General information about company							
Name of The Company	INNOVA CAPTAB LIMITED						
BSE Scrip Code 544067							
NSE Symbol INNOVACAP							
MSE Symbol	NOTLISTED						
Date of Start of Financial Year	01-04-2024						
Date of End of Financial Year	31-03-2025						
Reporting Period	First half yearly						
Date of Start of Reporting Period	01-04-2024						
Date of End of Reporting Period	30-09-2024						
Level of rounding to be used in disclosing related party transactions	Millions						
Whether the company has any related party?	Yes						
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes						

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	29-05-2024
Indicate Company website link for updated RPT policy of the Company	https://www.innovacaptab.com/PDF/Policy%20on%20Related%20Party%20Transaction.pdf

	Detail-	the party (listed							ited party			monies	relat entity/su In case any	es to loans, in bsidiary. Thes 7 financial ind	ter-coi e deta ebtedr	rporate (ils need	v transactions - a deposits, advand to be disclosed transaction wa	ces or 1 only o 1s unde
	entity enteri	the party (listed /subsidiary) ng into the nsaction	Deta	ils of the counter	party			Value of the related			are due party as	monies to either a result ansaction	er incurred to make or give loans, inte ilt corporate deposits, advances or				Details o	of the lo advai
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Inter
					Mr. Manoj Kumar Lohariwala													
1	Innova Captab	AABCH5082R	Nugenic Pharma	AACCN1051D	and Mr. Vinay Kumar Lohariwala, Directors of the Company	Purchase of goods or		900	Approved by Audit	339.39	152.11	186.99						
Ĩ	Limited	THE DEFISION	Private Limited		are Director and shareholder in Nugenic	services		500	Committee	535.55	102.11	100.55						
					Pharma Private Limited Mr. Manoj Kumar													
					Lohariwala and Mr. Vinay Kumar Lohariwala,													
2	Innova Captab	AABCH5082R	Univentis Medicare	AABCU8299H	Directors of the Company are Director and nominee shareholder	Purchase of goods or			Approved by Audit	1.42	0	0						
L	Limited	THE DEFISION	Limited		Univentis Medicare Limited & Univentis	services			Committee									
					Medicare Limited is Wholly Owned Subsidiary													
					Company Mr. Manoj Kumar Lohariwala													
					and Mr. Vinay Kumar Lohariwala, Directors of the Company													
3	Innova Captab Limited	AABCH5082R	Univentis Medicare Limited	AABCU8299H	are Director and nominee shareholder Univentis Medicare	Sale of goods or services			Approved by Audit Committee	683.15	292.9	416.3						
					Limited & Univentis Medicare Limited is													
					Wholly Owned Subsidiary Company Ms. Vandana													
	Innova		Shubh		Gohlyan (Sister of Mr. Manoj Kumar Lohariwala	Purchase of			Approved									
4	Captab Limited	AABCH5082R	Packaging	AEEFS8023D	and Mr. Vinay Kumar Lohariwala,) is a partner in Shubh	goods or services		300	by Audit Committee	51.01	13.19	15.66						
					Packaging Mr. Shyamsundar Aggarwal													
5		AABCH5082R	Pharmatech Healthcare	AAHPL2795C	(Brother of Mr. Manoj Kumar	Sale of goods or services		50	Approved by Audit	5.43	12.17	18.26						
	Limited		HealthCare		Vinay Kumar Lohariwala) is a director in	or services			Committee									
					Pharmatech Healthcare Mr. Shyamsundar													
	Innova Captab	AADG	Azine Healthcare	1.1.2	Aggarwal (Brother of Mr. Manoj Kumar Lohariwala and Mr	Sale of goods			Approved									
6		AABCH5082R	Healthcare Private Limited	AADCA5791J	and Mr. Vinay Kumar Lohariwala) is a director in Azine	Sale of goods or services		30	by Audit Committee	1.88	3.03	5.13						
					Healthcare Private Limited Mr. Jayant													
