SSRV & Associates
Chartered Accountants

609, B-wing, Express Zone, Off. Western Express Highway, Malad East, Mumbai, Maharashtra:- 400097
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(All Amounts In Lakhs)

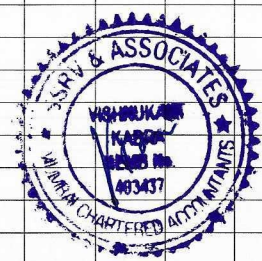
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty					In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to 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.									
										In case 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	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	Opening balance	Closing balance	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
Sumit Woods Limited	Mitasu Developers Pvt Ltd	Subsidiary	Any other transaction	Loan taken	10000.00	Approved	16.00	213.19	225.69										
Sumit Woods Limited	Mitasu Developers Pvt Ltd	Subsidiary	Any other transaction	Loan repaid	10000.00	Approved	3.50	0.00	0.00										
Sumit Woods Limited	Homesync Real Estate Advisory Pvt Ltd	Subsidiary	Any other transaction	Loan Given	10000.00	Approved	94.18	492.43	569.55										
Sumit Woods Limited	Homesync Real Estate Advisory Pvt Ltd	Subsidiary	Any other transaction	Loan Received back	10000.00	Approved	17.06	0.00	0.00										
Sumit Woods Limited	Homesync Real Estate Advisory Pvt Ltd	Subsidiary	Interest received		10000.00	Approved	33.38	78.09	108.14										
Sumit Woods Limited	Sumit Eminence Pvt Ltd	Subsidiary	Interest received		10000.00	Approved	0.40	0.00	0.36										
Sumit Woods Limited	Sumit Eminence Pvt Ltd	Subsidiary	Any other transaction	Loan Given	10000.00	Approved	8.60	2.10	10.70										
Sumit Woods Limited	Sumit Hills Pvt Ltd	Subsidiary	Any other transaction	Loan Given	10000.00	Approved	90.48	996.12	1086.60										
Sumit Woods Limited	Sumit Hills Pvt Ltd	Subsidiary	Interest received		10000.00	Approved	63.43	161.64	218.72										
Sumit Woods Limited	Amruta Jangid	Relative of Director	Remuneration		10000.00	Approved	9.00	0.00	0.00										
Sumit Woods Limited	Bhushan Nemlekar	Director	Remuneration		10000.00	Approved	112.50	25.67	67.03										
Sumit Woods Limited	Bhushan Nemlekar	Director	Any other transaction	Loan Taken	10000.00	Approved	652.00	289.63	212.68										
Sumit Woods Limited	Bhushan Nemlekar	Director	Any other transaction	Loan repaid	10000.00	Approved	728.95	0.00	0.00										
Sumit Woods Limited	Bhushan Nemlekar	Director	Interest paid		10000.00	Approved	25.57	0.14	23.16										
Sumit Woods Limited	Chanda Jangid	Relative of Director	Remuneration		10000.00	Approved	3.00	0.50	0.50										
Sumit Woods Limited	Dhanashri Nemlekar	Relative of Director	Remuneration		10000.00	Approved	6.00	0.70	1.83										
Sumit Woods Limited	Kavita Nemlekar	Relative of Director	Remuneration		10000.00	Approved	9.00	0.51	2.75										
Sumit Woods Limited	Mitaram Jangid	Director	Remuneration		10000.00	Approved	123.00	150.44	74.05										
Sumit Woods Limited	Mitaram Jangid	Director	Any other transaction	Loan Taken	10000.00	Approved	629.94	396.18	515.52										
Sumit Woods Limited	Mitaram Jangid	Director	Any other transaction	Loan repaid	10000.00	Approved	510.61	0.00	0.00										
Sumit Woods Limited	Mitaram Jangid	Director	Interest paid		10000.00	Approved	29.83	12.86	42.70										
Sumit Woods Limited	Mitasu woods Pvt ltd	Company where director is interested	Purchase of goods or services		10000.00	Approved	13.69	29.50	18.24										
Sumit Woods Limited	Rekha Bagda	Company Secretary	Remuneration		10000.00	Approved	8.15	1.10	1.13										
Sumit Woods Limited	Sharda Jangid	Relative of Director	Remuneration		10000.00	Approved	6.00	4.64	2.91										
Sumit Woods Limited	Subodh Nemlekar	Director	Remuneration		10000.00	Approved	10.00	1.31	2.63										
Sumit Woods Limited	Sumit Abode Pvt Ltd	Subsidiary	Interest received		10000.00	Approved	11.05	26.14	36.09										
Sumit Woods Limited	Sumit Abode Pvt Ltd	Subsidiary	Any other transaction	Investment in subsidiary	10000.00	Approved	0.00	2496.96	0.00										
Sumit Woods Limited	Sumit Abode Pvt Ltd	Entity where director is interested	Any other transaction	Project advances Given	10000.00	Approved	38.55	155.12	193.67										

