

GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117

Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street,
Bhat Bazar Masjid, Chinchbunder Mumbai-400009

Tel.:022-49734998 E-mail id: goldrockinvest@vahoo.co.in Website: www.goldrockinvest.in

Standalone Related Party Disclosure:

(a) List of Related Parties and Relationships:

Name of the Related Party and KMP	Relationship
Seattle Online (P) Limited	Enterprises over which either major shareholders or their relatives are able to exercise significant influence
Bankit Technologies Pvt. Ltd.	
Splendour Tradeplace LLP (Converted from Splendour Trade Place (P) Limited)	
Vector Digitech LLP	
Mrs. Gauri Shriya	Shareholders of the Company having significant influence
Shrinathji Trust	
Ms. Vani Shriya	Relatives of Shareholders having significant influence
Ms. Vidushie Kandoi	
Mr. Alok Mukherjee	Managing Director
Ms. Komal Mundhra	Non-Executive Independent Director
Mr. Ajay Verma	Non-Executive Independent Director
Mr. Sanjeev Kumar Jain	Non-Executive Director
Ms. Pooja Solanki	KMP
Mr. J.K. Srivastava	KMP

(b) The following table provides the total amount of transactions that have been entered into with related parties for the half year ended March-2026:

Sr. No	Particulars	Op. Bal. 30.09.2025	Amount (Rs. in Lacs)	Outstanding Amount
1	Managerial Remuneration to Mr. Alok Mukherjee	0.25	1.50	0.25
2	Salary Paid to Ms. Vani Shriya	0.50	3.00	0.50
3	Remuneration to Ms. Pooja Solanki	0.21	1.26	0.21
4	Remuneration to Mr. J.K. Srivastava	0.37	2.22	0.37
5	Salary Paid to Mrs. Gauri Shriya	0.60	3.60	0.60
6	Rent paid to Mrs. Gauri Shriya	0.25	1.50	0.25
7	Rent paid to Shrinathji Trust	0.30	1.80	0.30
8	Rent paid to Seattle Online (P) Limited	1.50	9.00	1.50
9	Sitting Fees paid to Mr. Ajay Verma	0.25	1.50	0.25

For Gold Rock Investments Limited

Alok Mukherjee
Managing Director
DIN: 00186055

Place: Mumbai
Date: 30.05.2026