								ated party transaction	ns											
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	due to eit	ult of the	to loans, ir details r	I disclosure of rel nter-corporate de need to be disclos	posits sed on	, advance ly once, o	es or investmen luring the repo	ts made or ting period	given by I when su	the listed en	tity/subsidiary on was underta	/. These aken.
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance		Nature of	any financial inde Details of other indebtedness			Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	PATELS AIRTEMP (INDIA) LIMITED	Narayanbhai G Patel	Chairman & Whole-time Director (KMP) (upto 03/10/2023)	Remuneration		75.00	Within the limits as approved by the Board and Shareholder of the Company	-	-	_										
2	PATELS AIRTEMP (INDIA) LIMITED	Narayanbhai G Patel	Chairman & Whole-time Director (KMP) (upto 03/10/2023)	Loan		300.00	Approved, where applicable	-	-	-										
3	PATELS AIRTEMP (INDIA) LIMITED	Narayanbhai G Patel		Any other transaction	Loan Repaid		on Demand	50.59	-	-										
4	PATELS AIRTEMP (INDIA) LIMITED	Narayanbhai G Patel	Chairman & Whole-time Director (KMP) (upto 03/10/2023)	Interest paid			Approved, where applicable	-	-	-										
5	PATELS AIRTEMP (INDIA) LIMITED	Narayanbhai G Patel		Any other transaction	Outstanding Balance		Not Applicable	-	50.58	-										

							Rela	ted party transaction	ns											
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		ult of the	to loans, ir details r	I disclosure of rel nter-corporate de need to be disclos any financial inde	eposits sed on	, advance ly once, o	es or investmen luring the repor	ts made or ting period	given by I when su	the listed en	tity/subsidiary	. These iken.
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance		Nature of	Details of other indebtedness			Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
6	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel	Chairman & Managing Director (KMP)	Remuneration		75.00	Within the limits as approved by the Board and Shareholder of the Company	24.36	-	-										
7	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel	Chairman & Managing Director (KMP)	Loan		150.00	Approved, where applicable	59.09	-	-										
8	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel		Any other transaction	Loan Repaid		on Demand	9.75	-	-										
9	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel	Chairman & Managing Director (KMP)	Interest paid			Approved, where applicable	5.77	-	-										
10	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel	Chairman & Managing Director (KMP)	Any other transaction	Gratuity Paid		Not Applicable	10.00	-	-										
11	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel	Chairman & Managing Director (KMP)	Any other transaction	Outstanding Balance		Not Applicable	-	65.85	115.19										

							Rela	ted party transaction	ns											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	e 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		ult of the	to loans, in	l disclosure of rel nter-corporate de need to be disclos	posits	, advanc	es or investmen	ts made or	given by	the listed en	tity/subsidiar	y. Thes
											In case	any financial inde	ebtedr	ess is	Details of the	loans, inte	er-corpor	ate deposits,	advances or	Note
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary							Closing balance		Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)			Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
12	PATELS AIRTEMP (INDIA) LIMITED	Shivang P. Patel	Whole-time Director (KMP)	Remuneration		75.00	Within the limits as approved by the Board and Shareholder of the Company	26.30	_	_										
13	PATELS AIRTEMP (INDIA) LIMITED	Shivang P. Patel	Whole-time Director (KMP)	Loan		200.00	Approved, where applicable	21.65	-	-										
14	PATELS AIRTEMP (INDIA) LIMITED	Shivang P. Patel	Whole-time Director (KMP)	Any other transaction	Loan Repaid		on Demand	23.70	-	-										
15	PATELS AIRTEMP (INDIA) LIMITED	Shivang P. Patel	Whole-time Director (KMP)	Interest paid			Approved, where applicable	1.98	-	-										
16	PATELS AIRTEMP (INDIA) LIMITED	Shivang P. Patel	Whole-time Director (KMP)	Any other transaction	Gratuity Paid		Not Applicable	5.00	-	-										
17	PATELS AIRTEMP (INDIA) LIMITED	Shivang P. Patel	Whole-time Director (KMP)	Any other transaction	Outstanding Balance		Not Applicable	-	27.94	25.89										
18	PATELS AIRTEMP (INDIA) LIMITED	Aarti P. Patel	Mother of Mr. Shivang P. Patel	Remuneration		40.00	Within the limits as approved by the Board and Shareholder of the Company	4.47	_											
19	PATELS AIRTEMP (INDIA) LIMITED	Aarti P. Patel	Mother of Mr. Shivang P. Patel	Loan		200.00	Approved, where applicable	12.65 Page 3 of 8	-	-										

