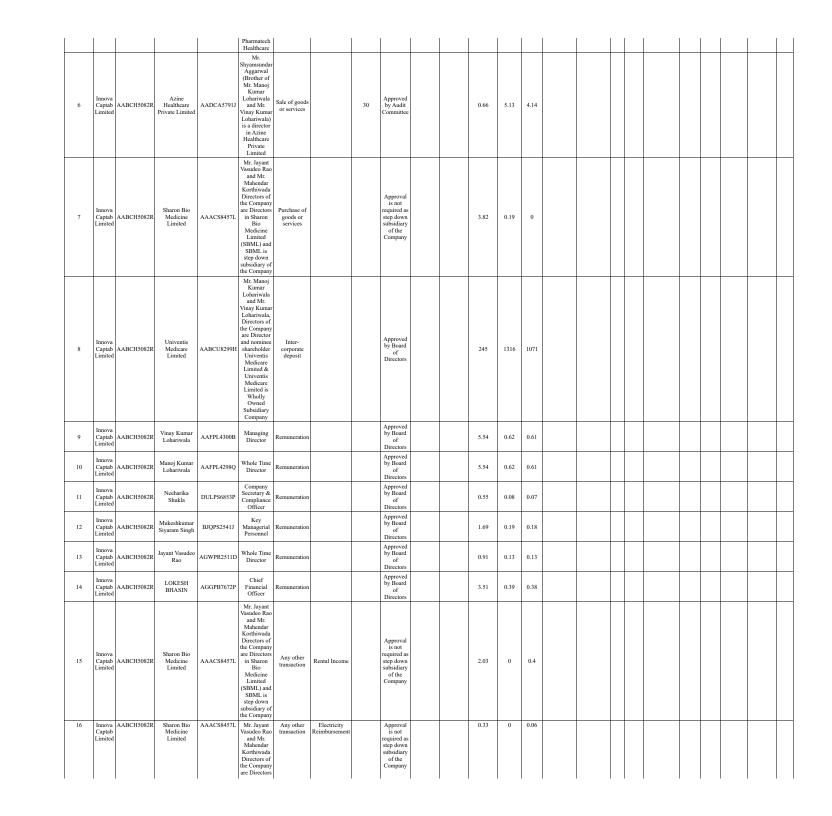
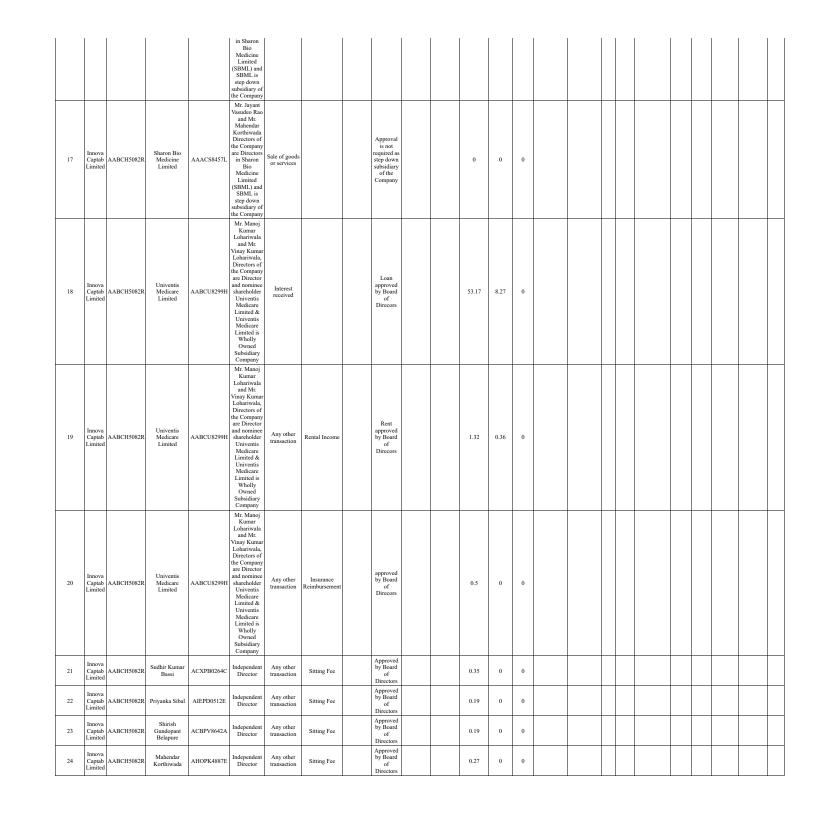
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by t listed entity/subsidiary. These details need to be disclosed only once, during the reporting period w such transaction was undertaken.										
	(li: /subsic	ls of the party sted entity diary) entering the transaction	Details of the counterparty					Value of the related			Date of		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 Details of the loans, inter-corporate deposit investments						sits, advan		
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party	Details of other related party transaction	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	Audit Committee Meeting where the ratification	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost T	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
1	Innova Captab Limited	AABCH5082R	Nugenic Pharma Private Limited	AACCN1051D	Mr. Manoj Kumar Lohariwala and Mr. Vinay Kumar Lohariwala, Directors of the Company are Director and shareholder in Nugenic Pharma Private Limited	Purchase of goods or services		900	Approved by Audit Committee			328.43	186.99	175.66									Centusage
2	Innova Captab Limited	AABCH5082R	Univentis Medicare Limited	AABCU8299H	Mr. Manoj Kumar Lohariwala and Mr. Vinay Kumar Lohariwala, Directors of the Company are Director and nominee shareholder Univentis Medicare Limited & Univentis Medicare Limited is Wholly Owned	Purchase of goods or services			Approved by Audit Committee			1.89	0	0									
3	Innova Captab Limited	AABCH5082R	Univentis Medicare Limited	AABCU8299H	Mr. Manoj Kumar Lohariwala and Mr. Vinay Kumar Lohariwala, Directors of the Company are Director and nominee shareholder Univentis Medicare Limited & Univentis Medicare Limited is Wholly Owned Subsidiary Company	Sale of goods or services			Approved by Audit Committee			816.26	416.3	489.34									
4	Innova Captab Limited		rackaging	AEEFS8023D	Ms. Vandana Gohlyan (Sister of Mr. Manoj Kumar Lohariwala and Mr. Vinay Kumar Lohariwala,) is a partner in Shubh Packaging	Purchase of goods or services		300	Approved by Audit Committee			56.72	15.66	12.32									
5	Innova Captab Limited	AABCH5082R	Pharmatech Healthcare	AAHPL2795C	Mr. Shyamsundar Aggarwal (Brother of Mr. Manoj Kumar Lohariwala and Mr. Vinay Kumar Lohariwala) is a director in	Sale of goods or services		50	Approved by Audit Committee			8.27	18.26	20.77									





25	Innova Captab Limited	AABCH5082R	Mukeshkumar Siyaram Singh	BJQPS2541J	Key Managerial Personnel	Any other transaction	Loan repaid	NA		0.15	0.95	0.8						
26	Innova Captab Limited	AABCH5082R	ANSHIKA LOHARIWALA	BJFPL5822E	Daughter of Chairman	Remuneration		Approved by Audt Committee & Board of Direcors		1.21	0	0.2						
Total value of transaction during the reporting period					•			•	•	1538.5				·			·	