					Vasudeo Rao and Mr. Mahendar Korthiwada Directors of				Approval									
7	Innova Captab Limited	AABCH5082R	Sharon Bio Medicine Limited	AAACS8457L	the Company are Directors in Sharon Bio Medicine	Purchase of goods or services			is not required as step down subsidiary of the	3.01	0.21	0.19						
					Limited (SBML) and SBML is step down				of the Company									
					subsidiary of the Company Mr. Manoj Kumar Lohariwala													
					and Mr. Vinay Kumar Lohariwala, Directors of													
8	Innova Captab Limited	AABCH5082R	Univentis Medicare Limited	AABCU8299H	the Company are Director and nominee shareholder Univentis	Inter- corporate deposit			Approved by Board of Directors	50	1366	1316						
	-4				Medicare Limited & Univentis Medicare Limited is				Directors									
					United is Wholly Owned Subsidiary Company				Δ ==									
9	Innova Captab Limited Innova	AABCH5082R	Vinay Kumar Lohariwala	AAFFL4500B	Managing Director	Remuneration			Approved by Board of Directors Approved	4.5	0.42	0.62						
10	Captab Limited Innova	AABCH5082R AABCH5082R	Manoj Kumar Lohariwala Neeharika	AAFPL4298Q DULPS6853P	Whole Time Director Company Secretary &	Remuneration Remuneration			by Board of Directors Approved by Board	4.5 0.41	0.42	0.62						
11	Limited Innova Captab		Shukla Mukeshkumar Siyaram		Compliance Officer Key Managerial	Remuneration			of Directors Approved by Board of	1.34	0.05	0.19						
13	Limited Innova Captab Limited	AABCH5082R	Singh Jayant Vasudeo Rao	AGWPR2511D	Personnel Whole Time Director	Remuneration			Directors Approved by Board of	0.85	0.12	0.13						
14	Innova Captab	AABCH5082R	LOKESH BHASIN	AGGPB7672P	Chief Financial	Remuneration			Directors Approved by Board of Directors	3	0.02	0.39						
	Limited				Officer Mr. Jayant Vasudeo Rao				and Audit Committee									
					and Mr. Mahendar Korthiwada Directors of the Company				Approval is not									
15	Innova Captab Limited	AABCH5082R	Sharon Bio Medicine Limited	AAACS8457L	are Directors in Sharon Bio Medicine	Any other transaction	Rental Income		required as step down subsidiary of the	2.02	0.34	0						
					Limited (SBML) and SBML is step down subsidiary of				Company									
					the Company Mr. Jayant Vasudeo Rao and Mr. Mahendar													
16	Innova Captab	AABCH5082R	Sharon Bio Medicine	AAACS8457L	Korthiwada Directors of the Company are Directors in Sharon	Any other	Electricity		Approval is not required as step down	0.4	0.34	0						
10	Limited	AADCHJU02K	Limited	AAAC3043/L	Bio Medicine Limited (SBML) and	transaction	Reimbursement		subsidiary of the Company	0.4	0.34	0						
					SBML is step down subsidiary of the Company Mr. Jayant													
					Vasudeo Rao and Mr. Mahendar Korthiwada				Approval									
17	Innova Captab Limited	AABCH5082R	Sharon Bio Medicine Limited	AAACS8457L	Directors of the Company are Directors in Sharon Bio	Sale of goods or services			Approval is not required as step down subsidiary	0.3	0	0						
					Medicine Limited (SBML) and SBML is step down				of the Company									
					subsidiary of the Company Mr. Manoj Kumar													
					Lohariwala and Mr. Vinay Kumar Lohariwala, Directors of													
18	Innova Captab Limited	AABCH5082R	Univentis Medicare Limited	AABCU8299H	the Company are Director and nominee shareholder Univentis	Interest received			NA	56.68	0	8.27						
					Medicare Limited & Univentis Medicare Limited is													
					Wholly Owned Subsidiary Company													
					Mr. Manoj Kumar Lohariwala and Mr. Vinay Kumar													
	Inc		11ni-		Lohariwala, Directors of the Company are Director													
