

RELATED PARTY TRANSACTIONS FOR HALF-YEAR ENDED MARCH 31, 2024

| RELATED PARTY TRANSACTIONS FOR HALF-YEAR ENDED MARCH 31, 2024 | | | | | | | | | |
|---|-------------|--|-----------------------------------|--|---|--|--|---|-----------------|
| Details of the counterparty | | | 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 | In case monies are due to either party as a result of | |
| Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance |
| Jai Hiremath | AAAPH2002F | Promoter, Director and Key Managerial Personnel | Remuneration | | | NO REMAKRS | 298.26 | 0.00 | 0.00 |
| Sameer Hiremath | AAXPH9282Q | Promoter, Director and Key Managerial Personnel | Remuneration | | | NO REMAKRS | 261.62 | 0.00 | 0.00 |
| Anish Swadi | AAEPS5561N | Member of Promoter Group | Remuneration | | | NO REMAKRS | 201.96 | 0.00 | 0.00 |
| Kuldeep Jain | ADGPJ7441P | Key Managerial Personnel | Remuneration | | | NO REMAKRS | 73.60 | 0.00 | 0.00 |
| Rajasekhar Reddy | AASPC8237D | Key Managerial Personnel | Remuneration | | | NO REMAKRS | 59.60 | 0.00 | 0.00 |
| B. N. Kalyani | ABIPK5782A | Non Executive Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 1.00 | 0.00 | 0.00 |
| Prakash Mehta | AABPM7583M | Independent Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 13.00 | 0.00 | 0.00 |
| Kannan K. Unni | AAFPU4780N | Independent Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 13.00 | 0.00 | 0.00 |
| Ranjit Sahani | AHQPS0542Q | Independent Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 5.00 | 0.00 | 0.00 |
| Sugandha Hiremath | AACPH8169D | Promoter and Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 8.00 | 0.00 | 0.00 |
| Amit Kalyani | ABAPK7869A | Non Executive Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 4.00 | 0.00 | 0.00 |
| Shivani Bhasin Sachdeva | ACWVP88693A | Independent Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 9.00 | 0.00 | 0.00 |
| Shrikrishna K Adivarekar | AFSPA8552N | Independent Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 5.00 | 0.00 | 0.00 |
| Berjis M. Desai | AACPD9815A | Independent Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 2.00 | 0.00 | 0.00 |
| V Ramachandra Kaundinya | AAEPK5832C | Independent Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 5.00 | 0.00 | 0.00 |
| Ravi Kapoor | AAFPK0850K | Independent Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 3.00 | 0.00 | 0.00 |
| Ranjana Salgaocar | ABYPS1940G | Independent Director | Any other transaction | Director Sitting Fees | | NO REMAKRS | 1.00 | 0.00 | 0.00 |
| Sameer Hiremath | AAXPH9282Q | Promoter, Director and Key Managerial Personnel | Any other transaction | Commission Paid | | NO REMAKRS | 3.00 | 0.00 | 3.00 |
| Sugandha Hiremath | AACPH8169D | Promoter and Director | Any other transaction | Commission Paid | | NO REMAKRS | 5.93 | 0.00 | 5.93 |
| B. N. Kalyani | ABIPK5782A | Non Executive Director | Any other transaction | Commission Paid | | NO REMAKRS | 4.43 | 0.00 | 4.43 |
| Amit Kalyani | ABAPK7869A | Non Executive Director | Any other transaction | Commission Paid | | NO REMAKRS | 5.93 | 0.00 | 5.93 |
| Kannan K. Unni | AAFPU4780N | Independent Director | Any other transaction | Commission Paid | | NO REMAKRS | 5.93 | 0.00 | 5.93 |
| Prakash Mehta | AABPM7583M | Independent Director | Any other transaction | Commission Paid | | NO REMAKRS | 5.93 | 0.00 | 5.93 |
| Ranjit Sahani | AHQPS0542Q | Independent Director | Any other transaction | Commission Paid | | NO REMAKRS | 5.58 | 0.00 | 5.58 |
| Shivani Bhasin Sachdeva | ACWVP88693A | Independent Director | Any other transaction | Commission Paid | | NO REMAKRS | 5.93 | 0.00 | 5.93 |
| Shrikrishna K Adivarekar | AFSPA8552N | Independent Director | Any other transaction | Commission Paid | | NO REMAKRS | 5.93 | 0.00 | 5.93 |
| Berjis M. Desai | AACPD9815A | Independent Director | Any other transaction | Commission Paid | | NO REMAKRS | 2.97 | 0.00 | 2.97 |
| V. Ramchandra Kaundinya | AAEPK5832C | Independent Director | Any other transaction | Commission Paid | | NO REMAKRS | 2.97 | 0.00 | 2.97 |
| Ravi Kapoor | AAFPK0850K | Independent Director | Any other transaction | Commission Paid | | NO REMAKRS | 1.31 | 0.00 | 1.31 |
| Ranjana S Salgaocar | ABYPS1940G | Independent Director | Any other transaction | Commission Paid | | NO REMAKRS | 0.15 | 0.00 | 0.15 |
| Jai Hiremath | AAAPH2002F | Promoter, Director and Key Managerial Personnel | Any other transaction | Deposits paid against premises take on leave and license | | NO REMAKRS | 0.00 | 200.00 | 200.00 |
| Sugandha Hiremath | AACPH8169D | Promoter and Director | Any other transaction | Deposits paid against premises take on leave and license | | NO REMAKRS | 0.00 | 500.00 | 500.00 |
| Rushabh Capital Services Private Limited | AABCR8628P | Enterprises owned or controlled or significantly influenced by KMPs or their relatives | Any other transaction | Deposits paid against premises take on leave and license | | NO REMAKRS | 0.00 | 11.00 | 11.00 |
| Sham Wahalekar | AAAPW1965A | KMP of Subsidiary | Any other transaction | Consultancy Charges | | NO REMAKRS | 18.43 | 3.00 | 3.00 |

