

XBRL Excel Utility							
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### 1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Related Party Transaction Report

### 2. Before you begin

- 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
- 2. The system should have a file compression software to unzip excel utility file.
- 3. Make sure that you have downloaded the latest Excel Utility.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility

5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

	3. Index	
1	Details of general information about company	General Info
2	Related Party Transactions	Related Party Transactions

## 4. Steps for Filing Related Party Transaction Report

# I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format.II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in

proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file. - Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

## 5. Fill up the data in excel utility

## 1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes

General information about company												
Name of The Company	SG Mart Limited											
BSE Scrip Code	512329											
NSE Symbol	NOT LISTED											
MSE Symbol	NOT LISTED											
Date of Start of Financial Year	01	04	2024									
Date of End of Financial Year	31	03	2025									
Reporting Period	First half yearly											
Date of Start of Reporting Period	01	04	2024									
Date of End of Reporting Period	30	09	2024									
Level of rounding to be used in disclosing related party transactions	Crores											
Whether the company has any related party?	Yes											
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes											

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	ΝΑ				
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No				
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?					
(b) If answer to above question is No, please explain the reason for not complying.					
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes				
Latest Date on which RPT policy is updated	16-04-2024				
Indicate Company website link for updated RPT policy of the Company	https://sgmart.co.in/investor-relations/				

Home Validate

#### Harre Validate

Related party transitions																					
		Additional dividual and initiale party transaction - supplicable party in construction - supplicable party in constructingeneration - supp													during the reporting period when such transaction was undertaken.						
	Details of the party fisted entity /s transaction		ng into the Details of the counterpart					Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction		of in case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			gasits, advances or	or Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	Name	PAN	Norme	FREN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	transaction as approved by the audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Details of other indebtedness	Gast	Тепите	Nature (ken/ advance/ intercorporate deposit/ investment)	interest Rate (N)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (enducage)	Notes
A8	Deleter	AAADELISEQ	SHYKUMAR NIRANJANIAL BANGAL		Executive Director	Remuneration		0.05 MA	٥٥	a 01	ac aaa										In respect to remuter attion to Exercise Orienter, is the used transitions are already approved by the homostation and demonstration Convertings, me have fault dark homostation or separate approved that Convertings is used. But a the system materiality's registered that value of the related party transactions as approved by the add committee to little and an annual of Accularization in approved by the add committee of the metal and an annual strategical associations and approved by the add committee of the metal and the related party transactions as approved by the add committee of the metal and the transaction in anyonic and advected and committee of the metal and the strategical association of the transactions are advected and metal and the strategical association of the based and demonstrate in the metal and the strategical association of the based and demonstrate in the metal association and the metal for committees in the based and demonstrate in the advected association of the strategical committees in the based and demonstrate in the strategical association between the strategical committees in the strategical association between the strategical committees in the strategical association in the strategical association between the strategical associations in the strategical association between the strategical association between the strategical association between the strategical association between the strategical association between the stra
2 55	5 Mart Limited	AAAD61950	SJRAJ KLIMAR		Chief Financial Officer	Remuneration		015 NA	01		or 000										approval of Audit Committee is taken. But as the system mandatorily requires that value of the related party transaction as approved by the audit committee be filled, the amount of actual transaction is reported as deemed audit committee approved amount.
3 54	5 Mart Limbed	AAA061950	SACHIN KUMAR		Company Secretary	Remuneration		00( NA	02	; ci	a aa										In respect to remuneration to C, as the said transactions are already approved by Romination and Bommenration Committee, the Baad and whendbaler, no superate approval of Audit Committee in taken. But as the system mandatory's requires that value of the neited party transaction as approved by the audit committee to Bind, the annount of actual transaction is reported as deemed audit committee approved annount.
4 55	- Mart Limbed	AAAG6195Q	Amit Thakur		Securitye Director	Remuneration		GIE NA	م		ac aaa										In respect to rememeration to Executive Director, as the said transactions are always popured by the Monission and Berneration Convolters, the Boardand Adaehold no separate approval of Audit Convolter is taken. As at the system mandatisty requires that value of the related party transactions as approved by the audit convolters be Tiffe the amount of actual transaction is reported as deemed audit convolters be approved amount.
5.9	Mart Limbed	AM4061950	Si Mara 13		Wholly Owned Subsidiary	Any other transaction	Interest Accurd	245 94	24		a 23										This transaction is entered too between the 5G Mart Linkod and its wholly overed subdidity whose scounts are concluded with 5G MartLinkod and piced before to durandaders at the general meeting for papenal. Thus prior approad if add, contribute for add stransaction is insported at the system random ly equives that value the elided party transactions in apported by the maktconverble be filled, the amount of adduction is insported and eliminate addicconverbles be filled, the amount of adduction is insported and eliminate addicconverbles be filled.
6 54	a Mart Limbre	2006361950	SHITE CHAR NEAR AND AND ALL BASSAL		EXECUTIVE DIRECTOR	Any other standard	Issue of shares	4.0 NA	ره		ac acc										Incue of shares does not require approval of Audit Committee
7 55	5 Mart Limbed	AAAQ6195Q	SG Super 101 Private Limited		Wholly Owned Subsidiary	Investment		ůzí NA	03		aa aaa										This transaction is entered into between the SG Matrix Limited and Its wholly overed tabularity whose accounts are concelerated with SG Matrix Instate and placebaltero to shareholders at the general meeting for approval. This prior approval of audit committee for said transaction is not required aliar as the system mandatority requires that value are entered party resultances in approved the sacitizantites beliefs, the amount of actual transaction is reported as determed audit committee approved amount.
8 54	5 Mart Limbed	AMADELISSO,	SG Marts FX		Wholly Owned Subsidiary	Sale of goods or services		82.02 MA	860		oc 0.00										This transaction is entered into between the SG Matri Limited and Its whell you subdifiery whose accounts are consolidated with SG Matri Limited and placeholdere at heimholders at the general meeting for approval. This prior approval of audit committee for aud transaction is not required. But as the system mandatority requires that value are entered party transaction asygored by the audit committee actual transaction is reported by the audit committee approved amount.
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