					Format	for Disclosu	re of Related	Party Tra	nsactions	(applicab	le only fo	r half-yea	rly filin	gs i.e., 2	2nd and 4th	quarter)							
															transaction	relates to loar	ıs, into	er-corpo tails ne	orate deposits, a	dvances ed only o	or inves once, du	in case the related tments made or gi ing the reporting p	ven by the
	entity	f the party (listed y/subsidiary) ring into the ansaction	Detail			Value of			Date of		are due party as	monies to either a result	corporate deposits, advances or				Details of the loans, inter-corporate deposits, advances investments						
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	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 was approved	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)	Interest Rate (%)	Tenure	Purpo for w the for will b Secured/ unsecured the ultim recipi of fur (endu	hich inds se ed by No ate ent ads
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 Nugenie Pharma Private Limited	Purchase of goods or services		1050	Approved by Audit Committee			382.73	175.66	224.91									
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	Purchase of goods or services			Approved by Audit Committee			1.88	0	0.49									
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	Sale of goods or services			Approved by Audit Committee			939.71	489.34	561.81									
4	Innova Captab Limited	AABCH5082R	Shubh Packaging	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		400	Approved by Audit Committee			56.49	12.32	18.59									

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 Pharmatech Healthcare	Sale of goods or services	60	Approved by Audit Committee	4.93	20.77	24.36					
6	Innova Captab Limited	AABCH5082R	Azine Healthcare Private Limited	AADCA5791J	Mr. Shyamsundar Aggarwal (Brother of Mr. Manoj Kumar Lohariwala and Mr. Vinay Kumar Lohariwala) is a director in Azine Healthcare Private Limited	Sale of goods or services	60	Approved by Audit Committee	0.24	4.14	4.4					
7	Innova Captab Limited	AABCH5082R	Sharon Bio Medicine Limited	AAACS8457L	Mr. Jayant Vasudeo Rao and Mr. Mahendar Korthiwada Directors of the Company are Directors in Sharon Bio Medicine Limited (SBML) and SBML is step down subsidiary of the Company	Purchase of goods or services		NA	3.58	0	3.28					
8	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	Inter- corporate deposit		Approved by Board of Directors	260.3	1071	810.7					
9	Innova Captab Limited	AABCH5082R	Vinay Lohariwala	AAFPL4300B	Managing Director	Remuneration		Approved by Board of Directors	7.22	0.61	0.82					
10	Innova Captab Limited	AABCH5082R	Manoj Kumar Lohariwala	AAFPL4298Q	Whole Time Director	Remuneration		Approved by Board of Directors	7.22	0.61	0.82					
11	Innova Captab Limited	AABCH5082R	Neeharika Shukla	DULPS6853P	Company Secretary & Compliance Officer	Remuneration		Approved by Board of Directors	0.63	0.07	0.1					
12	Innova Captab Limited	AABCH5082R	Mukeshkumar Siyaram Singh	BJQPS2541J	Key Managerial Personnel	Remuneration		Approved by Board of Directors	1.78	0.18	0.21					
13	Innova Captab Limited	AABCH5082R	Jayant Vasudeo Rao	AGWPR2511D	Whole Time Director	Remuneration		Approved by Board of Directors	0.97	0.13	0.15					
14	Innova Captab Limited	AABCH5082R	LOKESH BHASIN	AGGPB7672P	Chief Financial Officer	Remuneration		Approved by Board of Directors	4.44	0.38	0.53					

