

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

Amount in (Lakhs)

													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	Name	Relationship of the counterparty with the listed entity or its subsidiary	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes		
1	PharmaidsPharmaceuticals Limited (PPL)	Adita Bio Sys Private Limited (Adita)	Material Subsidiary	Loan			4,200.00	NA			0.00	1,275.00	1,275.00					Loan	12.00	5	Unsecured	To avail Loan for the general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.		
2	PharmaidsPharmaceuticals Limited (PPL)	Moki Financial Services (Moki)	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Independent Director of the Company is also a partner in Moki Financial Services	Loan			7,500.00	NA			65.00	65.00	130.00					Loan	12.00	5	Unsecured	To avail Loan for the general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.		
3	PharmaidsPharmaceuticals Limited (PPL)	Dr S N Vinaya Babu (Dr.SNV)	Chairman and Non-Independent Director of the Company	Loan			10,000.00	NA			395.00	2,600.00	859.14					Loan	12.00	5	Unsecured	To avail Loan for the general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.	<a href="#">Textual Information(1)</a>	
4	PharmaidsPharmaceuticals Limited (PPL)	Dr S N Vinaya	Chairman and Non-	Any other transaction	Repayment of Loan	10,000.00	NA			2,135.85	0.00	0.00					Loan	12.00	5	Unsecured	To avail Loan for the			

		Babu (Dr.SNV)	Independent Director of the Company													general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.		
5	PharmaidsPharmaceuticals Limited (PPL)	Adita Bio Sys Private Limited (Adita)	Material Subsidiary	Loan		4,200.00	NA		50.00	397.00	447.00			Loan	12.00	5	Unsecured	To avail Loan for the general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.
6	PharmaidsPharmaceuticals Limited (PPL)	Spring Labs	Step-Down Subsidiary	Loan		700.00	NA		36.00	105.25	141.25			Loan	12.00	5	Unsecured	To avail Loan for the general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.
7	PharmaidsPharmaceuticals Limited (PPL)	Anugraha Chemicals	Material Subsidiary	Loan		7,500.00	NA		18.75	288.00	0.00			Loan	12.00	5	Unsecured	To avail Loan for the general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.
8	PharmaidsPharmaceuticals Limited (PPL)	Anugraha Chemicals	Material Subsidiary	Any other transaction	Repayment of Loan	7,500.00	NA		306.75	0.00	0.00			Loan	12.00	5	Unsecured	To avail Loan for the general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.

[Textual Information\(2\)](#)

9	Adita Bio Sys Private Limited (Adita)	Moki Financial Services (Moki)	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Executive Director of the PPL is also a partner in Moki Financial services, upon which Moki shall be considered as related party to PPL. Adita, being the subsidiary of listed entity, Moki shall be considered as related party to Adita as well.	Loan	130.00	NA	0.00	120.00	120.00	Loan	12.00	5	Unsecured	To avail Loan for the general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.
10	Adita Bio Sys Private Limited (Adita)	Siri Labvivo Diet Private Limited (Siri)	Subsidiary	Loan	700.00	NA	0.00	157.00	157.00	Loan	12.00	5	Unsecured	To avail Loan for the general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.
11	Adita Bio Sys Private Limited (Adita)	Spring Labs	Subsidiary	Loan	1,000.00	NA	0.00	60.00	60.00	Loan	12.00	5	Unsecured	To avail Loan for the general business purpose, working capital requirements and Repayment of loan & liabilities of the Company.
12	PharmaidsPharmaceuticals Limited (PPL)	Adita Bio Sys Private Limited (Adita)	Material Subsidiary	Investment	4,200.00	NA	0.00	5,254.48	5,254.48					
13	PharmaidsPharmaceuticals Limited (PPL)	Anugraha Chemicals	Material Subsidiary	Investment	7,500.00	NA	6.65	6.65	0.00					
14	Adita Bio Sys Private Limited (Adita)	Siri Labvivo Diet Private	Subsidiary	Investment	700.00	NA	0.00	48.00	48.00					

