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
	Add Delete													
1	Hikal Limited		Jai Hiremath		Promoter, Director and Key Managerial Personnel	Remuneration		20.76	Approved			20.76	0.00	0.00
2	Hikal Limited		Sameer Hiremath		Promoter, Director and Key Managerial Personnel	Remuneration		25.01	Approved			25.01	0.00	0.00
3	Hikal Limited		Anish Swadi		Member of Promoter Group	Remuneration		18.47	Approved			18.47	0.00	0.00
4	Hikal Limited		Sugandha Hiremath		Promoter and Director	Any other transaction	Director Sitting Fees	0.80	Approved			0.80	0.00	0.00
5	Hikal Limited		Rushabh Capital Services Private Limited		Enterprises owned or controlled or significantly influenced by KMPs or their relatives	Any other transaction	Rent Paid		Approved			0.54	0.00	0.00
6	Hikal Limited		Sugandha Hiremath		Promoter and Director	Any other transaction	Rent Paid		Approved			1.20	0.00	0.20
7	Hikal Limited		Jai Hiremath		Promoter, Director and Key Managerial Personnel	Any other transaction	Rent Paid		Approved			0.15	0.00	0.00
8	Hikal Limited		Rushabh Capital Services Private Limited		Enterprises owned or controlled or significantly influenced by KMPs or their relatives	Any other transaction	Deposit Paid		Approved			0.00	1.10	1.10
9	Hikal Limited		Sugandha Hiremath		Promoter and Director	Any other transaction	Deposit Paid		Approved			0.00	50.00	0.00
10	Hikal Limited		Jai Hiremath		Promoter, Director and Key Managerial Personnel	Any other transaction	Deposit Paid		Approved			0.00	20.00	20.00
11	Hikal Limited		Sugandha Hiremath		Promoter and Director	Any other transaction	Refund of Security Deposit		Approved			50.00	0.00	0.00
12	Hikal Limited		Zirad Art & Heritage Foundation		Enterprises owned or controlled or significantly influenced by KMPs or their relatives	Any other transaction	Corporate Social Responsibility	7.00	Approved			5.00	0.00	0.00
13	Hikal Limited		Jai Hiremath		Promoter, Director and Key Managerial Personnel	Any other transaction	Remuneration Payable		Approved			0.00	13.18	0.00
14	Hikal Limited		Sameer Hiremath		Promoter, Director and Key Managerial Personnel	Any other transaction	Remuneration Payable		Approved			0.00	10.09	0.00
15	Hikal Limited		Hikal LLC		Foreign Subsidiary Company	Any other transaction	Reimbursement of Sales Promotion	120.00	Approved			71.57	10.14	22.58
16	Hikal Limited		Acoris Research Limited		Subsidiary Company	Any other transaction	Advance Given	0.01	Approved			0.01	0.33	0.34
Total value of transaction during the reporting period												193.51		