

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																						
													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.									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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 other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Paushak Ltd.		Alembic Ltd.		Promoters Group	Purchase of goods or services		44.6	No additional Remarks			44.6	0	0								
2	Paushak Ltd.		Alembic Pharmaceuticals Ltd.		Promoters Group	Sale of goods or services		496.33	No additional Remarks			496.33	11.76	46.47								
3	Paushak Ltd.		Alembic Pharmaceuticals Ltd.		Promoters Group	Any other transaction	Reimbursement Expenses	66.68	No additional Remarks			66.68	0	22.38								
4	Paushak Ltd.		Ms. Yera Amin		Close Member of KMP	Purchase of goods or services		17.7	No additional Remarks			17.7	0	0								
5	Paushak Ltd.		Ms. Shreya Mukharji		Close Member of KMP	Purchase of goods or services		5.9	No additional Remarks			5.9	0	0								
6	Paushak Ltd.		Alembic City Ltd.		Promoters Group	Purchase of goods or services		8.39	No additional Remarks			8.39	0	0								
7	Paushak Ltd.		Alembic City Ltd.		Promoters Group	Any other transaction	Reimbursement Expenses	2.44	No additional Remarks			2.44	0	0								
8	Paushak Ltd.		Alembic City Ltd.		Promoters Group	Any other transaction	Deposit placed	0.69	No additional Remarks			0.69	3.44	4.13								
9	Paushak Ltd.		Shreno Engineering Ltd.		Promoters Group	Purchase of goods or services		5.33	No additional Remarks			5.33	0	0								
10	Paushak Ltd.		Shreno Engineering Ltd.		Promoters Group	Purchase of fixed assets		464.78	No additional Remarks			464.78	23.05	137.05								
11	Paushak Ltd.		Nirayu Ltd.		Parent	Investment			Not Applicable			-419.99	7815.85	8453.84								Transaction during the year for Rs. 419.99 Lacs pertains to redemption of preference shares by Nirayu Limited.
12	Paushak Ltd.		Mr. Abhijit Joshi		Key management personnel of entity	Remuneration			No additional Remarks			43.77	0	0								Remuneration to KMP is as approved by the NRC and Board of Directors and is also within the overall limits approved by shareholders, if applicable.
13	Paushak Ltd.		Ms. Kirti Shah		Key management personnel of entity	Remuneration			No additional Remarks			16	0	0								Remuneration to KMP is as approved by the NRC and Board of Directors and is also within the overall limits approved by shareholders, if applicable.
14	Paushak Ltd.		Mr. Sagar Gandhi		Key management personnel of entity	Remuneration			No additional Remarks			7.5	0	0								Remuneration to KMP is as approved by the NRC and Board of Directors and is also within the overall limits

																					approved by shareholders, if applicable.
15	Paushak Ltd.		Mr. Kaushik Shah	Key management personnel of entity	Remuneration		No additional Remarks			11.91	0	0									Remuneration to KMP is as approved by the NRC and Board of Directors and is also within the overall limits approved by shareholders, if applicable.
16	Paushak Ltd.		Mr. Udit Amin	Promoters	Any other transaction	Commission to non-executive director	No additional Remarks			75	75	150									Commission to Non-Executive Director represents provision made during the period in accordance with overall limits approved by shareholders.
17	Paushak Ltd.		Mr. Udit Amin	Promoters	Any other transaction	Director's Sitting Fees	No additional Remarks			1.1	0	0									Sitting fees paid to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.
18	Paushak Ltd.		Mr. Chirayu Amin	Promoters	Any other transaction	Director's Sitting Fees	No additional Remarks			0.8	0	0									Sitting fees paid to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.
19	Paushak Ltd.		Ms. Roopa Patel	Key management personnel of entity	Any other transaction	Director's Sitting Fees	No additional Remarks			0.75	0	0									Sitting fees paid to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.
20	Paushak Ltd.		Dr. Tushar Shah	Key management personnel of entity	Any other transaction	Director's Sitting Fees	No additional Remarks			1.95	0	0									Sitting fees paid to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.
21	Paushak Ltd.		Mr. Tanuj Patel	Key management personnel of entity	Any other transaction	Director's Sitting Fees	No additional Remarks			1.5	0	0									Sitting fees paid to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.
22	Paushak Ltd.	Paushak Ltd PF Trust		Post Employment Benefit Plan	Any other transaction	Contribution to Provident Fund	143.8	No additional Remarks		143.8	0	0									
23	Paushak Ltd.	Alembic CSR Foundation		Other related party	Any other transaction	CSR Contribution	52.94	No additional Remarks		52.94	0	0									
24	Paushak Ltd.	Nirayu Ltd.		Parent	Any other transaction	Interest accounted on effective interest rate method		No additional Remarks		159.93	0	0									Transaction during the year pertains to interest income accounted based on EIR

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