SSRV & ASSOCIATES
VISHNUKANT KABRA
Membership No. 103437
CHARTERED ACCOUNTANTS

Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty							In case monies are due to either party as a result of the transaction		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.									
										In case 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					Notes
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	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	Opening balance	Closing balance	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)	
Sumit Woods Limited	Sunil Jangid	Relative of Director	Remuneration		10000.00	Approved	7.20	0.55	1.05										
Sumit Woods Limited	Ayush Ashish Hendre	Relative of Director	Remuneration		10000.00	Approved	4.50	0.73	0.72										
Sumit Woods Limited	Yash Kumarpal Shah	Relative of Partner	Remuneration		10000.00	Approved	2.39	0.53	0.57										
Sumit Woods Limited	Gunjan Kumarpal Shah	Relative of Partner	Purchase of goods or services		10000.00	Approved	0.00	17.33	17.33										
Sumit Woods Limited	Kumarpal Rameshchandra Shah HUF	Relative of Partner	Purchase of goods or services		10000.00	Approved	0.00	17.33	17.33										
Sumit Woods Limited	Rameshbhai Hirabhai Shah	Relative of Partner	Purchase of goods or services		10000.00	Approved	0.00	17.33	17.33										
Sumit Woods Limited	Rameshchandra Hiralal Shah HUF	Relative of Partner	Purchase of goods or services		10000.00	Approved	0.00	17.33	17.33										
Sumit Woods Limited	Riya Yash Shah	Relative of Partner	Purchase of goods or services		10000.00	Approved	0.00	17.33	17.33										
Sumit Woods Limited	Yash Kumarpal Shah (HUF)	Relative of Partner	Purchase of goods or services		10000.00	Approved	0.00	17.33	17.33										
Sumit Woods Limited	Prarubi Tradevest Pvt Ltd	Entity where relative of partner is interested	Interest paid		10000.00	Approved	102.58	389.83	445.10										
Sumit Woods Limited	Prarubi Tradevest Pvt Ltd	Entity where relative of partner is interested	Any other transaction	Loan Taken	10000.00	Approved	860.00	1213.60	1623.60										
Sumit Woods Limited	Prarubi Tradevest Pvt Ltd	Entity where relative of partner is interested	Any other transaction	Loan Repaid	10000.00	Approved	450.00	0.00	0.00										
Sumit Woods Limited	NTDC Private Limited	Private company in which director is interested	Interest paid		10000.00	Approved	4.21	0.00	3.79										
Sumit Woods Limited	Sumit Garden Grove Construction LLP	Entity where Holding company have control	Sale of goods or services		10000.00	Approved	0.10	0.00	0.12										
Sumit Woods Limited	Sumit Pragati Ventures LLP	Entity where Holding company have control	Interest received		10000.00	Approved	25.75	21.90	21.67										
Sumit Woods Limited	Sumit Pragati Ventures LLP	Entity where Holding company have control	Any other transaction	Loan Given	10000.00	Approved	305.25	521.18	487.80										
Sumit Woods Limited	Sumit Pragati Ventures LLP	Entity where Holding company have control	Any other transaction	Loan Received back	10000.00	Approved	338.63	0.00	0.00										
Sumit Woods Limited	Sumit Star Land Developers LLP	Subsidiary	Sale of goods or services		10000.00	Approved	27.00	0.00	5.22										
Sumit Woods Limited	Hendre Realty Solutions Pvt. Ltd.	Entity where director of subsidary co is interested	Interest paid		10000.00	Approved	1.50	2.70	1.35										
Sumit Woods Limited	Hendre Realty Solutions Pvt. Ltd.	Entity where director of subsidary co is interested	Any other transaction	Loan Taken	10000.00	Approved	0.00	25.00	25.00										
Sumit Woods Limited	Kundil Realty Pvt Ltd	Entity where Partner is interested	Any other transaction	Loan Given	10000.00	Approved	0.00	90.00	0.00										
Sumit Woods Limited	Kundil Realty Pvt Ltd	Entity where Partner is interested	Interest received		10000.00	Approved	2.69	21.60	24.29										
Sumit Woods Limited	Sumit Kundil Joint venture	Investment in AOP (Joint Venture)	Sale of goods or services		10000.00	Approved	0.10	0.00	0.12										
Sumit Woods Limited	Hendre Realty Solutions Pvt. Ltd.	Entity where director of subsidary co is interested	Purchase of goods or services		10000.00	Approved	46.00	0.00	0.00										
Sumit Woods Limited	Mitasu Developers Pvt Ltd	Subsidiary	Interest paid		10000.00	Approved	13.66	0.00	12.30										
Sumit Woods Limited	Sumit Matunga Builders Pvt Ltd	Subsidiary	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Homesync Real Estate Advisory P	Bhushan Nemlekar	Director	Remuneration		10000.00	Approved	30.50	12.38	30.75										
Homesync Real Estate Advisory P	Mitaram Jangid	Director	Remuneration		10000.00	Approved	20.00	24.13	12.45										

