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

Amount in (Lakhs)

													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 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		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	Name	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	ADARSH PLANT PROTECT LIMITED	Mini Sarvodyog Sira	DIRECTORS OF LISTED ENTITY ARE PARTNERS IN COUNTERPARTY	Sale of goods or services		500.00	APPROVAL BY AUDIT COMMITTEE, BOARD AND SHAREHOLDERS IN THE AGM			4.85	2.83	0.00										
2	ADARSH PLANT PROTECT LIMITED	Mini Sarvodyog Sira	DIRECTORS OF LISTED ENTITY ARE PARTNERS IN COUNTERPARTY	Purchase of goods or services		2,000.00	APPROVAL BY AUDIT COMMITTEE, BOARD AND SHAREHOLDERS IN THE AGM			1.70	(0.79)	(2.07)										
3	ADARSH PLANT PROTECT LIMITED	NAS Packaging Pvt Ltd	DIRECTORS OF LISTED ENTITY ARE DIRECTORS IN COUNTERPARTY	Any other transaction	LEASE RENT	100.00	APPROVAL BY AUDIT COMMITTEE, BOARD AND SHAREHOLDERS IN THE AGM			25.50	0.00	9.38										
4	ADARSH PLANT PROTECT LIMITED	Atish Patel	MANAGING DIRECTOR OF THE LISTED ENTITY	Any other transaction	ROYALTY	16.43	APPROVAL BY AUDIT COMMITTEE, BOARD AND SHAREHOLDERS IN THE AGM			1.06	8.24	9.39										
5	ADARSH PLANT PROTECT LIMITED	Atish Patel	MANAGING DIRECTOR OF THE LISTED ENTITY	Loan			EXEMPTED DEPOSITS AS PER SECTION 73 OF THE COMPANIES ACT, 2013			0.00	59.50	59.50										
6	ADARSH PLANT PROTECT LIMITED	Naishadkumar N. Patel	CHAIRPERSON OF THE LISTED ENTITY	Loan			EXEMPTED DEPOSITS AS PER SECTION 73 OF THE COMPANIES ACT, 2013			10.00	2.13	2.03										
7	ADARSH PLANT PROTECT LIMITED	Dhwani Shah	COMPANY SECRETARY OF THE LISTED ENTITY	Remuneration			APPROVAL BY AUDIT COMMITTEE, BOARD			2.57	0.37	0.37										
8	ADARSH PLANT	Himanshu Bhoi	ERSTWHILE CFO OF THE	Remuneration			APPROVAL BY AUDIT			0.84	0.11	0.00										

	PROTECT LIMITED		LISTED ENTITY				COMMITTEE, BOARD																
9	ADARSH PLANT PROTECT LIMITED	Harsh Patel	CURRECT CFO OF THE LISTED ENTITY	Remuneration			APPROVAL BY AUDIT COMMITTEE, BOARD			0.27	0.00	0.22											
10	ADARSH PLANT PROTECT LIMITED	Jyotikaben N Patel	NON-EXECUTIVE DIRECTOR OF THE LISTED ENTITY	Any other transaction	SITTING FEES		SITTING FEES AS PER COMPANIES ACT, 2013			0.10	0.00	0.00											
11	ADARSH PLANT PROTECT LIMITED	Vipul Raval	INDEPENDENT DIRECTOR OF THE LISTED ENTITY	Any other transaction	SITTING FEES		SITTING FEES AS PER COMPANIES ACT, 2013			0.10	0.00	0.00											
12	ADARSH PLANT PROTECT LIMITED	Bipin Thakkar	INDEPENDENT DIRECTOR OF THE LISTED ENTITY	Any other transaction	SITTING FEES		SITTING FEES AS PER COMPANIES ACT, 2013			0.10	0.00	0.00											
13	ADARSH PLANT PROTECT LIMITED	C. S. Trivedi	INDEPENDENT DIRECTOR OF THE LISTED ENTITY	Any other transaction	SITTING FEES		SITTING FEES AS PER COMPANIES ACT, 2013			0.10	0.00	0.00											
							Total value of transaction during the reporting period			47.19													