

PATELS AIRTEMP (INDIA) LIMITED

Related Party Transactions for period from 01/10/2024 to 31/03/2025

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 the related party transaction 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	Name								Relationship of the counterparty with the listed entity or its subsidiary	In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances or						Notes
												Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	
1	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			33.28	-	-										
2	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel	Chairman & Managing Director (KMP)	Loan		150.00	Within the limits as approved by the Board and Shareholder of the Company			45.65	-	-										
3	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel	Chairman & Managing Director (KMP)	Any other transaction	Loan Repaid		on Demand			27.15	-	-										
4	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel	Chairman & Managing Director (KMP)	Interest paid			Approved, where applicable			17.19	-	-										
5	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			35.08	-	-										
6	PATELS AIRTEMP (INDIA) LIMITED	Shivang P. Patel	Whole-time Director (KMP)	Loan		200.00	Within the limits as approved by the Audit Committee			36.00	-	-										

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7	PATELS AIRTEMP (INDIA) LIMITED	Shivang P. Patel	Whole-time Director (KMP)	Any other transaction	Loan Repaid		on Demand			23.45												
8	PATELS AIRTEMP (INDIA) LIMITED	Shivang P. Patel	Whole-time Director (KMP)	Interest paid			Approved, where applicable			10.97	-	-										
9	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			5.62	-	-										
10	PATELS AIRTEMP (INDIA) LIMITED	Aarti P. Patel	Mother of Mr. Shivang P. Patel	Loan		200.00	Within the limits as approved by the Audit Committee			22.50	-	-										
11	PATELS AIRTEMP (INDIA) LIMITED	Aarti P. Patel	Mother of Mr. Shivang P. Patel	Any other transaction	Loan Repaid		On Demand			22.40	-	-										
12	PATELS AIRTEMP (INDIA) LIMITED	Aarti P. Patel	Mother of Mr. Shivang P. Patel	Interest paid			Approved, where applicable			8.03	-	-										
13	PATELS AIRTEMP (INDIA) LIMITED	Jalpa S. Patel	Wife of Mr. Sanjivkumar N. Patel	Loan		10.00	Ratified and approved by Audit Committee being Omnibus Approval	12.8	24-05-2025	12.80	-	-										
14	PATELS AIRTEMP (INDIA) LIMITED	Jalpa S. Patel	Wife of Mr. Sanjivkumar N. Patel	Interest paid			Approved, where applicable			2.33	-	-										

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15	PATELS AIRTEMP (INDIA) LIMITED	Vedang S. Patel	Son of Mr. Sanjivkumar N. Patel	Loan		300.00	Within the limits as approved by the Audit Committee			13.10	-	-										
16	PATELS AIRTEMP (INDIA) LIMITED	Vedang S. Patel	Son of Mr. Sanjivkumar N. Patel	Interest paid			Approved, where applicable			14.86												
17	PATELS AIRTEMP (INDIA) LIMITED	Narayanbhai G. Patel HUF	Mr. Sanjivkumar N. Patel is Karta	Interest paid			Approved, where applicable			0.60	-	-										
18	PATELS AIRTEMP (INDIA) LIMITED	Prakashbhai N. Patel HUF	Mrs. Aarti P. Patel is Karta	Interest paid			Approved, where applicable			5.09	-	-										
19	PATELS AIRTEMP (INDIA) LIMITED	Sanjivkumar N. Patel HUF	Mr. Sanjivkumar N. Patel is Karta	Interest paid			Approved, where applicable			4.04	-	-										
20	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			23.13	-	-										
21	PATELS AIRTEMP (INDIA) LIMITED	Kamlesh R. Shah	CFO (KMP)	Remuneration		25.00	Within the limits as approved by the Board of Directors the Company			8.89	-	-										

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22	PATELS AIRTEMP (INDIA) LIMITED	Nikhil M. Patel	CS (KMP)	Remuneration		25.00	Within the limits as approved by the Board of Directors the Company			8.86	-	-										
23	PATELS AIRTEMP (INDIA) LIMITED	Therm Flow Engineers Private Limited	Associate Company	Any other transaction	Rent Income	0.18	Approved, where applicable			0.09	-	-										
24	PATELS AIRTEMP (INDIA) LIMITED	Shiv Fintrade LLP	Associate Company	Any other transaction	Rent Income	0.18	Approved, where applicable			0.09	-	-										
25	PATELS AIRTEMP (INDIA) LIMITED	Vinaben B. Patel	Independent Director	Any other transaction	Director Sitting Fees		within the statutory limit			0.14	-	-										
26	PATELS AIRTEMP (INDIA) LIMITED	Rajendrakumar C. Patel	Independent Director	Any other transaction	Director Sitting Fees		within the statutory limit			0.18	-	-										
27	PATELS AIRTEMP (INDIA) LIMITED	Naimish B. Patel	Independent Director	Any other transaction	Director Sitting Fees		within the statutory limit			0.18	-	-										
28	PATELS AIRTEMP (INDIA) LIMITED	Nidhi Y. Patel	Independent Director	Any other transaction	Director Sitting Fees		within the statutory limit			0.05												
29	PATELS AIRTEMP (INDIA) LIMITED	Hareshkumar I. Shah	Independent Director	Any other transaction	Director Sitting Fees		within the statutory limit			-	-	-										
Total value of transaction during the reporting period										381.75												

Note :

1	During the half year ended on 31st March, 2025, Mrs. Vinaben B. Patel resigned from the post of Director w.e.f 20th March, 2025.
2	During the half year ended on 31st March, 2025, Mrs. Nidhi Y. Patel appointed as an Additional Independent Director w.e.f 29th March, 2025.