

General information about company								
Scrip code*	517536							
NSE Symbol*	ONWARDTEC							
MSEI Symbol*	NOTLISTED							
ISIN*	INE229A01017							
Name of company	Onward Technologies Limited							
Type of company	Main Board							
Class of security	Equity							
Date of start of financial year	01	04	2024					
Date of end of financial year	31	03	2025					
Date of board meeting when results were approved	16	05	2025					
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	09	05	2025					
Description of presentation currency	INR							
Level of rounding	Lakhs							
Reporting Type	Quarterly							
Reporting Quarter	Fourth quarter							
Nature of report standalone or consolidated	Standalone							
Whether results are audited or unaudited for the quarter ended	Audited					For Current Quarter Only		
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited							
Segment Reporting	Single segment							
Description of single segment	Mechanical and Design Engineering Services							
Start date and time of board meeting	16-05-2025					11	30	HH:MM
End date and time of board meeting	16-05-2025					12	30	HH:MM
Whether cash flow statement is applicable on company	Yes							
Type of cash flow statement	Cash Flow Indirect							
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion							
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	NA							
(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	18-10-2024							
Indicate Company website link for updated RPT policy of the Company	https://www.onwardgroup.com/admin/assets/pdf/company_policies_and_documents/Onward%20Technologies%20-%20Policy%20on%20Materiality%20of%20RPT.pdf							
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No							
No. of times funds raised during the quarter								
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Add Notes						

<<< Notes mandatory, if Not Applicable

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction				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 the related party transaction certified by the audit committee	Date of Audit Committee Meeting where the resolution was approved	Value of transaction during the reporting period	If case months 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														
	Name	PIN	Name	PIN									Opening balance	Closing balance	Details of indebtedness (loan/ advance of capital/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)	Notes					
1	Oswald Technologies Limited	AAAC03740	PRM Growth Private Limited (Formerly known as Oswald Networks Technologies Private Limited)	AAAC03063A	Entity controlled by KMP	Any other transaction	Expenses reimbursed (Income / Expenses)	47.25	Approved			29.67	62.48	0.00															
2	Oswald Technologies Limited	AAAC03740	MR. JAG SANKHARIA	AAAC03063B	Independent Director	Any other transaction	Salary Fees		NA				2.30	0.00	0.00														
3	Oswald Technologies Limited	AAAC03740	MR. VINAY K. JIVVERI	AAAC03063C	Independent Director	Any other transaction	Salary Fees		NA				2.30	0.00	0.00														
4	Oswald Technologies Limited	AAAC03740	MR. RAJ KUMAR	AAAC03063D	Independent Director	Any other transaction	Salary Fees		NA				1.80	0.00	0.00														
5	Oswald Technologies Limited	AAAC03740	MR. NEELAMUNILAKSHANARAO	AAAC03063E	Independent Director	Any other transaction	Salary Fees		NA				1.80	0.00	0.00														
6	Oswald Technologies Limited	AAAC03740	Mr. Naveen Mehta	AAAC03063F	Formerly, Whole time Director and Executive Chairman	Remuneration			NA				176.12	38.40	16.49														
7	Oswald Technologies Limited	AAAC03740	Mr. Naveen Mehta	AAAC03063F	Formerly, Whole time Director and Executive Chairman	Remuneration			NA				193.86	35.51	229.04														
8	Oswald Technologies Limited	AAAC03740	Mr. Rameshwar Nathani	AAAC03063G	Chief Executive Officer	Remuneration			NA				26.85	5.23	4.58														
9	Oswald Technologies Limited	AAAC03740	Mr. Vignu Aravind	AAAC03063H	Company Secretary	Remuneration			NA				9.25	3.33	1.88														
10	Oswald Technologies Limited	AAAC03740	Oswald & Oswal	AAAC03063I	Entity in which Director is interested	Purchase of goods or services		20.00	Approved				-1.25	0.00	0.00														
11	Oswald Technologies Limited	AAAC03740	Oswald Technologies Inc.	022209862	Wholly Owned Subsidiary Company	Sale of goods or services			NA				2853.35	1117.05	941.72														
12	Oswald Technologies Limited	AAAC03740	Oswald Technologies GmbH	022209862	Wholly Owned Subsidiary Company	Sale of goods or services			NA				1047.48	826.06	705.21														
13	Oswald Technologies Limited	AAAC03740	Oswald Technologies B.V.	022209862	Wholly Owned Subsidiary Company	Sale of goods or services			NA				82.89	6.30	21.79														
14	Oswald Technologies Limited	AAAC03740	Oswald Technologies Canada Inc.	022209862	Wholly Owned Subsidiary Company	Sale of goods or services			NA				39.86	0.00	0.00														
15	Oswald Technologies Limited	AAAC03740	OT Park Private Limited	022209862	Wholly Owned Subsidiary Company	Sale of goods or services			NA				0.00	79.57	0.00														
16	Oswald Technologies Limited	AAAC03740	Oswald Technologies Inc.	022209862	Wholly Owned Subsidiary Company	Any other transaction	Expenses reimbursed (Income / Expenses)		NA				714.14	122.51	680.43														
17	Oswald Technologies Limited	AAAC03740	Oswald Technologies GmbH	022209862	Wholly Owned Subsidiary Company	Any other transaction	Expenses reimbursed (Income / Expenses)		NA				213.55	117.94	230.80														
18	Oswald Technologies Limited	AAAC03740	Oswald Technologies B.V.	022209862	Wholly Owned Subsidiary Company	Any other transaction	Expenses reimbursed (Income / Expenses)		NA				16.88	80.08	6.62														
19	Oswald Technologies Limited	AAAC03740	OT Park Private Limited	022209862	Wholly Owned Subsidiary Company	Any other transaction	Expenses reimbursed (Income / Expenses)		NA				125.80	509.02	325.54														
20	Oswald Technologies Limited	AAAC03740	Oswald Technologies Canada Inc.	022209862	Wholly Owned Subsidiary Company	Any other transaction	Expenses reimbursed (Income / Expenses)		NA				0.00	307.70	105.11														
Total value of transaction during the reporting period													3588.38																

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, raising and closing balances, including commitments, need to be disclosed for existing related party transactions except if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed entities shall not be required to provide the disclosures with respect to related party transactions including loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.

5. Companies with financial year ending in other months, the six-month period shall apply accordingly.

6. Each type of related party transaction (for e.g., sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be clubbing or netting of transaction of same type.

However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, when transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. These should be no netting or for net and purchase transaction. Similarly, loans advanced to and received from the same company should be disclosed separately, without any netting off.

7. In case of a multiple related party transaction.

8. The aggregate value of such related party transactions as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

9. The value of the related party transaction certified by the audit committee shall be disclosed in the column "Value of the related party transaction certified by the audit committee".

10. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

11. "Cost" refers to the cost of transaction for the listed entity. 12. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, or the same authority applicable referred to all shareholders/ public shall also be reported.