19	Innova Captab Limited	AABCH5082R	Univentis Medicare Limited	AABCU8299H	and nominee shareholder Univentis Medicare Limited &	Any other transaction	Rental Income		NA	0.33	0	0.36						
					Univentis Medicare Limited is Wholly Owned													
					Subsidiary Company Mr. Manoj Kumar													
					Lohariwala and Mr. Vinay Kumar Lohariwala, Directors of the Company													
20	Innova Captab Limited	AABCH5082R	Univentis Medicare Limited	AABCU8299H	the Company are Director and nominee shareholder Univentis	Any other transaction	Insurance Reimbursement		NA	0.01	0	0						
	-4				Medicare Limited & Univentis Medicare Limited is													
					Limited is Wholly Owned Subsidiary Company													
21	Limited	AABCH5082R	Sudhir Kumar Bassi	ACXPB0264C	Independent Director	Any other transaction	Sitting Fee		Approved by Board of Directors Approved	0.78	0	0						
22	Innova Captab Limited Innova	AABCH5082R	Priyanka Sibal Shirish	AIEPD0512E	Independent Director	Any other transaction	Sitting Fee		by Board of Directors Approved	0.42	0	0						
23	Captab Limited Innova	AABCH5082R	Shirish Gundopant Belapure Mahendar	ACBPV8642A	Independent Director Independent	Any other transaction Any other	Sitting Fee		by Board of Directors Approved by Board	0.3	0	0						
24 25	Captab Limited Innova Captab	AABCH5082R AABCH5082R	Korthiwada Mukeshkumar Siyaram	AHOPK4887E BJQPS2541J	Director Key Managerial	Any other transaction Any other transaction	Sitting Fee Loan repaid		by Board of Directors NA	0.51	0	0						
	Limited		Singh		Managerial Personnel Mr. Manoj Kumar Lohariwala and Mr.	uisdClion												
26		AABCU8299H	Nugenic Pharma Private	AACCN1051D	Vinay Kumar Lohariwala, Directors of the Company	Purchase of goods or services		50	Approved By Board of	0.02	0	0						
	Limited		Limited		are Director and shareholder in Nugenic Pharma Private	services			Directors									
					Limited Ms. Vandana Gohlyan (Sister of Mr.													
27	Univentis Medicare Limited	AABCU8299H	Shubh Packaging	AEEFS8023D	Manoj Kumar Lohariwala and Mr. Vinay Kumar	Purchase of goods or services		30	Approved By Board of Directors	0.22	0	0.9						
					Lohariwala,) is a partner in Shubh Packaging				Leiois									
					Mr. Shyamsundar Aggarwal (Brother of Mr. Manoj													
28	Univentis Medicare Limited	AABCU8299H	Azine Healthcare Private Limited	AADCA5791J	Mr. Manoj Kumar Lohariwala and Mr. Vinay Kumar Lohariwala)	Purchase of goods or services		50	Approved By Board of Directors	0.71	0.15	0.25						
					Lohariwala) is a director in Azine Healthcare Private Limited													
29	Univentis Medicare Limited	AABCU8299H	Purushottam Sharma	BUSPS4972C	KMP of the	Remuneration			Approved By Board of Directors	0.25	0.04	0.04						
30	Limited	AABCU8299H	Priyanka Jangid	BJUPJ1605G	KMP of the Company	Remuneration			Approved By Board of Directors	0.2	0.04	0						
31	Limited	AABCU8299H	Sharon Bio- Medicine Limited	AAACS8457L	Wholly Owned Subsidiary	Loan			Approved By Board of Directors Approved	46.4	1406.7	1360.3						
	Limited	AABCU8299H	Sharon Bio- Medicine Limited	AAACS8457L	Wholly Owned Subsidiary Wholly	Interest received			By Board of Directors	50.54	0	8.86						
33	Limited Sharon	AABCU8299H	Sharon Bio- Medicine Limited Nugenic Pharma	AAACS8457L	Wholly Owned Subsidiary	Any other transaction	Rent Paid		Approved By Board of Directors Approved	0.24	0	0.04						
	D ¹	AAACS8457L	Pharma Private Limited (NPPL)	AACCN1051D	Common Control Company	Purchase of goods or services		1000	By Board of Directors	0.86	0	0						
34	01		D.11.		KMP of the	Remuneration			Approved By Board of	0.48	0	0						
34 35 Total value of	Sharon Bio- Medicine Limited	AAACS8457L	Rakhi Makhloga	AWDPR2775A	Company				Directors									

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