

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related transaction	Value of the related party transaction approved by the audit committee	Remarks on audit committee approval	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of transaction relates to loans, in listed entity/subsidiary. These
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	
1	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	MINI SARVODYOG SIRA	AACFM9696C	DIRECTORS OF REPORTING ENTITY ARE INTERESTED AS PARTNERS	Sale of goods or services	500	APPROVAL BY AUDIT COMMITTEE, BOARD AND SHAREHOLDERS IN THE AGM		3.74	6.47	0.79		
2	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	MINI SARVODYOG SIRA	AACFM9696C	DIRECTORS OF REPORTING ENTITY ARE INTERESTED AS PARTNERS	Purchase of goods or services	2000	APPROVAL BY AUDIT COMMITTEE, BOARD AND SHAREHOLDERS IN THE AGM		17.74	0	2.83		
3	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	NAS PACKAGING PRIVATE LIMITED	AABCN0641G	DIRECTORS OF REPORTING ENTITY ARE INTERESTED AS DIRECTORS OR SHAREHOLDERS	Any other transaction	100	APPROVAL BY AUDIT COMMITTEE, BOARD AND SHAREHOLDERS IN THE AGM		25.5	47.43	0		
4	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	NAISHAD PATEL	ADOPP8880G	CHAIRPERSON OF THE REPORTING ENTITY	Loan		EXEMPTED DEPOSITS AS PER SECTION 73 OF THE COMPANIES ACT, 2013		50	233.31	213.31		
5	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	ATISH PATEL	AETPP5177N	MANAGING DIRECTOR OF THE REPORTING ENTITY	Loan		EXEMPTED DEPOSITS AS PER SECTION 73 OF THE COMPANIES ACT, 2013		20	9.5	59.5		
6	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	ATISH PATEL	AETPP5177N	MANAGING DIRECTOR OF THE REPORTING ENTITY	Any other transaction	16.43	APPROVAL BY AUDIT COMMITTEE, BOARD AND SHAREHOLDERS IN THE AGM		0.46	11.67	8.24		
7	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	HIMANSHU BHOI	ALVPB9727H	CHIEF FINANCIAL OFFICER	Remuneration		APPROVAL BY AUDIT COMMITTEE, BOARD		1.9	0.04	0.11		
8	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	DHWANI SHAH	AVVPS8040C	COMPANY SECRETARY	Remuneration		APPROVAL BY AUDIT COMMITTEE, BOARD		2.04	0.35	0.37		
9	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	JYOTIKA PATEL	ADOPP8878N	NON-EXECUTIVE DIRECTOR OF	Any other transaction		SITTING FEES AS PER COMPANIES		0.05	0	0		

