   | -  | -  | 85.61  | 71.97           |   |  |        |   |                   |        |                    |                       |  |
| 23    | OLECTR GREENTECH LIMITED  | Evey Trans (JAB) Private Limited            | Associate of OGL & Step down Subsidiary of the Holding Company | Sale of goods & services                       | 11540   | -  | 317.65   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 24    | OLECTR GREENTECH LIMITED  | Evey Trans (JAB) Private Limited            | Associate of OGL & Step down Subsidiary of the Holding Company | Investment                                     | 11540   | -  | 1,566.50   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 25    | OLECTR GREENTECH LIMITED  | Evey Trans (JAB) Private Limited            | Associate of OGL & Step down Subsidiary of the Holding Company | Trade receivables                              | -   | -  | -  | 200.74   | 215.69          |   |  |        |   |                   |        |                    |                       |  |
| 26    | OLECTR GREENTECH LIMITED  | OHA COMMUTE PRIVATE LIMITED                 | Subsidiary Of Fellow Subsidiary                                | Sale of goods & services                       | 11540   | -  | 354.30   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 27    | OLECTR GREENTECH LIMITED  | OHA COMMUTE PRIVATE LIMITED                 | Subsidiary Of Fellow Subsidiary                                | Advance  | -   | -  | -  | 38.72  | -               |   |  |        |   |                   |        |                    |                       |  |
| 28    | OLECTR GREENTECH LIMITED  | OHA COMMUTE PRIVATE LIMITED                 | Subsidiary Of Fellow Subsidiary                                | Trade receivables                              | -   | -  | -  | 719.98   | -               |   |  |        |   |                   |        |                    |                       |  |
| 29    | OLECTR GREENTECH LIMITED  | SSISPL-OGL-BYD Consortium                   | Wholly Owned Joint venture                                     | Providing AMC services                         | -   | -  | 88.13  | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 30    | OLECTR GREENTECH LIMITED  | SSISPL-OGL-BYD Consortium                   | Wholly Owned Joint venture                                     | Interest Income on unsecured loan              | -   | -  | 27.41  | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 31    | OLECTR GREENTECH LIMITED  | SSISPL-OGL-BYD Consortium                   | Wholly Owned Joint venture                                     | Repayment of Unsecured Loan given              | -   | -  | 253.12   | -  | -               |   |  |        |   |                   |        |                    |                       |  |
| 32    | OLECTR GREENTECH LIMITED  | SSISPL-OGL-BYD Consortium                   | Wholly Owned Joint venture                                     | Trade receivables                              | -   | -  | -  | -  | 7.39            |   |  |        |   |                   |        |                    |                       |  |
| 33    | OLECTR GREENTECH LIMITED  | ICOMM Tele Limited                          | Fellow Subsidiary  | Trade Payables                                 | -   | -  | -  | 40.71  | 40.71           |   |  |        |   |                   |        |                    |                       |  |





