## PIX TRANSMISSIONS LTD RELATED PARTY TRANSACTIONS AS ON 30/09/2023

| Sr No. | Name                             | Relationship of the counterparty with the listed entity or its subsidiary   | Transaction type          | Amt-INR in lacs |
|--------|----------------------------------|---|---------------------------|-----------------|
|        |                                  |   |                           |                 |
|        | SUKHPAL SINGH SETHI              | Director  | Remuneration              | 84.01           |
|        | SUKHPAL SINGH SETHI              | Director  | Interest paid             | 26.64           |
|        | SUKHPAL SINGH SETHI              | Director  | Dividend paid             | 51.96           |
|        | AMARPAL SETHI                    | Director  | Remuneration              | 89.31           |
|        | AMARPAL SETHI                    | Director  | Interest paid             | 4.68            |
|        | AMARPAL SETHI                    | Director  | Dividend paid             | 61.98           |
|        | SONEPAL SETHI                    | Director  | Remuneration              | 84.01           |
|        | SONEPAL SETHI                    | Director  | Interest paid             | 4.94            |
|        | SONEPAL SETHI                    | Director  | Dividend paid             | 91.24           |
|        | RISHIPAL SETHI                   | Director  | Remuneration              | 83.59           |
|        | RISHIPAL SETHI                   | Director  | Interest paid             | 15.76           |
| 12     | RISHIPAL SETHI                   | Director  | Dividend paid             | 70.58           |
| 13     | KARANPAL SETHI                   | Director  | Remuneration              | 80.86           |
| 14     | KARANPAL SETHI                   | Director  | Interest paid             | 0.9             |
| 15     | KARANPAL SETHI                   | Director  | Dividend paid             | 58.24           |
| 16     | JOE PAUL                         | Director  | Remuneration              | 57.8            |
| 17     | JOE PAUL                         | Director  | Interest paid             | 1.65            |
| 18     | JOE PAUL                         | Director  | Dividend paid             | 1.86            |
| 19     | SHIRLEY PAUL                     | Director  | Remuneration              | 64.41           |
| 20     | SHIRLEY PAUL                     | Director  | Rent paid                 | 2.96            |
| 21     | SHIRLEY PAUL                     | Director  | Interest paid             | 29.35           |
| 22     | SHIRLEY PAUL                     | Director  | Dividend paid             | 11.41           |
|        | AMIT SETHI                       | Relative of Key management personnel  | Remuneration              | 19.48           |
|        | AMIT SETHI                       | Relative of Key management personnel  | Dividend paid             | 1.68            |
|        | NIRMAL SETHI                     | Relative of Key management personnel  | Dividend paid             | 57.99           |
| 26     | PROMINENT INFRASTRUCTURE PVT LTD | Enterprise over which the Key Management<br>Personnel and their relatives are able to exercise<br>significant influence | Rent paid                 | 15.87           |
| 27     | PROMINENT INFRASTRUCTURE PVT LTD | Enterprise over which the Key Management Personnel and their relatives are able to exercise significant influence       | Interest paid             | 7.96            |
|        | KARISHMA INVESTMENTS             | Enterprise over which the Key Management Personnel and their relatives are able to exercise significant influence       | Interest paid             | 9.35            |
| 29     | INDERJEET SETHI                  | Relative of Key management personnel  | Dividend paid             | 51.57           |
|        | DAVINDER SETHI                   | Relative of Key management personnel  | Dividend paid             | 40.8            |
|        | KAMALPREET SETHI                 | Relative of Key management personnel  | Dividend paid             | 13.64           |
|        | SABA SETHI                       | Relative of Key management personnel  | Dividend paid             | 5.63            |
|        | ROSHNI SETHI                     | Relative of Key management personnel  | Dividend paid             | 0.02            |
|        | PIX GERMANY GMBH                 | Subsidiary  | Sale of goods or services | 1247.38         |
|        | PIX MIDDLE EAST TRADING LLC      | Subsidiary  | Sale of goods or services | 432.85          |
|        | PIX TRANSMISSIONS EUROPE LTD     | Subsidiary  | Sale of goods or services | 709.44          |
|        | POOJA PARDASANI                  | RELATIVES OF PROMOTERS OTHER THAN IMMEDIATE RELATIVES OF PROMOTERS  | Dividend paid             | 1.88            |
|        |                                  | RELATIVES OF PROMOTERS OTHER THAN   | ·                         |                 |
| 38     | MUSKAAN SETHI                    | IMMEDIATE RELATIVES OF PROMOTERS  | Dividend paid             | 0.01            |
|        | SUKHPAL SINGH SETHI              | Director  | Medical Expenses          | 0.03            |
|        | AMARPAL SETHI                    | Director  | Medical Expenses          | 0.13            |
|        | SONEPAL SETHI                    | Director  | Medical Expenses          | 0.03            |
|        | RISHIPAL SETHI                   | Director  | Medical Expenses          | 0.29            |
|        | KARANPAL SETHI                   | Director  | Medical Expenses          | 0.27            |
|        | JOE PAUL                         | Director  | Medical Expenses          | 0.03            |
|        | SHIRLEY PAUL                     | Director  | Medical Expenses          | 0.09            |
|        | AMIT SETHI                       | Relative of Key management personnel  | Medical Expenses          | 0.08            |