



Disclosure of Related Party Transactions																								
Sr. No.	Details of the party (listed entity)		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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	In case any financial indebtedness is incurred to		Details of the loans, inter-corporate deposits, advances or investments							
															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
1	OK Play India Limited	AAACO2623G	OK Play Auto Private Limited	AABCO2668N	Wholly Owned Subsidiary	Purchase of goods or services		746.35	Approved by Audit Committee	32.97	09.04.2024	32.97	0.00	0.00	-	-	-	-	-	-	-	-	-	-
2	OK Play India Limited	AAACO2623G	OK Play Auto Private Limited	AABCO2668N	Wholly Owned Subsidiary	Sale of goods or services		1693.99	Approved by Audit Committee	521.45	09.04.2024	521.45	808.95	1487.37	-	-	-	-	-	-	-	-	-	-
3	OK Play India Limited	AAACO2623G	OK Play Auto Private Limited	AABCO2668N	Wholly Owned Subsidiary	Any other transaction	Cross Charge	1200.00	Approved by Audit Committee	1200.00	09.04.2024	1200.00	0.00	0.00	-	-	-	-	-	-	-	-	-	-
4	OK Play India Limited	AAACO2623G	OK Play Auto Private Limited	AABCO2668N	Wholly Owned Subsidiary	Any other transaction	Rent	141.00	Approved by Audit Committee	138.00	15.11.2024	138.00	0.00	0.00	-	-	-	-	-	-	-	-	-	-
5	OK Play India Limited	AAACO2623G	OK Play Auto Private Limited	AABCO2668N	Wholly Owned Subsidiary	Sale of fixed assets		1403.16	Approved by Audit Committee	153.16	27.02.2025	153.16	0.00	0.00	-	-	-	-	-	-	-	-	-	-
6	OK Play India Limited	AAACO2623G	Rira E-Vehicles Private Limited	AABCO2828G	Wholly Owned Subsidiary	Sale of goods or services		200.71	Approved by Audit Committee	0.00	09.04.2024	0.00	1884.28	1892.34	-	-	-	-	-	-	-	-	-	-
7	OK Play India Limited	AAACO2623G	Rira E-Vehicles Private Limited	AABCO2828G	Wholly Owned Subsidiary	Purchase of goods or services		186.29	Approved by Audit Committee	5.27	09.04.2024	5.27	0.00	0.00	-	-	-	-	-	-	-	-	-	-
8	OK Play India Limited	AAACO2623G	Rira E-Vehicles Private Limited	AABCO2828G	Wholly Owned Subsidiary	Any other transaction	Rent	5.40	Approved by Audit Committee	2.70	09.04.2024	2.70	0.00	0.00	-	-	-	-	-	-	-	-	-	-
9	OK Play India Limited	AAACO2623G	RMRS Electric Vehicles Private Limited	AAJCR0818D	Significant Influence	Any other transaction	Rent	0.84	Approved by Audit Committee	0.42	09.04.2024	0.42	6.58	0.50	-	-	-	-	-	-	-	-	-	-
10	OK Play India Limited	AAACO2623G	OK Play Healthcare Private Limited	AADCO1572D	Significant Influence	Any other transaction	Rent	0.84	Approved by Audit Committee	0.42	15.11.2024	0.42	18.67	19.54	-	-	-	-	-	-	-	-	-	-
11	OK Play India Limited	AAACO2623G	Isht Technologies Private Limited	AAGCI1863G	Significant Influence	Any other transaction	Rent	0.84	Approved by Audit Committee	0.42	20.01.2025	0.42	2.25	2.75	-	-	-	-	-	-	-	-	-	-
12	OK Play India Limited	AAACO2623G	MRH Technologies Private Limited	AARCM3960D	Wholly Owned Subsidiary	Sale of goods or services		23.90	Approved by Audit Committee	23.90	09.04.2024	23.90	0.00	0.00	-	-	-	-	-	-	-	-	-	-
13	OK Play India Limited	AAACO2623G	MRH Technologies Private Limited	AARCM3960D	Wholly Owned Subsidiary	Any other transaction	Rent	0.84	Approved by Audit Committee	0.42	09.04.2024	0.42	3.61	-163.16	-	-	-	-	-	-	-	-	-	-
14	OK Play India Limited	AAACO2623G	Briskit Technology Private Limited	AAMCB1026G	Significant Influence	Any other transaction	Rent	0.72	Approved by Audit Committee	0.36	15.11.2024	0.36	0.68	1.12	-	-	-	-	-	-	-	-	-	-
15	OK Play India Limited	AAACO2623G	Rajan Handa	ABGPH4844L	Managing Director	Remuneration		167.99	As per Remuneration Policy of the Company	84.00	-	84.00	1573.32	460.85	-	-	-	-	-	-	-	-	-	-
16	OK Play India Limited	AAACO2623G	Mamta Handa	ABGPH4843P	Whole Time Director	Remuneration		71.99	As per Remuneration Policy of the Company	36.00	-	36.00	3.38	6.06	-	-	-	-	-	-	-	-	-	-
17	OK Play India Limited	AAACO2623G	Rajan Wadhera	AAKPW1118K	Whole Time Director	Remuneration		23.99	As per Remuneration Policy of the Company	12.00	-	12.00	2.08	0.26	-	-	-	-	-	-	-	-	-	-
18	OK Play India Limited	AAACO2623G	Raghav Handa	AKLPH1048N	Whole Time Director	Remuneration		71.99	As per Remuneration Policy of the Company	24.00	-	24.00	21.41	9.73	-	-	-	-	-	-	-	-	-	-
19	OK Play India Limited	AAACO2623G	Rishab Handa	AKKPH2624R	CFO And Whole Time Director	Remuneration		95.99	As per Remuneration Policy of the Company	48.00	-	48.00	16.90	12.53	-	-	-	-	-	-	-	-	-	-
20	OK Play India Limited	AAACO2623G	Meenu Goswami	AWGPG7640A	Company Secretary	Remuneration		15.32	As per Remuneration Policy of the Company	7.66	-	7.66	0.93	1.02	-	-	-	-	-	-	-	-	-	-
Total value of transaction during the reporting period								6052.15		2291.15		2291.15	4343.04	3730.91										

MEENU  
GOSWAMI

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MEENU GOSWAMI  
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