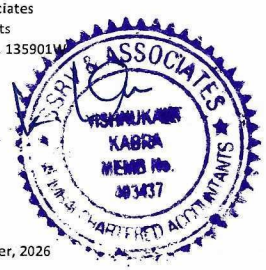
SSRV & ASSOCIATES
VISHNUKANT KABRA
Membership No. 403437

Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty							In case monies are due to either party as a result of the transaction		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.									
										In case 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					Notes
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	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	Opening balance	Closing balance	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)	
Homesync Real Estate Advisory F	Subodh Nemlekar	Relative of Director	Remuneration		10000.00	Approved	8.00	0.83	6.45										
Homesync Real Estate Advisory F	Dhanashri Nemlekar	Relative of Director	Remuneration		10000.00	Approved	4.50	1.31	3.15										
Homesync Real Estate Advisory F	Kavita Nemlekar	Relative of Director	Remuneration		10000.00	Approved	5.00	0.00	3.86										
Homesync Real Estate Advisory F	Amruta Jangid	Relative of Director	Remuneration		10000.00	Approved	5.00	3.19	3.96										
Homesync Real Estate Advisory F	Sharda Jangid	Relative of Director	Remuneration		10000.00	Approved	4.50	6.19	3.46										
Sumit Woods Limited	Sumit Matunga Builders Pvt ltd	Subsidiary	Any other transaction	Loan Taken	10000.00	Approved	774.18	385.20	1102.63										
Sumit Woods Limited	Sumit Matunga Builders Pvt ltd	Subsidiary	Any other transaction	Loan repaid	10000.00	Approved	56.75	0.00	0.00										
Sumit Woods Limited	Sumit Matunga Builders Pvt ltd	Subsidiary	Interest paid		10000.00	Approved	43.59	0.00	39.23										
Mitasu developers Pvt Ltd	Sumit Pragati Ventures LLP	Entity where Holding company have control	Sale of goods or services		10000.00	Approved	0.00	2.11	0.00										
Sumit Hills Pvt ltd	Shree Gajraj Housing Nirman Private Limited	Pvt Ltd Co. having comman Director	Interest paid		10000.00	Approved	60.87	228.24	283.02										
Sumit Hills Pvt ltd	Shree Gajraj Housing Nirman Private Limited	Pvt Ltd Co. having comman Director	Any other transaction	Loan Taken	10000.00	Approved	72.50	963.00	1035.50										
Sumit Matunga Builders Pvt Ltd	Ashish Hendre	Director	Remuneration		10000.00	Approved	12.00	1.30	1.30										
Sumit Matunga Builders Pvt Ltd	JSN Realtors LLP	Entity in which Company is partner	Any other transaction	Loan Given	10000.00	Approved	56.20	416.21	0.00										
Sumit Matunga Builders Pvt Ltd	JSN Realtors LLP	Entity in which Company is partner	Any other transaction	Loan Received back	10000.00	Approved	472.41	0.00	0.00										
Sumit Matunga Builders Pvt Ltd	JSN Realtors LLP	Entity in which Company is partner	Any other transaction	Loan Taken	10000.00	Approved	135.75	0.00	135.75										
Sumit Woods Limited	JSN Realtors LLP	Entity in which Company is partner	Sale of goods or services		10000.00	Approved	30.00	0.00	0.00										
Sumit Woods Limited	NTDC Private Limited	Private company in which director is interested	Any other transaction	Loan Taken	10000.00	Approved	200.00	0.00	200.00										
Sumit Woods Limited	Tanvi Gems Private Limited	Entity where relative of partner is interested	Any other transaction	Loan Taken	10000.00	Approved	638.00	0.00	463.00										
Sumit Woods Limited	Tanvi Gems Private Limited	Entity where relative of partner is interested	Any other transaction	Loan repaid	10000.00	Approved	175.00	0.00	0.00										
Sumit Woods Limited	Tanvi Gems Private Limited	Entity where relative of partner is interested	Interest paid		10000.00	Approved	20.67	0.00	13.72										
