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. case monies are due to either party as a result of In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Value of the related party transaction as approved by the audit committee Value of transaction during the reporting period Relationship of the counterparty with the listed entity or its subsidiary Nature (loan/ advance/ intercorporate deposit/ investment ) Secured/ unsecured Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) PAN Opening balance Details of other indebtedn Cost Interest Rate (%) Add Delete Promoter and Key Managerial Personnel Any other transaction LEASE RENT PAID
Personnel Dividend paid 9.00 Approved 0.00 1 Hikal Limited Jai Hiremath 1.50 0.00 Dividend paid romoter and Key Managerial Not applicable Personnel Promoter and Key Managerial Promoter and Key Managerial 5 Hikal Limited Sameer Hiremath Not applicable 198.00 0.00 0.00 6 Hikal Limited Sugandha Hiremath Promoter and Director Any other transaction LEASE RENT PAID 72.00 Approved 12.00 0.00 0.00 7 Hikal Limited Sugandha Hiremath Promoter and Director Dividend paid Not applicable 38.67 0.00 0.00 Promoter and Director Any other transaction SITTING FEES

Member of Promoter Group 8 Hikal Limited 5.00 0.00 Sugandha Hiremath Not applicable 0.00 Anish Swadi Not applicable Anish Swadi and relative of Directors Remuneration 3016.60 Approved 114.62 70.00 12 Hikal Limited Kuldeep Jain Key Managerial Personnel Dividend paid Not applicable 0.00 0.00 0.00 13 Hikal Limited Rajasekhar Reddy Key Managerial Personnel Remuneration Not applicable 41.00 0.00 0.00 14 Hikal Limited 0.00 Not applicable 0.00 0.00 Rajasekhar Reddy Key Managerial Personnel Dividend paid 15 Hikal Limited B. N. Kalyani 2.00 0.00 Non Executive Director Any other transaction SITTING FEES Not applicable 0.00 16 Hikal Limited B. N. Kalyani Non Executive Director 0.09 0.00 Dividend paid Not applicable 17 Hikal Limited Amit Kalyani Non Executive Director Any other transaction SITTING FEES Not applicable 18 Hikal Limited Kannan K. Unni Independent Director Any other transaction SITTING FEES Not applicable 6.00 0.00 0.00 19 Hikal Limited Dividend paid 0.10 0.00 Kannan K. Unni Independent Director Not applicable 0.00 20 Hikal Limited 7.00 Prakash Mehta Independent Director Any other transaction SITTING FEES Not applicable 0.00 0.00 21 Hikal Limited Dividend paid 0.00 Prakash Mehta Independent Director Not applicable 0.06 0.00 22 Hikal Limited Ranjit Shahani Independent Director Any other transaction SITTING FEES 4.00 0.00 0.00 Not applicable 23 Hikal Limited Shivani Bhasin Sachdeva Independent Director Any other transaction SITTING FEES Not applicable 0.00 0.00 24 Hikal Limited Shrikrishna K Adivareka Independent Director Any other transaction SITTING FEES Member of Promoter Group Dividend paid Shri Badrinath Investment Pvt Ltd 25 Hikal Limited Not applicable 79.66 Member of Promoter Group Dividend paid Shri Rameswara Investment Pvt Ltd 26 Hikal Limited Not applicable 39.24 0.00 0.00 Member of Promoter Group Dividend paid Decent Electronics Pvt Ltd 27 Hikal Limited 0.20 0.00 0.00 Not applicable Ekadant Investment Pvt Ltd Member of Promoter Group 1.58 0.00 28 Hikal Limited 0.00 Dividend paid Not applicable Member of Promoter Group Dividend paid Karad Engineering Consultancy Pvt Ltd Kalyani Investment Company Limited Not applicable 154.67 Member of Promoter Group Dividend paid 31 Hikal Limited Not applicable 1.52 0.00 ooja Hiremath Member of Promoter Group Dividend paid 32 Hikal Limited Not applicable 0.03 0.00 0.00 BF Investment Limite Member of Promoter Group Dividend paid 33 Hikal Limited 13.09 0.00 Not applicable 0.00 Sumer Trust Member of Promoter Group Dividend paid 0.30 0.00 34 Hikal Limited 0.00 Not applicable Rhea Trust Member of Promoter Group Dividend paid 35 Hikal Limited 0.30 0.00 0.00 Not applicable Nihal Trust Member of Promoter Group Dividend paid 36 Hikal Limited Not applicable 0.00 Member of Promoter Group Dividend paid Member of Promoter Group Dividend paid Pallavi Trust 38 Hikal Limited 0.75 ameer Trus Member of Promoter Group Dividend paid Not applicable 0.75 0.00 0.00 Anish Trust Member of Promoter Group Dividend paid 40 Hikal Limited Not applicable 0.30 0.00 0.00 Pooja Trust Member of Promoter Group Dividend paid 41 Hikal Limited 0.30 Not applicable 0.00 0.00 42 Hikal Limited 162.68 Not applicable 0.00 0.00 Hikal LLC Rushabh Capital Services Private Any other transaction Expenses Enterprises owned or controlled or significantly Promoter and Key Managerial Personnel Any other transaction Deposits paid against Permoter and Director Any other transaction Deposits paid against Permoter and Director Any other transaction Deposits paid against Permoter and Director Deposits paid against D 43 Hikal Limited 32.40 Approved 44 Hikal Limited Jai Hiremath 200.00 Approved 0.00 200.00 200.00 45 Hikal Limited 500.00 Approved 0.00 500.00 500.00 Sugandha Hiremath Rushabh Capital Services Private 46 Hikal Limited Limited controlled or significantly Any other transaction premises take on leave 11.00 Approved 0.00 11.00 11.00 47 Hikal Limited Not applicable 0.00 1.20 1.20 Acoris Research Limited Subsidiary Company Any other transaction Expenses 48 Hikal Limited Sugandha Hiremath Promoter and Director Any other transaction Commission Paid Not applicable 0.00 14.20 0.00 49 Hikal Limited B. N. Kalyani Not applicable Amit Kalyani Any other transaction Commission Paid Not applicable 14.20 51 Hikal Limited Kannan K. Unni Any other transaction Commission Paid Not applicable 14.20 52 Hikal Limited Prakash Mehta Independent Director Any other transaction Commission Paid Not applicable 0.00 14.20 0.00 0.00 53 Hikal Limited Shrikrishna K Adivarekar Independent Director Any other transaction Commission Paid Not applicable 3.90 0.00 Ranjit Shahani Any other transaction Commission Paid 14.20 0.00 Not applicable 55 Hikal Limited Shivani Bhasin Sachdeva Independent Director Any other transaction Commission Paid Not applicable 14.20 Ravindra Kumar Goya Any other transaction Commission Paid romoter and Key Managerial 57 Hikal Limited 226.50 0.00 Personnel Promoter and Key Managerial 58 Hikal Limited Sameer Hiremath Any other transaction Commission Paid Not applicable 0.00 226.50 0.00 59 Hikal Limited Any other transaction Consultancy fees 21.24 3.54 Sham Wahalekar KMP of Subsidiary 36.00 Approved 0.00 Sham Wahaleka KMP of Subsidiary Not applicable