15	Innova Captab Limited	AABCH5082R	Sharon Bio Medicine Limited	AAACS8457L	Mr. Jayant Vasudeo Rao and Mr. Mahendar Korthiwada Directors of the Company are Directors in Sharon Bio Medicine Limited (SBML) and SBML is step down subsidiary of the Company	Any other transaction	Rental Income	NA		0.84	0.4	0					
16	Innova Captab Limited	AABCH5082R	Sharon Bio Medicine Limited	AAACS8457L	Mr. Jayant Vasudeo Rao and Mr. Mahendar Korthiwada Directors of the Company are Directors in Sharon Bio Medicine Limited (SBML) and SBML is step down subsidiary of the Company	Any other transaction	Electricity Reimbursement	NA		0.14	0.06	0					
17	Innova Captab Limited	AABCH5082R	Sharon Bio Medicine Limited	AAACS8457L	Mr. Jayant Vasudeo Rao and Mr. Mahendar Korthiwada Directors of the Company are Directors in Sharon Bio Medicine Limited (SBML) and SBML is step down subsidiary of the Company	Any other transaction	Rent paid	NA		0.48	0	0					
18	Innova Captab Limited	AABCH5082R	Sharon Bio Medicine Limited	AAACS8457L	Mr. Jayant Vasudeo Rao and Mr. Mahendar Korthiwada Directors of the Company are Directors in Sharon Bio Medicine Limited (SBML) and SBML is step down subsidiary of the Company	Sale of goods or services		NA		1.4	0	0					
19	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	Interest received		Loan approved by Board of Direcors		43	0	0					
20	Innova Captab Limited	AABCH5082R	Univentis Medicare Limited	AABCU8299H		Any other transaction	Rental Income	Rent approved by Board of Direcors		1.35	0	0					

					Lohariwala, Directors of the Company are Director and nominee shareholder Univentis Medicare Limited & Univentis Medicare Limited is Wholly Owned Subsidiary Company												
21	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	Any other transaction	Insurance Reimbursement		Approved by Board of Directors		0.06	0	0				
22	Innova Captab Limited	AABCH5082R	Sudhir Kumar Bassi	ACXPB0264C	Independent Director	Any other transaction	Sitting Fee		Approved by Board of Directors		0.33	0	0				
23	Innova Captab Limited	AABCH5082R	Priyanka Sibal	AIEPD0512E	Independent Director	Any other transaction	Sitting Fee		Approved by Board of Directors		0.18	0	0				
24	Innova Captab Limited	AABCH5082R	Shirish Gundopant Belapure	ACBPV8642A	Independent Director	Any other transaction	Sitting Fee		Approved by Board of Directors		0.23	0	0				
25	Innova Captab Limited	AABCH5082R	Mahendar Korthiwada	AHOPK4887E	Independent Director	Any other transaction	Sitting Fee		Approved by Board of Directors		0.28	0	0				
26	Innova Captab Limited	AABCH5082R	Mukeshkumar Siyaram Singh	BJQPS2541J	Key Managerial Personnel	Any other transaction	Loan repaid		NA		0.15	0.8	0.65				
27	Innova Captab Limited	AABCH5082R	ANSHIKA LOHARIWALA	BJFPL5822E	Daughter of Chairman	Remuneration			Approved by Audit Committee & Board of Direcors		1.4	0.2	0.2				
28	Univentis Medicare Limited	AABCU8299H	Shubh Packaging	AEEFS8023D	Ms. Vandana Gohlyan (Sister of Mr. Manoj Kumar Lohariwala and Mr. Vinay Lohariwala) is partner in Shubh Packaging	Purchase of goods or services		30	Approved by Board of Directors		0.34	0	0				
29	Univentis Medicare Limited	AABCU8299H	Azine Healtheare Private Limited	AADCA579IJ	Mr. Shyamsundar Agarwal (Brother of Mr. Manoj Kumar Lohariwala and Mr. Vinay Loariwala) is partner in Azine Healtheare Private Limited	Purchase of goods or services		50	Approved by Board of Directors		1.8	0.04	0				
30	Univentis Medicare Limited	AABCU8299H	Sharon Bio Medicine Limited	AAACS8457L	Wholly owned Subsidiary	Any other transaction	Rent paid	10	Approved by Board		0.24	0	0				

						of Directors							
va tran du re	Total alue of asaction ring the corting ceriod				·		,	1724.34					