

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
<div>AddDelete</div>														
1	Hikal Limited	AAACH0383A	Jai Hiremath	AAAPH2002F	Promoter, Director and Key Managerial Personnel	Remuneration			Approved			37.51	0.00	0.00
2	Hikal Limited	AAACH0383A	Sameer Hiremath	AAXPH9282Q	Promoter, Director and Key Managerial Personnel	Remuneration			Approved			26.99	0.00	0.00
3	Hikal Limited	AAACH0383A	Anish Swadi	AAEPS5561N	Member of Promoter Group	Remuneration			Approved			17.78	0.00	0.00
4	Hikal Limited	AAACH0383A	Jai Hiremath	AAAPH2002F	Promoter, Director and Key Managerial Personnel	Any other transaction	Commission		Approved			2.00	0.00	2.00
5	Hikal Limited	AAACH0383A	Sameer Hiremath	AAXPH9282Q	Promoter, Director and Key Managerial Personnel	Any other transaction	Commission		Approved			11.00	0.00	11.00
6	Hikal Limited	AAACH0383A	Sugandha Hiremath	AACPH8169D	Promoter and Director	Any other transaction	Director Sitting Fees		Approved			0.60	0.00	0.00
7	Hikal Limited	AAACH0383A	Sugandha Hiremath	AACPH8169D	Promoter and Director	Any other transaction	Commission to non executive Director		Approved			0.84	0.00	0.84
8	Hikal Limited	AAACH0383A	Rushabh Capital Services Private Limited	AABCR8628P	Enterprises owned or controlled or significantly influenced by KMPs or their relatives	Any other transaction	Rent Paid		Approved			0.54	0.00	0.00
9	Hikal Limited	AAACH0383A	Sugandha Hiremath	AACPH8169D	Promoter and Director	Any other transaction	Rent Paid		Approved			1.20	0.00	0.00
10	Hikal Limited	AAACH0383A	Jai Hiremath	AAAPH2002F	Promoter, Director and Key Managerial Personnel	Any other transaction	Rent Paid		Approved			0.15	0.00	0.00
11	Hikal Limited	AAACH0383A	Rushabh Capital Services Private Limited	AABCR8628P	Enterprises owned or controlled or significantly influenced by KMPs or their relatives	Any other transaction	Deposit Paid		Approved			0.00	1.10	1.10
12	Hikal Limited	AAACH0383A	Sugandha Hiremath	AACPH8169D	Promoter and Director	Any other transaction	Deposit Paid		Approved			0.00	50.00	50.00
13	Hikal Limited	AAACH0383A	Jai Hiremath	AAAPH2002F	Promoter, Director and Key Managerial Personnel	Any other transaction	Deposit Paid		Approved			0.00	20.00	20.00
14	Hikal Limited	AAACH0383A	Kuldeep Jain	ADGPJ7441P	Key Managerial Personnel	Any other transaction	Loan to Employee		Approved			0.00	1.10	0.50
15	Hikal Limited	AAACH0383A	Kuldeep Jain	ADGPJ7441P	Key Managerial Personnel	Any other transaction	Loan recovered from Employee		Approved			0.60	0.00	0.00
16	Hikal Limited	AAACH0383A	Hikal LLC	ZZZZ9999Z	Foreign Subsidiary Company	Any other transaction	Sales Promotion Expsnses		Approved			48.82	0.00	0.00
17	Hikal Limited	AAACH0383A	Acoris Research Limited	AABCH0533M	Subsidiary Company	Any other transaction	Advance Given		Approved			0.01	0.28	0.29
18	Hikal Limited	AAACH0383A	Kuldeep Jain	ADGPJ7441P	Key Managerial Personnel	Interest received			Approved			0.07	0.00	0.00
19	Hikal Limited	AAACH0383A	Zirad Art & Heritage Foundation	AABCZ3189M	Enterprises owned or controlled or significantly influenced by KMPs or their relatives	Any other transaction	Corporate Social Responsibility		Approved			7.50	0.00	0.00