							Rela	ted party transaction	ns											_
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	Value of transaction during the reporting period	In case mo due to eith as a resu transa	her party It of the	to loans, ii details i	I disclosure of rel nter-corporate de need to be disclos any financial inde	posits sed onl	, advance y once, d	s or investment uring the repor	ts made or ting period	given by the succession when successions.	the listed ent ich transactio	tity/subsidiary	. These iken.
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance		Details of other indebtedness	Cost	Tenure		Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
20	PATELS AIRTEMP (INDIA) LIMITED	Aarti P. Patel	Mother of Mr. Shivang P. Patel	Any other transaction	Loan Repaid		on Demand	15.80	-	-										
21	PATELS AIRTEMP (INDIA) LIMITED	Aarti P. Patel	Mother of Mr. Shivang P. Patel	Interest paid			Approved, where applicable	6.10	-	-										
22	PATELS AIRTEMP (INDIA) LIMITED	Aarti P. Patel	Mother of Mr. Shivang P. Patel	Any other transaction	Gratuity Paid		Not Applicable	5.00	-	-										
23	PATELS AIRTEMP (INDIA) LIMITED	Aarti P. Patel	Mother of Mr. Shivang P. Patel	Any other transaction	Outstanding Balance		Not Applicable	-	104.38	101.23										
24	PATELS AIRTEMP (INDIA) LIMITED	Jalpa S. Patel	Wife of Mr. Sanjivkumar N. Patel	Loan		10.00	Within the limits as approved by the Board and Shareholder of the Company	6.60		-										
25	PATELS AIRTEMP (INDIA) LIMITED	Jalpa S. Patel	Wife of Mr. Sanjivkumar N. Patel	Any other transaction	Loan Repaid		on Demand	-	-	-										
26	PATELS AIRTEMP (INDIA) LIMITED	Jalpa S. Patel	Wife of Mr. Sanjivkumar N. Patel	Interest paid			Approved, where applicable	1.63	-	-										
27	PATELS AIRTEMP (INDIA) LIMITED	Jalpa S. Patel	Wife of Mr. Sanjivkumar N. Patel	Any other transaction	Outstanding Balance		Not Applicable	-	23.73	30.33										

							Rela	ited party transactio	ns											
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	In case medue to eit as a resu	her party It of the	to loans, ir details r	I disclosure of rel nter-corporate de need to be disclos	posits, sed onl	advance y once, d	s or investment uring the repor	ts made or ting period	given by I when su	the listed en	tity/subsidiary on was underta	y. These aken.
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of	any financial inde Details of other indebtedness			Details of the Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)			Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
28	PATELS AIRTEMP (INDIA) LIMITED	Vedang S. Patel	Son of Mr. Sanjivkumar N. Patel	Loan			Within the limits as approved by the Board and Shareholder of the Company	9.50	-	-										
29	PATELS AIRTEMP (INDIA) LIMITED	Vedang S. Patel	Son of Mr. Sanjivkumar N. Patel	Any other transaction	Loan Repaid		on Demand	-	-	-										
30	PATELS AIRTEMP (INDIA) LIMITED	Vedang S. Patel	Son of Mr. Sanjivkumar N. Patel	Interest paid			Approved, where applicable	13.80	-	-										
31	PATELS AIRTEMP (INDIA) LIMITED	Vedang S. Patel	Son of Mr. Sanjivkumar N. Patel	Any other transaction	Outstanding Balance		Not Applicable	-	243.47	252.97										
32	PATELS AIRTEMP (INDIA) LIMITED	Narayanbhai G. Patel HUF	Mr. Sanjivkumar N. Patel is Karta	Interest paid			Approved, where applicable	0.61	-	-										
33	PATELS AIRTEMP (INDIA) LIMITED	Narayanbhai G. Patel HUF	Mr. Sanjivkumar N. Patel is Karta	Any other transaction	Outstanding Balance		Not Applicable	-	11.02	11.02										
34	PATELS AIRTEMP (INDIA) LIMITED	Prakashbhai N. Patel HUF	Mrs. Aarti P. Patel is Karta	Interest paid			Approved, where applicable	5.12	-	-										
35	PATELS AIRTEMP (INDIA) LIMITED	Prakashbhai N. Patel HUF	Mrs. Aarti P. Patel is Karta	Any other transaction	Outstanding Balance		Not Applicable	-	92.85	92.85										

