AMOUNT II (LATIX)																								
Format for Disclosure of Related Party Transactions (applicable only for half-yearly fillings i.e., 2nd and 4th quarter)																								
															Additional disclosure of related party transactions - applicable only in case the related party transaction related to learn, inter-cosporate 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.									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party	Details of other related	Value of the related pa	by Remarks on approval by	Value of the related party		Value of transaction	In case monies are due to either party as a result of the transaction		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 entity or its subsidiary	transaction	party transaction	transaction as approve by the audit committee	ad	transaction ratified by the	Meeting where the ratification was approved	during the reporting period		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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
																						i e e e e e e e e e e e e e e e e e e e		
. 🗀	Delete																							
	1 Swaraj Engines Limited	Mahindra & Mahindra Ltd.	Holding Company	Sale of goods or services		200000.00	Approved by Audit Committee			98185.64	17722.29	19880.67										I.		
	2 Swaraj Engines Limited	Mahindra & Mahindra Ltd.	Holding Company	Purchase of goods or service:	5	10000.00	Approved by Audit Committee			1685.12	0.00	0.00												
	3 Swaraj Engines Limited	Mahindra & Mahindra Ltd.	Holding Company	Any other transaction	Deputation of Personnel from Related Parties	1250.00	Approved by Audit Committee			291.75	0.00	0.00										- 		
	4 Swaraj Engines Limited	Mahindra & Mahindra Ltd.	Holding Company	Any other transaction	Reimbursement to Parties	350.00	Approved by Audit Committee			211.19	-159.47	-38.19												
	5 Swaraj Engines Limited	Mahindra & Mahindra Ltd.	Holding Company	Any other transaction	Other Income	22.00	Approved by Audit			8.40	0.00	0.00												
	6 Swaraj Engines Limited	Mahindra & Mahindra Ltd.	Holding Company	Any other transaction	Reimbursement from Parties	108.00	Approved by Audit			4.01	0.00	0.00												
	7 Swaraj Engines Limited	Mahindra & Mahindra Ltd.	Holding Company	Dividend paid			Refer Note			6616.04	0.00	0.00										Dividend is paid as approved by the shareholders of the Company in its 39th Annual General Meeting held on 15th July, 2025.		
	8 Swaraj Engines Limited	Mahindra and Mahindra Financial Services Ltd.	Subsidiary of Holding Company (M&M)	Any other transaction	Other expenses	100.00	Approved by Audit Committee			29.22	0.00	0.00												
	9 Swaraj Engines Limited	Mahindra Summit Agriscience Ltd.	Joint Venture of Holding Company (M&M)	Any other transaction	OtherIncome	3.00	Approved by Audit Committee			0.82	0.12	0.04										- -		
	LO Swaraj Engines Limited	Mahindra Logistics Ltd.	Subsidiary of Holding Company (M&M)	Purchase of goods or service:	1	100.00	Approved by Audit Committee			10.16	0.00	-0.04												
	11 Swaraj Engines Limited	Mahindra Integrated Business Solutions Pvt. Ltd.	Subsidiary of Holding Company (M&M)	Purchase of goods or service:	5	150.00	Approved by Audit Committee			54.59	-0.40	-8.53										- -		
	12 Swaraj Engines Limited	Mahindra Integrated Business Solutions Pvt. Ltd.	Subsidiary of Holding Company (M&M)	Any other transaction	Reimbursement from Parties	5.00	Approved by Audit Committee			0.08	0.00	0.00												
	L3 Swaraj Engines Limited	Erkunt Traktor Sanayii Anonim Sirketi	Subsidiary of Holding Company (M&M)	Any other transaction	Reimbursement from Parties	10.00	Approved by Audit Committee			1.65	0.00	0.00												

0.00

0.00

0.00

0.00

0.00

The amount mentioned represents sitting fees and commission as approved by the Board.

The amount mentioned represents remuneration as approved by NRC, Board & Shareholders and excludes stock option from Holding Company - Mahindra & Mahindra

excludes stock option from Holding Company - Mahindra & Mahindra Limited.

The amount mentioned represents reminentation as approved by NRC & Board and excludes stock option from Holding Company - Mahindra & Mahindra Limited.

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0.00

0.00

0.00

0.00

9.50

7.90

90.69

10.12

7.23

107282.65

Remuneration Total value of transaction during the reporting period

Parties

Any other transaction Sitting Fees &

Commission

KMP (Independent Director)

Any other transaction

Sitting Fees &

Remuneration

Remuneration

(M&M) KMP (Independent Director)

KMP (Whole Time Director & Chief Executive Officer)

KMP (Company Secretary)

KMP (Compliance Officer)

10 Swaraj Engines Limited
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20 Swaraj Engines Limited

21 Swaraj Engines Limited

S Nagarajan

Smita Mankad

Devjit Sarkar

Rajesh Kumar Kapila

Geeta Kharat

Committee Refer Note

Refer Note

Refer Note

Refer Note

Refer Note