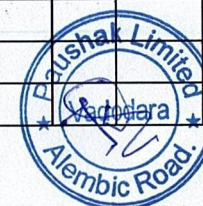


Paushak Limited - Disclosure of Related Party Transactions for the half year ended 31st March, 2022

Rs. in Lacs

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																	
S no	Details of the party (listed entity /subsidiary) entering into 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 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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured
1	Paushak Ltd.		Nirayu Ltd.		Parent	Investment - Equity/Pref. Shares (Refer note 1)			8,356.11	8,138.01							
2	Paushak Ltd.		Alembic Pharmaceuticals Ltd.		Promoters Group	Purchase of goods and services	32.01	32.01									
3	Paushak Ltd.		Alembic Pharmaceuticals Ltd.		Promoters Group	Investment - Equity/Pref. Shares (Refer note 1)			6.75	6.34							
4	Paushak Ltd.		Alembic Ltd.		Promoters Group	Purchase of goods and services	2.31	2.31									
5	Paushak Ltd.		Alembic Ltd.		Promoters Group	Investment - Equity/Pref. Shares (Refer note 1)			1.76	1.10							
6	Paushak Ltd.		Alembic Pharmaceuticals Ltd.		Promoters Group	Sale of goods and services	82.57	82.57	32.46	14.74							
7	Paushak Ltd.		Alembic Ltd.		Promoters Group	Sale of goods and services	1.15	1.15									
8	Paushak Ltd.		Shreno Ltd.		Promoters Group	Investment - Equity/Pref. Shares			2,673.55	2,673.55							
9	Paushak Ltd.		Alembic City Ltd.		Promoters Group	Receiving of services	8.13	8.13									
10	Paushak Ltd.		Alembic City Ltd.		Promoters Group	Reimbursement of Expenses	3.06	3.06									
11	Paushak Ltd.		Shreno Engineering Ltd.		Promoters Group	Purchase of fixed assets	4.26	4.26									
12	Paushak Ltd.		Shreno Engineering Ltd.		Promoters Group	Sale of fixed assets	0.50	0.50									
13	Paushak Ltd.		Alembic Pharmaceuticals Ltd.		Promoters Group	Sale of fixed assets	3.03	3.03									
14	Paushak Ltd.		Alembic Pharmaceuticals Ltd.		Promoters Group	Rendering of services	0.26	0.26									
15	Paushak Ltd.		Alembic Ltd.		Promoters Group	Receiving of services	35.75	35.75									
16	Paushak Ltd.		Shreno Publication Ltd.		Promoters Group	Receiving of services	0.35	0.35									
17	Paushak Ltd.		Enviro Infrastructure Co. Ltd.		Entity Controlled by Independent Director	Investment - Equity/Pref. Shares			29.25	29.25							
18	Paushak Ltd.		Enviro Infrastructure Co. Ltd.		Entity Controlled by Independent Director	Receiving of services	6.08	6.08		1.37							
19	Paushak Ltd.		Enviro Infrastructure Co. Ltd.		Entity Controlled by Independent Director	Dividend income		0.29									
20	Paushak Ltd.		Paushak Ltd PF Trust		Post Employment Benefit Plan	Post Employment Benefit Plan	107.40	107.40		23.00							
21	Paushak Ltd.		Alembic CSR Foundation		Other related party	CSR Contribution	40.99	40.99									
22	Paushak Ltd.		Mr. Amit Goradia		Key management personnel of entity	Director Sitting Fees		1.00									
23	Paushak Ltd.		Mr. Atul Patel		Key management personnel of entity	Director Sitting Fees		0.50									
24	Paushak Ltd.		Mr. V. H. Gandhi		Key management personnel of entity	Director Sitting Fees		1.00									
25	Paushak Ltd.		Dr. Shamita Amin		Key management personnel of entity	Director Sitting Fees		0.70									
26	Paushak Ltd.		Mr. Abhijit Joshi		Key management personnel of entity	Short term employee benefits		32.05									
27	Paushak Ltd.		Mr. Abhijit Joshi		Key management personnel of entity	Post employment benefits		3.51									
28	Paushak Ltd.		Ms. Kirti Shah		Key management personnel of entity	Short term employee benefits		10.07									
29	Paushak Ltd.		Ms. Kirti Shah		Key management personnel of entity	Post employment benefits		1.11									



S no	Details of the party (listed entity /subsidiary) entering into 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 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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured
30	Paushak Ltd.		Ms. Manisha Saraf		Key management personnel of entity	Short term employee benefits		9.27									
31	Paushak Ltd.		Ms. Manisha Saraf		Key management personnel of entity	Post employment benefits		1.00									
32	Paushak Ltd.		Ms. Yera Amin		Close Member of KMP	Receiving of services	17.70	17.70									
33	Paushak Ltd.		Ms. Shreya Mukharji		Close Member of KMP	Receiving of services	5.90	5.90									
34	Paushak Ltd.		Mr. Chirayu Amin		Promoters	Director Sitting Fees		0.50									
35	Paushak Ltd.		Mr. Udit Amin		Promoters	Director Sitting Fees		0.70									
36	Paushak Ltd.		Mr. Udit Amin		Promoters	Commission to Non Executive Director		76.60	68.40	145.00							

Note 1: Difference in opening & closing balance is on account of measurement of investments at Fair Value (net of necessary tax adjustments).

For Paushak Limited

 Authorised Signatory

