## Disclosure of Related Party Transactions for half year ended 31st March 2025

## Amount in lakhs

			Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e												Additional disclosure of related party transactions - applicable only in case the related party									
															transaction	relates to loan	ns, inte	r-corpo tails nee	rate deposits, a ed to be disclos ransaction was	dvances ed only c	or invest nce, dur	ments mad	e or given by	y the
Sr. No.	(listed en enter	s of the party tity /subsidiary) ring into the ansaction	Details of the counterparty					Value of			Date of		In case monies are due to either party as a result of the transaction		incurred to	r financial ind make or give e deposits, ad investments	loans,	ess is inter-	8					
	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 Moeting	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	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)	Not
I	Dai-ichi Karkaria Limited	AAACD0548F	Indian Oxides and Chemicals Private Limited	AAACU0797M	exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	50	Pre- approved by the Audit Committee			3.61	2.47	0										
2	Dai-ichi Karkaria Limited	AAACD0548F	Indian Oxides and Chemicals Private Limited	AAACU0797M	exercise significant influence	Purchase of goods or services		5000	Pre- approved by the Audit Committee			1463.82	6.18	0										
3	Dai-ichi Karkaria Limited	AAACD0548F	General Pharmaccuticals Private Limited	AAACG3177B	exercise significant influence	Purchase of goods or services		500	Pre- approved by the Audit Committee			30.04	-10.1	0										
4	Dai-ichi Karkaria Limited	AAACD0548F	General Pharmaceuticals Private Limited	AAACG3177B	exercise significant influence	Sale of goods or services		500	Pre- approved by the Audit Committee			0	3.69	0										
5	Dai-ichi Karkaria Limited	AAACD0548F	Natch Products & Services Private Limited	AAFCN6512L	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Reimbursement of Expenses	50	Pre- approved by the Audit Committee			2	0	0										
6	Dai-ichi Karkaria Limited	AAACD0548F	Natch Products & Services Private Limited	AAFCN6512L	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Reimbursement towards allocation of expenses	1.5	Pre- approved by the Audit Committee			2	0	0										
7	Dai-ichi Karkaria Limited	AAACD0548F	Chemicals & Ferro Alloys Private Limited	AAACC4508N	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	100	Pre- approved by the Audit Committee			0.22	0	0										
8	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise significant influence	Sale of goods or services		5000	Pre- approved by the Audit Committee			968.66	317.18	472										
9	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	50	Pre- approved by the Audit Committee			5.18	0	0										
10	Dai-ichi Karkaria Limited	AAACD0548F	Netal India Limited	AABCN8692H	Entities in which KMP / Relatives of KMP can exercise significant influence	Any other transaction	Receiving of services/ Reimbursement of Expenses	100	Pre- approved by the Audit Committee	5		0.06	0.03	0										
11	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Vakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Receiving of services/ Reimbursement of Expenses		Not Applicable			I	0	0										
12	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Vakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Compensation	100	Pre- approved by the Audit Committee			17.83	0	0										
13	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Vakil	AAAPV8981H	Promoter & Key Managerial Personnel	Any other transaction	Deposits for office		Pre- approved by the Audit Committee			0	32	32										
14	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Vakil	AAAPV8981H	Promoter & Key Managerial Personnel	Interest paid			Pre- approved by the Audit Committee			4.36	0	0										

15	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Vakil	AAAPV8981H	Promoter & Key Managerial Personnel	Remuneration			Not Applicable		169.4	0	0					
16	Dai-ichi Karkaria Limited	AAACD0548F	Shernaz Firoze Vakil	AAAPV8981H	Promoter & Key Managerial Personnel	Loan		500	Pre- approved by the Audit Committee		216.49	-216.49	0					
17	Dai-ichi Karkaria Limited	AAACD0548F	Meher Vakil Taff	AIFPV9693P	Promoter & Key Managerial Personnel	Any other transaction	Receiving of services/ Reimbursement of Expenses		Pre- approved by the Audit Committee		0	0	0					
18	Dai-ichi Karkaria Limited	AAACD0548F	Meher Vakil Taff	AIFPV9693P	Promoter & Key Managerial Personnel	Remuneration			Not Applicable		155.76	0	0					
19	Dai-ichi Karkaria Limited	AAACD0548F	Farokh P Gandhi	AABPG9268P	Key Managerial Personnel	Remuneration			Not Applicable		43.46	0	0					
20	Dai-ichi Karkaria Limited	AAACD0548F	Ankit Shah	BQJPS9742K	Key Managerial Personnel	Remuneration			Not Applicable		16.21	0	0					
21	Dai-ichi Karkaria Limited	AAACD0548F	Cyrus Bagwadia	AAFPB6661B	Director	Any other transaction	Payment of Sitting Fees		Not Applicable		1.5	0	0					
22	Dai-ichi Karkaria Limited	AAACD0548F	Behram Sorabji	AABPS5954L	Director	Any other transaction	Payment of Sitting Fees		Not Applicable		1.5	0	0					
23	Dai-ichi Karkaria Limited	AAACD0548F	Ashok Vishwanath Hiremath	AAAPH4452K	Director	Any other transaction	Payment of Sitting Fees		Not Applicable		1.5	0	0					
24	Dai-ichi Karkaria Limited	AAACD0548F	Adi Hirji Jehangir	AAFPJ7119N	Promoter and Director	Any other transaction	Payment of Sitting Fees		Not Applicable		1	0	0					
25	Dai-ichi Karkaria Limited	AAACD0548F	Srinivasan Vishwanathan	AABPV8491M	Director	Any other transaction	Payment of Sitting Fees		Not Applicable		1	0	0					
26	Dai-ichi Karkaria Limited	AAACD0548F	ChampionX Dai-ichi India Private Limited	AAACB0474E	Entities in which KMP / Relatives of KMP can exercise significant influence	Investment			Not Applicable		0	68	68					
Total value of transaction during the reporting period											3106.6							