

General information about company	
Name of The Company	INNOVA CAPTAB LIMITED
BSE Scrip Code	54067
NSE Symbol	INNOVACAP
NSE Symbol	NOT LISTED
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 aims to submit disclosures?	Yes
(I) We declare that the acceptance of fixed deposits by the bank/Non-banking Finance Company etc. at the terms and conditions applicable to all its shareholders/public.	NA
(II) We declare that the scheduled commercial bank, as per RBI Circular RBI/DBR/2015-16 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 term.	NA
(III) Whether the company is a Right value date listed entity according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 2(19), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reasons 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
Link to Company website link for updated RPT policy of the Company	<a href="https://www.innovacaptab.com/PDF/Policy%20on%20Related%20Party%20Transaction.pdf">https://www.innovacaptab.com/PDF/Policy%20on%20Related%20Party%20Transaction.pdf</a>

Related party transactions																		
Sr No.	Details of the party (listed 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 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						
	Name	PAN	Name	PAN						Opening balance	Closing balance	Nature of indebtedness (loan/advance/debt/any other etc.)	Details of other indebtedness	Cost	Term	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	
1	Innova Captab Limited	AABCH506Z	Nagene Pharma Private Limited	AACCN1051D	Purchase of goods or services		900	Approved by Audit Committee	339.39	152.11	186.99							
2	Innova Captab Limited	AABCH506Z	Univents Medicare Limited	AABCU299H	Purchase of goods or services			Approved by Audit Committee	1.42	0	0							
3	Innova Captab Limited	AABCH506Z	Univents Medicare Limited	AABCU299H	Sale of goods or services			Approved by Audit Committee	683.15	292.3	416.3							
4	Innova Captab Limited	AABCH506Z	Shubb Packaging	AEEFS803D	Purchase of goods or services		300	Approved by Audit Committee	51.01	13.19	15.66							
5	Innova Captab Limited	AABCH506Z	Pharmatch Healthcare	AAHPL279C	Sale of goods or services		50	Approved by Audit Committee	5.43	12.17	18.26							
6	Innova Captab Limited	AABCH506Z	Azine Healthcare Private Limited	AADCA5791J	Sale of goods or services		30	Approved by Audit Committee	1.88	3.03	5.13							
7	Innova Captab Limited	AABCH506Z	Sharon Bio Medicine Limited	AAACS8457L	Purchase of goods or services			Approval is not required as step down subsidiary of the Company	3.01	0.21	0.19							
8	Innova Captab Limited	AABCH506Z	Univents Medicare Limited	AABCU299H	Intra-corporate deposit			Approved by Board of Directors	50	1366	1316							
9	Innova Captab Limited	AABCH506Z	Vinay Kumar Loharwala	AAFP4300B	Remuneration			Approved by Board of Directors	4.5	0.42	0.62							
10	Innova Captab Limited	AABCH506Z	Manoj Kumar Loharwala	AAFP4290Z	Whole Time Director			Approved by Board of Directors	4.5	0.42	0.62							
11	Innova Captab Limited	AABCH506Z	Nawhalika Shukla	DULP5603P	Company Secretary & Compliance Officer			Approved by Board of Directors	0.41	0.03	0.08							
12	Innova Captab Limited	AABCH506Z	Mukeshkumar Stryam Singh	BQPS2541J	Key Managerial Personnel			Approved by Board of Directors	1.34	0.05	0.19							
13	Innova Captab Limited	AABCH506Z	Jayant Vasudeo Rao	AGWPR251D	Whole Time Director			Approved by Board of Directors	0.85	0.12	0.13							
14	Innova Captab Limited	AABCH506Z	LOKESH BHASIN	AGGPB7072P	Chief Financial Officer			Approved by Board of Directors and Audit Committee	3	0.02	0.39							
15	Innova Captab Limited	AABCH506Z	Sharon Bio Medicine Limited	AAACS8457L	Any other transaction	Rental Income		Approval is not required as step down subsidiary of the Company	2.02	0.34	0							