							Rela	ated party transaction	ns											
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 m due to eit as a resu transa	her party Ilt of the	to loans, i	l disclosure of relenter-corporate de need to be disclos	posits	, advance	es or investment	ts made or	given by	the listed en	tity/subsidiary	. These
											In case	any financial inde	ebtedn	ess is	Details of the	loans, inte	er-corpora	ate deposits,	advances or	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary							Closing balance		Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)			Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
36	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel HUF	Mr. Sanjivkumar N. Patel is Karta	Interest paid			Approved, where applicable	4.06	-	-										
37	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel HUF	Mr. Sanjivkumar N. Patel is Karta	Any other transaction	Outstanding Balance		Not Applicable	-	73.60	73.60										
38	PATELS AIRTEMP (INDIA) LIMITED	Apurva V. Shah	Whole-time Director (KMP)	Remuneration		75.00	Within the limits as approved by the Board and Shareholder of the Company	18.54	-	-										
39	PATELS AIRTEMP (INDIA) LIMITED	Kamlesh R. Shah	CFO (KMP)	Remuneration		20.00	Within the limits as approved by the Board of Directors the Company	6.82	-	-										
	PATELS AIRTEMP (INDIA) LIMITED	Nikhil M. Patel	CS (KMP)	Remuneration		20.00	Within the limits as approved by the Board of Directors the Company	7.05	-	-										
41	PATELS AIRTEMP (INDIA) LIMITED	Therm Flow Engineers Private Limited	Associate Company	Any other transaction	Rent Income	0.16	Approved, where applicable	0.09	-	-										

							Rela	ted party transactio	ns											
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	Value of transaction during the reporting period		ılt of the	to loans, ir details r	disclosure of relater-corporate de disclos	posits, sed onl	, advance y once, d	s or investment	s made or	given by	the listed en	tity/subsidiary on was underta	. These iken.
											In case a	any financial inde	btedne	ess is	Details of the	loans, inte	r-corpor	ate deposits,	advances or	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
42	PATELS AIRTEMP (INDIA) LIMITED	Shiv Fintrade LLP	Associate Company	Any other transaction	Rent Income	0.16	Approved, where applicable	0.09	-	-										
43	PATELS AIRTEMP (INDIA) LIMITED	Patels Airtemp USA Inc.	Wholly- owned Subsidiary	Loan		0.50	50,000 USD, Approved, where applicable	-	-	-										
44	PATELS AIRTEMP (INDIA) LIMITED	Patels Airtemp USA Inc.	Wholly- owned Subsidiary	Any other transaction	Loan Written Off		Not Applicable	5.33	-	-										
45	PATELS AIRTEMP (INDIA) LIMITED	Patels Airtemp USA Inc.	Wholly- owned Subsidiary	Investment			Approved, where applicable	-	-	-										
46	PATELS AIRTEMP (INDIA) LIMITED	Patels Airtemp USA Inc.	Wholly- owned Subsidiary	Any other transaction	Investment Written Off		Not Applicable	7.18	-	-										
47	PATELS AIRTEMP (INDIA) LIMITED	Patels Airtemp USA Inc.	Wholly- owned Subsidiary	Any other transaction	outstanding Balance Unsecured Loan Given		Not Applicable	-	12.83	-										
48	PATELS AIRTEMP (INDIA) LIMITED	Patels Airtemp USA Inc.	Wholly- owned Subsidiary	Any other transaction	outstanding Balance Investment		Not Applicable	-	7.18	-										
49	PATELS AIRTEMP (INDIA) LIMITED	Hareshkumar I. Shah	Independent Director	Any other transaction	Director Sitting Fees		within the statutory limit	0.09	-	-										
50	PATELS AIRTEMP (INDIA) LIMITED	Vinaben B. Patel	Independent Director	Any other transaction	Director Sitting Fees		within the statutory limit	0.09	-	-										
51	PATELS AIRTEMP (INDIA) LIMITED	Rajendrakumar C. Patel	Independent Director	Any other transaction	Director Sitting Fees		within the statutory limit	0.09	-	-										

