

Rander Corporation Limited
CIN:L64203MH1993PLC075812

Regd Off: 14/15 Madhav Kripa, Boisar Palghar Road, Boisar, Dist Thane, Maharashtra

FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS EVERY SIX MONTHS FOR THE PERIOD 01ST OCTOBER, 2025 TO 31ST MARCH 2026

											Additional disclosure of related party transactions - applicable only in case the related party transactions relates 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.							
Details of the party (listed entity/ subsidiary) entering in to the transaction.			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the 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.	Details of the loans, inter-corporate deposits, advances or investments						
S.No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary.				Opening balance	Closing balane		Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature(loan advance/inter corporate deposit/ investment)	Interest rate(%)	Tenure	Secured/ Unsecured
1	RANDER CORPORATION LIMITED	AAACR3223R	AMARCHAND RANDER	AABPR1775N	CEO	Remuneration/Loan	3,60,000.00	3,60,000.00	-	-								
2	RANDER CORPORATION LIMITED	AAACR3223R	AMITKUMAR RANDER	AJDPR4813Q	CFO	Remuneration	3,60,000.00	3,60,000.00	-	-								
3	RANDER CORPORATION LIMITED	AAACR3223R	NAMITA RANDER	ADYPR6509G	Realted to Promoter	Rent	2,40,000.00	2,40,000.00	-	-								
4	RANDER CORPORATION LIMITED	AAACR3223R	DURGAVEVI RANDER	ADYPR6507J	Realted to Promoter	Rent	2,40,000.00	2,40,000.00	-	-								
5	RANDER CORPORATION LIMITED	AAACR3223R	KARAN RANDER	DICPR2790K	Realted to Promoter	Salary	3,60,000.00	3,60,000.00	-	-								
6	RANDER CORPORATION LIMITED	AAACR3223R	ANJANI KUMAR DEVELOPERS LLP	ABZFA6713C	Realted to Promoter	Loan	15,00,000.00	15,00,000.00	-	15,00,000.00	Loan	12%	3 Years	Unsecured	Realeestate business			
7	RANDER CORPORATION LIMITED	AAACR3223R	RANDER HOSPITALITY PVT LTD	AAKCR8836L	Realted to Promoter	Loan	15,00,000.00	13,69,445.00	-	28,80,022.00	Loan	12%	5 years	Unsecured	Realeestate business			
8	RANDER CORPORATION LIMITED	AAACR3223R	OM SHANTI MINERALS LLP	AAHFQ4597P	Realted to Promoter	Loan	15,00,000.00	7,42,811.00	-	13,69,445.00	Loan	12%	5 years	Unsecured	Manufacturing ofAggregates			
Total							60,60,000.00	51,72,256.00	-	57,49,467.00								