Sumit Woods Limited	Sumit Borivali Developers LLP	Entity where Holding company have control	Any other transaction	Loan Given	10000.00	Approved	47.11	0.00	47.11										
Sumit Woods Limited	Sumit Luxe Ventures LLP	Investment in AOP (Joint Venture)	Any other transaction	Loan Given	10000.00	Approved	22.50	0.00	22.50										
Sumit Woods Limited	Sumit Borivali Developers LLP	Entity where Holding company have control	Interest received		10000.00	Approved	2.05	0.00	1.85										
Sumit Woods Limited	Sumit Luxe Ventures LLP	Investment in AOP (Joint Venture)	Interest received		10000.00	Approved	0.17	0.00	0.15										
Sumit Woods Limited	Milestone Constructions and Developers LLP	Entity where Holding company have control	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Sumit Woods Limited	Mitasu Developers Pvt Ltd	Subsidiary	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Sumit Woods Limited	Mitasu Realty LLP	Entity where director is interested	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Sumit Woods Limited	Sumit Borivali Developers LLP	Entity where Holding company have control	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Sumit Woods Limited	SUMIT CHETNA VENTURES	Investment in AOP (Joint Venture)	Sale of goods or services		10000.00	Approved	0.10	0.00	0.12										
Sumit Woods Limited	Sumit Developers	Entity where director is interested	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Sumit Woods Limited	Sumit Luxe Ventures LLP	Investment in AOP (Joint Venture)	Sale of goods or services		10000.00	Approved	0.35	0.00	0.00										
Sumit Woods Limited	Sumit Pragati Ventures LLP	Entity where Holding company have control	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Sumit Woods Limited	Sumit Pragati shelters LLP	Entity where Holding company have control	Sale of goods or services		10000.00	Approved	0.10	0.00	0.12										
Sumit Woods Limited	Sumit Pragati Developers LLP	Entity where director is interested	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Sumit Woods Limited	Sumit Pramukh Venture	Investment in AOP (Joint Venture)	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Sumit Woods Limited	Sumit Realty LLP	Associate	Sale of goods or services		10000.00	Approved	0.10	0.00	0.12										
Sumit Woods Limited	Sumit Snehashish Joint Venture	Investment in AOP (Joint Venture)	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Sumit Woods Limited	Sumit Snehashish Venture	Investment in AOP (Joint Venture)	Sale of goods or services		10000.00	Approved	0.10	0.00	0.00										
Homesync Real Estate Advisory F	Sumit Pragati Ventures LLP	Entity where Holding company have control	Sale of goods or services		10000.00	Approved	6.48	0.00	0.00										



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Sumit Matunga Builders Pvt Ltd	JSN Realtors LLP	Entity in which Company is partner	Interest received		10000.00	Approved	0.47	8.00	0.00										
Sumit Matunga Builders Pvt Ltd	JSN Realtors LLP	Entity in which Company is partner	Interest paid		10000.00	Approved	1.16	0.00	1.05										
Sumit Matunga Builders Pvt Ltd	Ashish Hendre	Director	Any other transaction	Loan Taken	10000.00	Approved	150.00	0.00	150.00										
Sumit Matunga Builders Pvt Ltd	Ashish Hendre	Director	Interest paid		10000.00	Approved	8.09	0.00	7.28										

For S S R V And Associates
Chartered Accountants
Firm Registration No. 135901W



Vishnu Kant Kabra
Partner
M. No.: 403437
Place: Mumbai
Dated: 03rd November, 2026