Related Party Transactions for period from 01/10/2023 to 31/03/2024

							Rela	ted party transaction	ns											
Sr No.	Details of the party	Details of the	counterparty	Type of related	Details of	Value of the related	Remarks on	Value of	In case m	onies are	Additiona	l disclosure of rel	ated pa	rty trans	sactions - applic	able only i	n case the	e related par	ty transaction	relates
	(listed entity			party	other related	party transaction as	approval by	transaction during	due to eit	her party	to loans, ir	nter-corporate de	posits,	advance	s or investment	s made or	given by	the listed en	tity/subsidiary	. These
	/subsidiary) entering			transaction	party	approved by the audit	audit	the reporting	as a resu	It of the	details i	need to be disclos	ed only	y once, d	uring the report	ting period	when su	ch transactio	on was underta	ken.
	into the transaction				transaction	committee	committee	period	transa	ction										
			Т									any financial inde			Details of the					Notes
	Name	Name	Relationship									Details of other	Cost	Tenure	, ,		Tenure	•		
			of the						balance		indebtedn	indebtedness			-	Rate (%)		unsecured		
			counterparty								ess (loan/				intercorporate				funds will be	
			with the								issuance				deposit/				utilised by	
			listed entity or its								of debt/				investment)				the ultimate recipient of	
			subsidiary								any other etc.)								funds	
			subsidiary								ett.)								(endusage)	
																			(endusage)	
	DATELC ALDTERAD	I i i i i i i i i i i i i i i i i i i i	1	A	Discotos		ialain ala													
52	PATELS AIRTEMP	Himanshu N.	· ·	,	Director		within the	-	-	-										
	(INDIA) LIMITED	Rawal	Director	transaction	Sitting Fees		statutory limit													
53	PATELS AIRTEMP	Naimish B.	Independent	Any other	Director		within the	0.09	-	-										
	(INDIA) LIMITED	Patel	Director	· '	Sitting Fees		statutory limit													
							,													
		Total va	alue of transacti	on during the rep	orting period	•	•	368.99												

Note:

2	Unsecured Loans accepted from Narayanbhai G. Patel is upto his date of death i.e. 03rd October, 2023.
6	Chairman w.e.f. 09/11/2023
7	Unsecured Loans accepted from Mr. Sanjivkumar N. Patel includes Rs. 25.29 Lakhs transferred from Mr. Narayanbhai G. Patel, as his legal heirs.
10	Gratuity of Late Shri Narayanbhai G. Patel, Chairman & Whole-time Director of the Company expired on 03rd October, 2023, transferred to Mr. Sanjivkumar N. Patel as legal heirs.
13	Unsecured Loans accepted from Mr. Shivang P. Patel includes Rs. 12.65 Lakhs transferred from Mr. Narayanbhai G. Patel, as his legal heirs.
16	Gratuity of Late Shri Narayanbhai G. Patel, Chairman & Whole-time Director of the Company expired on 03rd October, 2023, transferred to Mr. Shivang P. Patel as legal heirs.
19	Unsecured Loans accepted from Mrs. Aarti P. Patel includes Rs. 12.65 Lakhs transferred from Mr. Narayanbhai G. Patel, as his legal heirs.
22	Gratuity of Late Shri Narayanbhai G. Patel, Chairman & Whole-time Director of the Company expired on 03rd October, 2023, transferred to Mrs. Aartiben P. Patel as legal heirs.
44	Unsecured Loan given by the Company to Patels Airtemp (USA) Inc., Wholly-owned Subsidiary has been written off due to dissolution of the said Wholly-owned Subsidiary w.e.f. 11th December, 2023.
46	Investment made by the Company in Patels Airtemp (USA) Inc., Wholly-owned Subsidiary has been written off upon dissolution of the said Wholly-owned Subsidiary w.e.f. 11th December, 2023.
52	Mr. Himanshu N. Rawal (DIN: 06631728) ceased to be a Director, being Independent Director of the Company w.e.f 23rd September, 2023 upon completion of his 2nd term as Independent Director.
53	Mr. Naimish B. Patel (DIN: 02813295) has been appointed as an Independent Director of the Company (Non-Executive & Independent), for a first term of five years from 12th August, 2023 upto 11th August, 2028.