RELATED PARTY TRANSACTIONS FOR HALF-YEAR ENDED MARCH 31, 2024

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|---|------------|--|-----------------------------------|--|---|--|--|---|-----------------|
| Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance |
| Malvi Ranchoddas and Company | AAAFM4560F | Enterprises owned or controlled or significantly influenced by KMPs or their relatives | Any other transaction | Legal Charges | | NO REMAKRS | 55.82 | 2.71 | 0.00 |
| HIKAL LLC | ZZZZ9999Z | Foreign Subsidiary Company | Any other transaction | Sales Promotion Expenses | | NO REMAKRS | 167.48 | 0.00 | 0.00 |
| Acoris Research Limited | AABCH0533M | Subsidiary Company | Any other transaction | Reimbursement of Expenses | | NO REMAKRS | 0.00 | 1.74 | 1.74 |
| Jai Hiremath | AAAPH2002F | Promoter, Director and Key Managerial Personnel | Any other transaction | Lease Rent | | NO REMAKRS | 1.50 | 0.00 | 0.00 |
| Sugandha Hiremath | AACPH8169D | Promoter and Director | Any other transaction | Lease Rent | | NO REMAKRS | 12.00 | 0.00 | 0.00 |
| Rushabh Capital Services Private Limited | AABCR8628P | Enterprises owned or controlled or significantly influenced by KMPs or their relatives | Any other transaction | Lease Rent | | NO REMAKRS | 5.40 | 0.00 | 0.00 |
| Shri Badrinath Investment Private Limited | AACCS5989D | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 238.98 | 0.00 | 0.00 |
| Shri Rameswara Investment Private Limited | AACCS5988C | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 117.72 | 0.00 | 0.00 |
| Decent Electronics Private Limited | AAACD6419P | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 0.59 | 0.00 | 0.00 |
| Ekdant Investments Private Limited | AAACE3759M | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 4.73 | 0.00 | 0.00 |
| Karad Engineering Consultancy Private Limited | AAACK8684P | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 0.77 | 0.00 | 0.00 |
| Kalyani Investment Company Limited | AADCK8222C | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 464.01 | 0.00 | 0.00 |
| Sugandha Hiremath | AACPH8169D | Promoter and Director | Dividend paid | | | NO REMAKRS | 116.01 | 0.00 | 0.00 |
| Jai Hiremath | AAAPH2002F | Promoter, Director and Key Managerial Personnel | Dividend paid | | | NO REMAKRS | 16.09 | 0.00 | 0.00 |
| Sameer Hiremath | AAXPH9282Q | Promoter, Director and Key Managerial Personnel | Dividend paid | | | NO REMAKRS | 4.69 | 0.00 | 0.00 |
| Anish Swadi | AAEPS5561N | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 0.09 | 0.00 | 0.00 |
| Baba Kalyani | ABIPK5782A | Non Executive Director | Dividend paid | | | NO REMAKRS | 0.27 | 0.00 | 0.00 |
| Kannan K. Unni | AAFPU4780N | Independent Director | Dividend paid | | | NO REMAKRS | 0.30 | 0.00 | 0.00 |
| Prakash Mehta | AABPM7583M | Independent Director | Dividend paid | | | NO REMAKRS | 0.18 | 0.00 | 0.00 |
| Pallavi Swadi | AACPH1433L | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 4.57 | 0.00 | 0.00 |
