

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

For Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																												
													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 the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.															
Sr. No.	Details of the party (listed entity / 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 the related party transaction (refiled by the audit committee)	Date of Audit Committee Meeting where the justification was approved	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					Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance								Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)	Notes				
Add	Delete																											
1	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Adita Bio Sys Private Limited (Adita)	AANCA2618L	Material Subsidiary	Loan			4200.00	NA				0.00	1275.00	1275.00							Loan	12.00%	5	Unsecured	To avail Loan for the general business purposes, working capital requirements and Repayment of loan & liabilities of the Company.	
2	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Maki Financial Services (Maki)	ABMTFM2556J	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-independent Director of the Company is also a partner in Maki Financial Services	Loan			7500.00	NA				415.00	141.00	556.00							Loan	12.00%	5	Unsecured	To avail Loan for the general business purposes, working capital requirements and Repayment of loan & liabilities of the Company.	
3	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Maki Financial Services (Maki)	ABMTFM2556J	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-independent Director of the Company is also a partner in Maki Financial Services	Loan			7500.00	NA				491.00	141.00	65.00							Loan	12.00%	5	Unsecured	To avail Loan for the general business purposes, working capital requirements and Repayment of loan & liabilities of the Company.	
4	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Dr S N Vinaya Babu (Dr SNV)	AEDPV9478A	Chairman and Non-independent Director of the Company	Loan			10000.00	NA				0.00	2600.00	2600.00							Loan	12.00%	5	Unsecured	To avail Loan for the general business purposes, working capital requirements and Repayment of loan & liabilities of the Company.	
5	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Adita Bio Sys Private Limited (Adita)	AANCA2618L	Material Subsidiary	Loan			4200.00	NA				331.00	66.00	397.00							Loan	12.00%	5	Unsecured	To avail Loan for the general business purposes, working capital requirements and Repayment of loan & liabilities of the Company.	
6	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Spring Labs	AEDQ57129Q	Step-Down Subsidiary	Loan			700.00	NA				80.25	25.00	105.25							Loan	12.00%	5	Unsecured	To avail Loan for the general business purposes, working capital requirements and Repayment of loan & liabilities of the Company.	
7	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Anegraha Chemicals	AANBA7337B	Material Subsidiary	Loan			7500.00	NA				288.00	0.00	288.00							Loan	12.00%	5	Unsecured	To avail Loan for the general business purposes, working capital requirements and Repayment of loan & liabilities of the Company.	
8	Adita Bio Sys Private Limited (Adita)	AANCA2618L	Maki Financial Services (Maki)	ABMTFM2556J	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Executive Director of the PPL is also a partner in Maki Financial services, upon which Maki shall be considered as related party to PPL. Adita, being the subsidiary of listed entity, Maki shall be considered as related party to Adita as well.	Loan			130.00	NA				40.00	80.00	120.00							Loan	12.00%	5	Unsecured	To avail Loan for the general business purposes, working capital requirements and Repayment of loan & liabilities of the Company.	
9	Adita Bio Sys Private Limited (Adita)	AANCA2618L	Sri Labavo Diet Private Limited (Sri)	ABKCS8408E	Subsidiary	Loan			700.00	NA				0.00	157.00	157.00							Loan	12.00%	5	Unsecured	To avail Loan for the general business purposes, working capital requirements and Repayment of loan & liabilities of the Company.	
10	Adita Bio Sys Private Limited (Adita)	AANCA2618L	Spring Labs	AEDQ57129Q	Subsidiary	Loan			1000.00	NA				0.00	60.00	60.00							Loan	12.00%	5	Unsecured	To avail Loan for the general business purposes, working capital requirements and Repayment of loan & liabilities of the Company.	
11	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Anegraha Chemicals	AANBA7337B	Material Subsidiary	Investment			7500.00	NA				185.04	33.50	218.54												
12	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Anegraha Chemicals	AANBA7337B	Material Subsidiary	Purchase of goods or services			7500.00	NA				0.00	14.20	14.20												
13	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Anegraha Chemicals	AANBA7337B	Material Subsidiary	Sale of goods or services			7500.00	NA				17.13	0.00	17.13												
14	Adita Bio Sys Private Limited (Adita)	AANCA2618L	Spring Labs	AEDQ57129Q	Subsidiary	Purchase of goods or services			1000.00	NA				14.74	9.52	24.27												
15	Spring Labs	AEDQ57129Q	Sri Labavo Diet Private Limited (Sri)	ABKCS8408E	Step Down subsidiaries of PPL	Purchase of goods or services			600.00	NA				0.00	0.03	0.03												
16	Spring Labs	AEDQ57129Q	Sri Labavo Diet Private Limited (Sri)	ABKCS8408E	Step Down subsidiaries of PPL	Purchase of fixed assets			600.00	NA				0.00	0.76	0.76												
17	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Adita Bio Sys Pvt Ltd	AANCA2618L	Material Subsidiary	Any other transaction			4200.00	NA				139.04	0.00	139.04												
18	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Maki Financial Services	ABMTFM2556J	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-independent Director of the Company is also a partner in Maki Financial Services	Any other transaction			7500.00	NA				6.33	0.00	6.33												
19	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Dr S N Vinaya Babu	AEDPV9478A	Chairman and Non-independent Director of the Company	Any other transaction			10000.00	NA				64.48	0.00	64.48												
20	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Spring Labs	AEDQ57129Q	Step Down subsidiary	Any other transaction			700.00	NA				7.58	0.00	7.58												
21	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Anegraha Chemicals	AANBA7337B	Material Subsidiary	Any other transaction			4200.00	NA				14.33	0.00	14.33												
22	PharmaddPharmaceuticals Limited (PPL)	AANCF4657N	Anegraha Chemicals	AANBA7337B	Material Subsidiary	Any other transaction			4200.00	NA				79.10	0.00	79.10												
23	Adita Bio Sys Private Limited (Adita)	AANCA2618L	Maki Financial Services	ABMTFM2556J	Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Executive Director of the PPL is also a partner in Maki Financial services, upon which Maki shall be considered as related party to PPL. Adita, being the subsidiary of listed entity, Maki shall be considered as related party to Adita as well.	Any other transaction			130.00	NA				7.94	0.00	7.94												
24	Adita Bio Sys Private Limited (Adita)	AANCA2618L	Spring Labs	AEDQ57129Q	Subsidiary	Any other transaction			700.00	NA				7.58	0.00	7.58												
25	Adita Bio Sys Private Limited (Adita)	AANCA2618L	Spring Labs	AEDQ57129Q	Subsidiary	Any other transaction			700.00	NA				17.55	0.00	17.55												