

**Ace Integrated Solutions Limited - Disclosure of Related Party Transactions for the first half year ended September 30, 2023 (Amount in INR Lakhs)**

											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.							
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	Value of transaction during the reporting period	Remarks on approval by audit committee	In case monies are due to either party as a result of the transaction	In case of 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	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	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Secured/ unsecured
1.	Ace Integrated Solutions Limited	Ace Integrated Education Private Limited	Promoter Group Company	Any other transaction	Rent Paid	10	Approved	9		0	0.14							
2.	Ace Integrated Solutions Limited	Amety Offset Printers	Promoter Group Partnership Firm	Sale of goods or services		1000	Approved	33.78		298.46	33.87							
3.	Ace Integrated Solutions Limited	Shivam Online Education and Calibre Testing Lab Private Limited	Promoter Group Company	Any other transaction	ROC Expenses	50	Approved	0.003		24.08	24.08							
4.	Ace Integrated Solutions Limited	Bhagvati Electronics Private Limited	Promoter Group Company	Any other transaction	ROC Expenses	50	Approved	0.006		19.55	2.55							
5.	Ace Integrated Solutions Limited	Chandra Shekhar Verma	Promoter & CMD (KMP)	Any other transaction	Remuneration & PF			NA	15.50	2.36	1.77							
6.	Ace Integrated Solutions Limited	Amita Verma	Promoter & WTD (KMP)	Any other transaction	Remuneration & PF			NA	9.40	1.09	1.13							

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7.	Ace Integrated Solutions Limited	Deep Shankar Srivastava	Independent Director	Any other transaction	Sitting Fees	NA	0	0.32	0					
8.	Ace Integrated Solutions Limited	Rajeev Ranjan Sarkari	Independent Director	Any other transaction	Sitting Fees	NA	0	0.02	0					
9.	Ace Integrated Solutions Limited	Kumar Vishwajeet Singh	Independent Director	Any other transaction	Sitting Fees	NA	0	0.15	0					
10.	Ace Integrated Solutions Limited	Rahul Chauhan	CS (KMP)	Remuneratio		NA	2.63	0.30	0.40					
11.	Ace Integrated Solutions Limited	Rohit Goel	CFO (KMP)	Remuneratio		NA	3.66	0.51	0.57					
12.	Ace Integrated Solutions Limited	My India Industrial Promotion Foundation	Promoter Group Company	Any other transaction	ROC Expenses	NA	0.004	0	0					
13.	Ace Integrated Solutions Limited	MyACE India Education Promotion Foundation	Promoter Group Company	Any other transaction	ROC Expenses	NA	0.003	0	0					
14.	Ace Integrated Solutions Limited	Reship Mart Private Limited	Promoter Group Company	Any other transaction	ROC Expenses	NA	0.009	0	0					
15.	Ace Integrated Solutions Limited	Pressace Online Services Private Limited	Promoter Group Company	Any other transaction	ROC Expenses	NA	0.004	0	0					
16.	Ace Integrated Solutions Limited	Buildo Ace India Private Limited	Promoter Group Company	Any other transaction	ROC Expenses	NA	0.008	0	0					
17.	Ace Integrated Solutions Limited	NJD Polymers Pvt Ltd	Promoter Group Company	Any other transaction	ROC Expenses	NA	0.024	0	0					