

										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.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Shetron Limited	AACCS9650F	Fibre Foils Ltd	Promoter	Sale of goods and services	22750	22750	1825173	1825173							
2	Shetron Limited	AACCS9650F	Shetron Enterprises Private Limited	Promoter	Loan		0	-64432692	-64432692							
3	Shetron Limited	AACCS9650F	Sansha Systems Limited	Entities with joint control or significant influence over entity	Purchase of good or services		0	22524975	22524975							
4	Shetron Limited	AACCS9650F	Bunts Properties Private Limited	Promoter	Advance		0	107441689	107441689							
5	Shetron Limited	AACCS9650F	Divakar Sanku Shetty	Promoter Director	Remuneration			3900000								
6	Shetron Limited	AACCS9650F	Divakar Sanku Shetty	Promoter Director	Dividend			202356								
7	Shetron Limited	AACCS9650F	Praveen Vittal Mally	Promoter Director	Remuneration			4200000								
8	Shetron Limited	AACCS9650F	Praveen Vittal Mally	Promoter Director	Dividend			22048								
9	Shetron Limited	AACCS9650F	Kartik Manohar Nayak	Promoter Director	Remuneration			3000000								
10	Shetron Limited	AACCS9650F	Kartik Manohar Nayak	Promoter Director	Dividend			14350								
11	Shetron Limited	AACCS9650F	Mohan Narayan Menon	Non Executive Independent Director	Sitting Fee			50000								
12	Shetron Limited	AACCS9650F	Babugowda Sanganaowda Patil	Non Executive Independent Director	Sitting Fee			100000								
13	Shetron Limited	AACCS9650F	Bhagya Chandra Rao	Non Executive Independent Director	Sitting Fee			50000								
14	Shetron Limited	AACCS9650F	Harish Hassan Visweswara	Non Executive Independent Director	Sitting Fee			40000								
15	Shetron Limited	AACCS9650F	Vilas Dingre	Key management personnel of entity or parent	Remuneration			625020								
16	Shetron Limited	AACCS9650F	Jagruti Mursenia	Key management personnel of entity or parent	Remuneration			92757								
17	Shetron Limited	AACCS9650F	Shipra Saha	Key management personnel of entity or parent	Remuneration			69922								

For Shetron Limited



Shipra Saha
Company Secretary and Compliance Officer