16	Innova Captab Limited	AABCH506Z	Sharon Bio Medicine Limited	AAACS8457L	Any other transaction	Electricity reimbursement		Approval is not required as step down subsidiary of the Company	0.4	0.34	0							
17	Innova Captab Limited	AABCH506Z	Sharon Bio Medicine Limited	AAACS8457L	Sale of goods or services			Approval is not required as step down subsidiary of the Company	0.3	0	0							
18	Innova Captab Limited	AABCH506Z	Univents Medicare Limited	AABCU299H	Interest received			NA	56.68	0	8.27							
19	Innova Captab Limited	AABCH506Z	Univents Medicare Limited	AABCU299H	Any other transaction	Rental Income		NA	0.33	0	0.36							
20	Innova Captab Limited	AABCH506Z	Univents Medicare Limited	AABCU299H	Any other transaction	Insurance reimbursement		NA	0.01	0	0							
21	Innova Captab Limited	AABCH506Z	Sudhar Kuma	ACXPB026C	Independent Director	Any other transaction		Approved by Board of Directors	0.78	0	0							
22	Innova Captab Limited	AABCH506Z	Priyanka Sibal	AIEPD051E	Independent Director	Any other transaction		Approved by Board of Directors	0.42	0	0							
23	Innova Captab Limited	AABCH506Z	Shirish Gendegant Bhatnagar	ACBPV864A	Independent Director	Any other transaction		Approved by Board of Directors	0.3	0	0							
24	Innova Captab Limited	AABCH506Z	Mahendar Korthwala	AH0PK4807E	Independent Director	Any other transaction		Approved by Board of Directors	0.51	0	0							
25	Innova Captab Limited	AABCH506Z	Mukeshkumar Stryam Singh	BQPS2541J	Key Managerial Personnel	Any other transaction		Approved by Board of Directors	NA	0.15	1.1	0.95						
26	Univents Medicare Limited	AABCU299H	Nagene Pharma Private Limited	AACCN1051D	Purchase of goods or services		50	Approved by Board of Directors	0.02	0	0							
27	Univents Medicare Limited	AABCU299H	Shubb Packaging	AEEFS803D	Purchase of goods or services		30	Approved by Board of Directors	0.22	0	0.9							
28	Univents Medicare Limited	AABCU299H	Azine Healthcare Private Limited	AADCA5791J	Purchase of goods or services		50	Approved by Board of Directors	0.71	0.15	0.25							
29	Univents Medicare Limited	AABCU299H	Parashram Sharma	BUSPS4977C	KMP of the Company	Remuneration		Approved by Board of Directors	0.25	0.04	0.04							
30	Univents Medicare Limited	AABCU299H	Priyanka Jangal	BUPJ1656G	KMP of the Company	Remuneration		Approved by Board of Directors	0.2	0.04	0							
31	Univents Medicare Limited	AABCU299H	Sharon Bio-Medicine Limited	AAACS8457L	Wholly Owned Subsidiary	Loan		Approved by Board of Directors	46.4	1466.7	1360.3							
32	Univents Medicare Limited	AABCU299H	Sharon Bio-Medicine Limited	AAACS8457L	Wholly Owned Subsidiary	Interest received		Approved by Board of Directors	50.54	0	8.86							
33	Univents Medicare Limited	AABCU299H	Sharon Bio-Medicine Limited	AAACS8457L	Wholly Owned Subsidiary	Any other transaction		Approved by Board of Directors	0.24	0	0.04							
34	Sharon Bio-Medicine Limited	AAACS8457L	Nagene Pharma Private Limited (NPHL)	AACCN1051D	Common Control Company	Purchase of goods or services	1000	Approved by Board of Directors	0.86	0	0							
35	Sharon Bio-Medicine Limited	AAACS8457L	Rakhi Mahabho	BNDPR2775A	KMP of the Company	Remuneration		Approved by Board of Directors	0.48	0	0							
Total Value of transaction during the reporting period										1311.71								

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Textual Information(30)	Constitution of Audit Committee is not applicable
Textual Information(31)	Loan Repayment and Constitution of Audit Committee is not applicable
Textual Information(32)	Constitution of Audit Committee is not applicable
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