



PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

Corporate & Registered Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN # L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

November 06, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543367

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,
Bandra – Kurla Complex,
Bandra – (East), Mumbai – 400 051
Trading Symbol: PARAS

Dear Sir /Madam,

Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2023.

Kindly take the above information on record and acknowledge the receipt.

You are requested to kindly disseminate the above information on your respective websites.

Thanking You,

For Paras Defence and Space Technologies Limited

Hemalkumar Hiranbhai Sagalia

Company Secretary & Compliance Officer
Membership No. F7620

Encl.: as above

Related party transactions

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	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments					Notes	
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Details of the loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)
												Nature (loan/advance/inter-corporate deposit/investment etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure		
Add	Delete																			
1	Paras Defence and Space Technologies Limited		Paras Green Optics Private Limited		Wholly Owned Subsidiary	Any other transaction	Lease Rent	0.50	None		0.06	0.00	0.06							
2	Paras Defence and Space Technologies Limited		Paras Anti-Drone Technologies Private Limited		Subsidiary	Any other transaction	Lease Rent	1.50	None		0.06	0.00	0.03							
3	Paras Defence and Space Technologies Limited		Paras Aerospace Private Limited		Subsidiary	Any other transaction	Lease Rent	6.00	None		0.30	0.00	0.24							
4	Paras Defence and Space Technologies Limited		Ayatti Innovative Private Limited		Subsidiary	Any other transaction	Lease Rent	1.50	None		1.05	0.00	0.62							
5	Paras Defence and Space Technologies Limited		Krasay Paras Defence Technologies Private Limited		Associate	Any other transaction	Lease Rent	1.50	None		0.14	0.00	0.08							
6	Paras Defence and Space Technologies Limited		Defspace Technologies Private Limited		Director and Director is a member	Any other transaction	Lease Rent	1.50	None		0.15	0.00	0.03							
7	Paras Defence and Space Technologies Limited		Opel Technologies Pte. Limited		Wholly Owned Subsidiary	Sale of goods or services		750.00	None		130.56	105.23	81.97							
8	Paras Defence and Space Technologies Limited		Munjal Sharad Shah		Managing Director	Any other transaction	Lease Rent	1.20	None		0.30	-0.05	0.05							
9	Paras Defence and Space Technologies Limited		Munjal Sharad Shah		Managing Director	Remuneration		8.40	None		4.20	0.00	-1.16							
10	Paras Defence and Space Technologies Limited		Sharad Vijji Shah		Chairman & Non-Executive Director	Any other transaction	Sitting Fees	2.40	None		0.30	0.00	-0.05							
11	Paras Defence and Space Technologies Limited		Shilpa Anil Mahajan		Whole time Director	Remuneration		6.00	None		2.04	-0.03	0.28							
12	Paras Defence and Space Technologies Limited		Ami Munjal Shah		Spouse of Managing Director	Any other transaction	Salary	6.00	None		3.00	0.00	-1.19							
13	Paras Defence and Space Technologies Limited		Harsh Dhendra Bhanraj		EPD	Any other transaction	Salary	4.80	None		2.40	0.00	-0.32							
14	Paras Defence and Space Technologies Limited		Kajal Bhanraj		Spouse of EPD	Any other transaction	Salary	4.80	None		1.80	0.00	-0.24							
15	Paras Defence and Space Technologies Limited		Ami Navin Mahajan		Spouse of Whole Time Director	Any other transaction	Salary	4.80	None		2.40	-0.09	-0.17							
16	Paras Defence and Space Technologies Limited		Anish Hemant Mishra		Relative of KMP	Any other transaction	Salary	4.80	None		1.80	-0.01	-0.30							
17	Paras Defence and Space Technologies Limited		Mamohan Handa		Independent Director	Any other transaction	Sitting Fees	2.40	None		0.30	0.00	-0.05							
18	Paras Defence and Space Technologies Limited		Hina Anil Gokhale		Independent Director	Any other transaction	Sitting Fees	2.40	None		0.30	0.00	0.05							
19	Paras Defence and Space Technologies Limited		Suresh Karyal		Independent Director	Any other transaction	Sitting Fees	2.40	None		0.30	0.00	-0.05							
20	Paras Defence and Space Technologies Limited		Hemal Kumar Hiranbhai Fagalla		KMP	Any other transaction	Salary	1.84	None		0.87	-0.10	-0.15							
21	Paras Defence and Space Technologies Limited		Ayatti Innovative Private Limited		Subsidiary	Loan		250.00	None		2.50	12.00	14.50							
22	Paras Defence and Space Technologies Limited		Paras Aerospace Private Limited		Subsidiary	Loan		250.00	None		43.35	0.00	43.35							
23	Paras Defence and Space Technologies Limited		Paras Anti-Drone Technologies Private Limited		Subsidiary	Investment		2000.00	None		5.50	0.06	5.55							
24	Paras Defence and Space Technologies Limited		Defspace Technologies Private Limited		Director and Director is a member	Inter-corporate deposit		250.00	None		83.00	0.00	83.00							
25	Paras Defence and Space Technologies Limited		Paras Anti-Drone Technologies Private Limited		Subsidiary	Loan		250.00	None		0.60	0.00	0.60							
26	Paras Defence and Space Technologies Limited		Control Paras Technologies Private Limited		Associate	Investment		2000.00	None		0.03	0.00	0.03							
Total value of transaction during the reporting period											287.314									