

| <b>General information about company</b>  |                             |
|---|-----------------------------|
| Name of The Company   | McLEOD RUSSEL INDIA LIMITED |
| BSE Scrip Code  | 532654                      |
| NSE Symbol  | MCLEODRUSS                  |
| MSE Symbol  | NOTLISTED                   |
| Date of Start of Financial Year   | 01-04-2024                  |
| Date of End of Financial Year   | 31-03-2025                  |
| Reporting Period  | First half yearly           |
| Date of Start of Reporting Period   | 01-04-2024                  |
| Date of End of Reporting Period   | 30-09-2024                  |
| Level of rounding to be used in disclosing related party transactions   | Lakhs                       |
| Whether the company has any related party?  | Yes                         |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                         |

|  |                     |
|--|---------------------|
| (I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public   | NA                  |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA                  |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  | No                  |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?   |                     |
| <b>(b) If answer to above question is No, please explain the reason for not complying.</b>   |                     |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?   | Yes                 |
| Latest Date on which RPT policy is updated   | 29-03-2022          |
| Indicate Company website link for updated RPT policy of the Company  | ww.mcleodrussel.com |

| Related party transactions |  |            |                                      |            |   |                                   |  |   |  |  |   |                 |                                  |
|----------------------------|--|------------|--------------------------------------|------------|---|-----------------------------------|--|---|--|--|---|-----------------|----------------------------------|
| 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 transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In index (loan/issue/debt/other) |
|                            | Name   | PAN        | Name                                 | PAN        | Relationship of the counterparty with the listed entity or its subsidiary |                                   |  |   |  |  | Opening balance   | Closing balance |                                  |
| 1                          | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Mr. Aditya Khaitan                   | AFDPK0968D | Chairman and Managing Director  | Remuneration                      |  | Approved  | 174.3                                  | 49.07  | 0   |                 |                                  |
| 2                          | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Mr. Pradip Bhar                      | AEGPB8686K | Chief Financial Officer   | Remuneration                      |  | Approved  | 54.63                                  | 0  | 0   |                 |                                  |
| 3                          | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Mr. Alok Kumar Samant                | AXQPS3281C | Company Secretary and Compliance Officer                                  | Remuneration                      |  | Approved  | 12.93                                  | 0  | 0   |                 |                                  |
| 4                          | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Ms. Kavita Khaitan                   | AFTPK1514P | Wife of Aditya Khaitan  | Remuneration                      |  | Approved  | 14.83                                  | 2.82   | 0   |                 |                                  |
| 5                          | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Mr. Akhil Khaitan                    | AVGPK0602H | Son of Aditya Khaitan   | Remuneration                      |  | Approved  | 8.86                                   | 1.46   | 0   |                 |                                  |
| 6                          | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | McLeod Russel Middle East DMCC       | ZZZZ9999Z  | Step Down Subsidiary (Foreign)  | Sale of goods or services         |  | Not Applicable - Exempted   | 126.94                                 | 63.51  | 0   |                 |                                  |
| 7                          | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Borelli Tea Holdings Limited         | ZZZZ9999Z  | Wholly Owned Subsidiary (Foreign)   | Investment                        |  | Not Applicable - Exempted   | 0                                      | 15967.18   | 15967.18  |                 |                                  |
| 8                          | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | D1 Williamson Magor Bio Fuel Limited | AACCD5126H | Associate due to shareholding   | Loan                              |  | Approved  | 0                                      | 5514.2   | 5514.2  |                 |                                  |
| 9                          | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Ichamati Investments Limited         | AAACI5431J | Promoter Group  | Loan                              |  | Approved  | 0                                      | 5565.19  | 5565.19   |                 |                                  |
| 10                         | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Soom Stud Farm Private Limited       | AADCS7460A | KMP have significant influence or control                                 | Loan                              |  | Approved  | 0                                      | 100  | 100   |                 |                                  |
| 11                         | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Mr. Amritanshu Khaitan               | AJFPK2122H | Non - Executive Director  | Any other transaction             | Sitting Fee                                | Approved  | 2                                      | 0  | 0   |                 |                                  |
| 12                         | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Mr. Raj Vardhan                      | APCPV9372H | Non - Executive Independent Director                                      | Any other transaction             | Sitting Fee                                | Approved  | 1.6                                    | 0  | 0   |                 |                                  |
| 13                         | McLEOD RUSSEL INDIA LIMITED  | AAACE6918J | Mr. Sanjay Ginodia                   | ADQPG6858B | Non - Executive Independent Director                                      | Any other transaction             | Sitting Fee                                | Approved  | 2.4                                    | 0  | 0   |                 |                                  |
| 14                         | McLEOD RUSSEL  | AAACE6918J | Mr. Suman Bhowmik                    | ACXPB7191A | Non - Executive   | Any other transaction             | Sitting Fee                                | Approved  | 1.6                                    | 0  | 0   |                 |                                  |

|  |                             |            |                              |            |                                      |                       |             |  |          |         |     |         |  |
|--|-----------------------------|------------|------------------------------|------------|--------------------------------------|-----------------------|-------------|--|----------|---------|-----|---------|--|
|  | INDIA LIMITED               |            |                              |            | Independent Director                 |                       |             |  |          |         |     |         |  |
| 15   | McLEOD RUSSEL INDIA LIMITED | AAACE6918J | Ms. Rupanjana De             | AGQPD2421C | Non - Executive Independent Director | Any other transaction | Sitting Fee |  | Approved | 4       | 0   | 0       |  |
| 16   | McLEOD RUSSEL INDIA LIMITED | AAACE6918J | UNITED MACHINE CO. LTD.      | AAACU3228P | Pomoter Group                        | Loan                  |             |  | Approved | 900     | 600 | 1500    |  |
| 17   | McLEOD RUSSEL INDIA LIMITED | AAACE6918J | Ms. Apurvi Jalan             | AVGPK0624F | Daughter of Aditya Khaitan           | Remuneration          |             |  | Approved | 2.48    | 0   | 0       |  |
| 18   | McLEOD RUSSEL INDIA LIMITED | AAACE6918J | Mr. Amar Nath Dhar           | ACNPD6345E | Non - Executive Independent Director | Any other transaction | Sitting Fee |  | Approved | 1.6     | 0   | 0       |  |
| 19   | McLEOD RUSSEL INDIA LIMITED | AAACE6918J | Mr. Indrajit Sengupta        | AISPS5600C | Non - Executive Independent Director | Any other transaction | Sitting Fee |  | Approved | 1.6     | 0   | 0       |  |
| 20   | McLEOD RUSSEL INDIA LIMITED | AAACE6918J | Borelli Tea Holdings Limited | ZZZZZ9999Z | Wholly Owned Subsidiary (Foreign)    | Loan                  |             |  | Approved | 1920.66 | 0   | 1920.66 |  |
| Total value of transaction during the reporting period |                             |            |                              |            |                                      |                       |             |  |          | 3230.43 |     |         |  |

| <b>Text Block</b>       |   |
|-------------------------|---|
| Textual Information(1)  | Remuneration recoverable from Aditya Khaitan, managing director of Rs. 416.99 lakhs |
| Textual Information(2)  |   |
| Textual Information(3)  |   |
| Textual Information(4)  |   |
| Textual Information(5)  |   |
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