		Limited (Siri)																			
15	Adita Bio Sys Private Limited (Adita)	Spring Labs	Subsidiary	Investment		1,000.00	NA					0.00	0.90	0.90							
16	PharmaidsPharmaceuticals Limited (PPL)	Anugraha Chemicals	Material Subsidiary	Investment		7,500.00	NA					910.93	910.93	0.00							
17	Adita Bio Sys Private Limited (Adita)	Spring Labs	Subsidiary	Investment		1,000.00	NA					0.00	179.10	179.10							
18	Adita Bio Sys Private Limited (Adita)	Spring Labs	Subsidiary	Sale of goods or services		1,000.00	NA					13.00	8.26	10.62							
19	PharmaidsPharmaceuticals Limited (PPL)	Koye Life Sciences Private Limited	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Executive Director of the PPL is also a Director in KLS	Sale of goods or services		140.00	NA					44.57	0.00	0.00							
20	PharmaidsPharmaceuticals Limited (PPL)	Koye Life Sciences Private Limited	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Executive Director of the PPL is also a Director in KLS	Any other transaction	Lease Liabilities	140.00	NA					324.00	7.20	182.20							
21	Adita Bio Sys Private Limited (Adita)	Siri Labvivo Diet Private Limited (Siri)	Subsidiary	Any other transaction	Interest Receivable	700.00	NA					10.39	22.99	31.49							
22	PharmaidsPharmaceuticals Limited (PPL)	Spring Labs	Step-Down Subsidiary	Any other transaction	Interest Receivable	700.00	NA					8.55	6.82	13.82							
23	PharmaidsPharmaceuticals Limited (PPL)	Dr S N Vinaya Babu (Dr.SNV)	Chairman and Non-Independent Director of the Company	Any other transaction	Interest Payable	10,000.00	NA					160.49	58.00	189.34							
24	PharmaidsPharmaceuticals Limited (PPL)	Moki Financial Services (Moki)	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Executive Director of the PPL is also a partner in Moki Financial services, upon which Moki shall be considered as related	Any other transaction	Interest Payable	7,500.00	NA					4.88	0.56	4.55							

Particulars of Transaction														Total value of transaction during the reporting period			
S. No.	Name of the Entity	Name of the Related Party	Type of Transaction	Description of Transaction	Value of Transaction (in ₹)	Nature of Transaction	Value of Transaction (in ₹)	Nature of Transaction	Value of Transaction (in ₹)	Nature of Transaction	Value of Transaction (in ₹)	Nature of Transaction	Value of Transaction (in ₹)	Nature of Transaction	Value of Transaction (in ₹)		
														1	2	3	
25	Adita Bio Sys Private Limited (Adita)	Moki Financial Services (Moki)	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Executive Director of the PPL is also a partner in Moki	Any other transaction	130.00	NA	7.94	Interest Payable	7.15	NA	13.65	NA	NA	NA	NA	NA	
26	Adita Bio Sys Private Limited (Adita)	Spring Labs	Subsidiary	Any other transaction	1,000.00	NA	3.97	Interest receivable	8.34	NA	11.58	NA	NA	NA	NA	NA	
27	Pharmaids Pharmaceuticals Limited (PPL)	Koye Life Sciences Private Limited	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Executive Director of the PPL is also a Director in KLS	Any other transaction	140.00	NA	149.00	Lease Liabilities	0.00	NA	0.00	NA	NA	NA	NA	NA	
Total value of transaction during the reporting period														4,651.72	Textual Information(3)		

**Text Block**

<a href="#">Textual Information(1)</a>	Closing and Opening Balance includes re-payment of Loan
<a href="#">Textual Information(2)</a>	Opening and Closing Balances include re-payment of loan
<a href="#">Textual Information(3)</a>	1. The value of transaction represents the value of transaction with related party from the date the party became related party. 2. The opening / closing balances include the amounts due to / due from the party before the party became related party. 3. The opening / closing balances include the amount of applicable taxes, while the transaction value excludes the applicable taxes.