|    |                                  |                                  |  |                          |           |   |           |           |           |  |  |  |  |  |  |  |  |  |  |
|----|----------------------------------|----------------------------------|--|--------------------------|-----------|---|-----------|-----------|-----------|--|--|--|--|--|--|--|--|--|--|
| 34 | OLECTR GREENTECH LIMITED         | Evey Trans (MHS) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Sale of goods & services | 11540     | - | 431.14    | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 35 | OLECTR GREENTECH LIMITED         | Evey Trans (MHS) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Trade Receivables        | -         | - | -         | 7950.58   | 1,743.28  |  |  |  |  |  |  |  |  |  |  |
| 36 | OLECTR GREENTECH LIMITED         | Evey Trans (BLR) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Sale of goods & services | 11540     | - | 224.21    | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 37 | OLECTR GREENTECH LIMITED         | Evey Trans (BLR) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Trade Receivables        | -         | - | -         | 473.02    | 413.30    |  |  |  |  |  |  |  |  |  |  |
| 38 | OLECTR GREENTECH LIMITED         | Evey Trans (MPS) Private Limited | Step down Subsidiary Of the Holding Company                    | Sale of goods & services | 11540     | - | 223.25    | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 39 | OLECTR GREENTECH LIMITED         | Evey Trans (MPS) Private Limited | Step down Subsidiary Of the Holding Company                    | Trade receivables        | -         | - | -         | 28.86     | 135.66    |  |  |  |  |  |  |  |  |  |  |
| 40 | OLECTR GREENTECH LIMITED         | Evey Trans (IDR) Private Limited | Step down Subsidiary Of the Holding Company                    | Sale of goods & services | 16000     | - | 72.97     | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 41 | OLECTR GREENTECH LIMITED         | Evey Trans (IDR) Private Limited | Step down Subsidiary Of the Holding Company                    | Trade receivables        | -         | - | -         | 5627.06   | 2,961.49  |  |  |  |  |  |  |  |  |  |  |
| 42 | OLECTR GREENTECH LIMITED         | Evey Trans (TEL) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Sale of goods & services | 95000     | - | 10,859.57 | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 43 | OLECTR GREENTECH LIMITED         | Evey Trans (TEL) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Investment               | 95000     | - | 1,581.10  | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 44 | OLECTR GREENTECH LIMITED         | Evey Trans (TEL) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Trade receivables        | -         | - | -         | 11,111.46 | 3,598.58  |  |  |  |  |  |  |  |  |  |  |
| 45 | OLECTR GREENTECH LIMITED         | Evey Trans (MSR) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Sale of goods & services | 860000    | - | 16,101.75 | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 46 | OLECTR GREENTECH LIMITED         | Evey Trans (MSR) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Investment               | 860000    | - | 82.32     | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 47 | OLECTR GREENTECH LIMITED         | Evey Trans (MSR) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Trade receivables        | -         | - | -         | 14679.68  | 11,987.95 |  |  |  |  |  |  |  |  |  |  |
| 48 | OLECTR GREENTECH LIMITED         | Evey Trans (MUM) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Sale of goods & services | 300000    | - | 48,252.72 | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 49 | OLECTR GREENTECH LIMITED         | Evey Trans (MUM) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Trade receivables        | -         | - | -         | 8184.54   | 31,737.12 |  |  |  |  |  |  |  |  |  |  |
| 50 | OLECTR GREENTECH LIMITED         | Evey Trans (THA) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Trade receivables        | -         | - | -         | 125.93    | 125.93    |  |  |  |  |  |  |  |  |  |  |
| 51 | OLECTR GREENTECH LIMITED         | Evey Trans (PDY) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Sale of goods & services | 11540     | - | 117.20    | 5.86      | -         |  |  |  |  |  |  |  |  |  |  |
| 52 | OLECTR GREENTECH LIMITED         | Evey Trans (PDY) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Trade receivables        | -         | - | -         | -         | 124.29    |  |  |  |  |  |  |  |  |  |  |
| 53 | OLECTR GREENTECH LIMITED         | Evey Trans (MAH) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Sale of goods & services | 350000    | - | 140.00    | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 54 | OLECTR GREENTECH LIMITED         | Evey Trans (MAH) Private Limited | Associate of OGL & Step down Subsidiary of the Holding Company | Trade receivables        | -         | - | -         | -         | 148.47    |  |  |  |  |  |  |  |  |  |  |
| 55 | OLECTR GREENTECH LIMITED         | MEIL Holdings Limited            | Holding Company  | Dividend Paid            | 50000     | - | 164.21    | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 56 | Evey Trans (GTC) Private Limited | Evey Trans Private Limited       | Fellow Subsidiary Company                                      | Unsecured loan received  | 11,540.00 | - | 481.90    | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 57 | Evey Trans (GTC) Private Limited | Evey Trans Private Limited       | Fellow Subsidiary Company                                      | Unsecured Loan repaid    | -         | - | 1,186.39  | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 58 | OLECTR GREENTECH LIMITED         | Mr. K.V. Pradeep                 | Key Management Personnel of the Company                        | Remuneration             | -         | - | 535.69    | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 59 | OLECTR GREENTECH LIMITED         | Mr. B. Sharat Chandra            | Key Management Personnel of the Company                        | Remuneration             | -         | - | 48.26     | -         | -         |  |  |  |  |  |  |  |  |  |  |
| 60 | OLECTR GREENTECH LIMITED         | Mr. Hanuman Prasad               | Key Management Personnel of the Company                        | Remuneration             | -         | - | 22.43     | -         | -         |  |  |  |  |  |  |  |  |  |  |

Total (of Note 6b)

NIL

**Notes:**

- 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.
- 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.
- 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.
- 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.
- 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.
- In case of a multi-year related party transaction:
  - 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".
  - The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
  - The value of related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- 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.