| Pooja Hiremath | AAVPH9769E | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 0.09 | 0.00 | 0.00 |
| BF Investment Limited | AADCB7682H | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 39.28 | 0.00 | 0.00 |
| Sumer Trust | AAHTS9250M | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 0.90 | 0.00 | 0.00 |
| Rhea Trust | AABTR4016N | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 0.90 | 0.00 | 0.00 |
| Nihal Trust | AABTN3433H | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 0.90 | 0.00 | 0.00 |
| Anika Trust | AADTA3616M | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 0.90 | 0.00 | 0.00 |
| Pooja Trust | AACTP2119B | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 0.90 | 0.00 | 0.00 |
| Anish Trust | AADTA6707H | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 0.90 | 0.00 | 0.00 |
| Pallavi Trust | AAATP7989H | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 2.25 | 0.00 | 0.00 |
| Sameer Trust | AAETS2256E | Member of Promoter Group | Dividend paid | | | NO REMAKRS | 2.25 | 0.00 | 0.00 |
| Kuldeep Jain | ADGPJ7441P | Key Managerial Personnel | Dividend paid | | | NO REMAKRS | 0.00 | 0.00 | 0.00 |
| Rajasekhar Reddy | AASPC8237D | Key Managerial Personnel | Dividend paid | | | NO REMAKRS | 0.00 | 0.00 | 0.00 |
| Sham Wahalekar | AAAPW1965A | KMP of Subsidiary | Dividend paid | | | NO REMAKRS | 0.16 | 0.00 | 0.00 |
| Ashok Hiremath | AAAPH4452K | Promoter, Director and Key Managerial Personnel | Dividend paid | | | NO REMAKRS | 1.20 | 0.00 | 0.00 |
| Ravi Kapoor | AAFPK0850K | Independent Director | Dividend paid | | | NO REMAKRS | 0.10 | 0.00 | 0.00 |

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|---------------------------------|------------|--|-----------------------------------|--|---|--|--|---|-----------------|
| Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance |
| Kuldeep Jain | ADGPJ7441P | Key Managerial Personnel | Advance | | | NO REMAKRS | 20.00 | 0.00 | 17.00 |
| Kuldeep Jain | ADGPJ7441P | Key Managerial Personnel | Advance | | | NO REMAKRS | 3.00 | 0.00 | 0.00 |
| Jai Hiremath | AAAPH2002F | Promoter, Director and Key Managerial Personnel | Any other transaction | Other Recoverables | | NO REMAKRS | 60.00 | 0.00 | 60.00 |
| Zirad Art & Heritage Foundation | AABCZ3189M | Enterprises owned or controlled or significantly influenced by KMPs or their relatives | Any other transaction | Corporate Social Responsibility Activity | | NO REMAKRS | 25.00 | 0.00 | 0.00 |
| Narmada Clean Tech | AACB4070D | Enterprises owned or controlled or significantly influenced by KMPs or their relatives | Purchase of goods or services | | | NO REMAKRS | 24.50 | 0.00 | 0.00 |
| Heubach Colorants India Limited | AAACC5602P | Enterprises owned or controlled or significantly influenced by KMPs or their relatives | Sale of goods or services | | | NO REMAKRS | 119.70 | 0.00 | 102.22 |
| Emcure Pharmaceuticals Limited | AAACE4574C | Enterprises owned or controlled or significantly influenced by KMPs or their relatives | Sale of goods or services | | | NO REMAKRS | 333.50 | 0.00 | 280.40 |