

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

S. No.	Details of the party (and entity/subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as reported by the audit certificate	Remarks on approval or waiver conferred	Value of the related party transaction certified by the audit certificate	Date of Audit Committee Meeting where the confirmation 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. In case any financial subsidiaries is required to make or give loans, inter corporate deposits, advances or investments									
	Name	DIN	Name	DIN									Opening balance	Closing balance	Nature of subsidiaries' share/balance of debt/ equity (if any)	Details of other subsidiaries	Cost	Tenure	Nature/Kind/advance of inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)	Notes
Sl. No.	Name	DIN	Name	DIN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as reported by the audit certificate	Remarks on approval or waiver conferred	Value of the related party transaction certified by the audit certificate	Date of Audit Committee Meeting where the confirmation was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of subsidiaries' share/balance of debt/ equity (if any)	Details of other subsidiaries	Cost	Tenure	Nature/Kind/advance of inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)	Notes
1	NCC LIMITED		AAACN7353C	NCC Quantum Technologies Private Limited	AAACN7353A	Wholly owned Subsidiary	Investment	70.00	Approved			70.00	0.00	0.00										
2	NCC LIMITED		AAACN7353C	NCC Quantum Technologies Private Limited	AAACN7353A	Wholly owned Subsidiary	Loan	6.53	Approved			6.53	17.91	24.46					Loan	8.00%	36 months	Unsecured	For meeting business requirements	
3	NCC LIMITED		AAACN7353C	Nagapattinam Construction Company Ltd	222208962	Wholly owned Subsidiary	Loan	5.00	Approved			0.48	0.09	1.47					Loan	6.50%	36 months	Unsecured	For meeting business requirements	
4	NCC LIMITED		AAACN7353C	Savitri Agri Industrial Park Private Limited	AAACN7602D	Wholly owned Subsidiary	Loan	30.00	Approved			6.15	17.35	22.74					Loan	12.00%	48 months from 01-01-2023	Unsecured	For meeting business requirements	
5	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	Interest income	NA			0.04	0.01	0.06										
6	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				1.25	0.00	0.00										
7	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
8	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
9	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
10	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
11	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
12	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
13	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
14	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
15	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
16	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
17	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
18	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
19	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
20	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
21	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
22	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
23	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
24	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
25	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
26	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
27	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
28	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
29	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
30	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
31	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
32	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
33	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
34	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
35	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
36	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
37	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
38	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
39	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
40	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
41	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
42	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
43	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
44	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
45	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
46	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
47	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
48	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
49	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
50	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
51	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
52	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
53	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
54	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
55	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
56	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
57	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
58	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
59	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
60	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
61	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
62	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
63	NCC Limited		AAACN7353C	UPTREC NAGPUR LLP	AAAFU9698A	Associate	Any other transaction	NA				0.00	0.00	0.00										
64	NCC Limited		AAACN7353C	UPT																				

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