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

												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	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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or				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	Aarti Pharmalabs Limited	Chandrakant V Gogri	Promoter	Any other transaction	Rent	20.00	Approved			6.35	-0.90	-0.97										
2	Aarti Pharmalabs Limited	Aarti Industries Limited	Enterprise over which key managerial personnel are able to exercise significant influence	Purchase of goods or services		5000.00	Approved			3032.31	-1154.00	0.00										
3	Aarti Pharmalabs Limited	Aarti Industries Limited	Enterprise over which key managerial personnel are able to exercise significant influence	Purchase of fixed assets		500.00	Approved			0.00	0.00	0.00										
4	Aarti Pharmalabs Limited	Aarti Industries Limited	Enterprise over which key managerial personnel are able to exercise significant influence	Sale of goods or services		10000.00	Approved			5289.84	919.80	11.57										
5	Aarti Pharmalabs Limited	Aarti Industries Limited	Enterprise over which key managerial personnel are able to exercise significant influence	Sale of fixed assets		500.00	Approved			0.00	0.00	0.00										
6	Aarti Pharmalabs Limited	Aarti Drugs Limited	Enterprise over which key managerial personnel are able to exercise significant influence	Purchase of goods or services		7500.00	Approved			1175.07	-336.57	-568.69										
7	Aarti Pharmalabs Limited	Aarti Drugs Limited	Enterprise over which key managerial personnel are able to exercise significant influence	Sale of goods or services		2000.00	Approved			1245.06	152.04	0.00										
8	Aarti Pharmalabs Limited	Alchemie Gases and Chemicals Private Limited	Private company in which Director's relative is member	Purchase of goods or services		20.00	Approved			0.22	0.44	0.47										
9	Aarti Pharmalabs Limited	Valiant Organics Limited	Promoter Group	Purchase of goods or services		1000.00	Approved			57.67	-995.84	-149.88										
10	Aarti Pharmalabs Limited	Valiant Organics Limited	Promoter Group	Sale of goods or services		500.00	Approved			0.72	944.68	0.00										
11	Aarti Pharmalabs Limited	Valiant Organics Limited.	Promoter Group	Any other transaction	Conducting cum Loan & License Fees	1800.00	Approved			1770.00	0.00	0.00										
12	Aarti Pharmalabs Limited	Valiant Organics Limited'	Promoter Group	Any other transaction	Reimbursement of Expense	2500.00	Approved			913.24	0.00	0.00										
13	Aarti Pharmalabs Limited	Valiant Organics Limited	Promoter Group	Interest received		150.00	Approved			60.16	0.00	0.00										
14	Aarti Pharmalabs Limited	Aarti USA Inc	Wholly Owned Subsidiary	Sale of goods or services		6000.00	Approved			790.40	690.21	1213.53										
15	Aarti Pharmalabs Limited	Aarti USA Inc	Wholly Owned Subsidiary	Purchase of goods or services		1000.00	Approved			54.24	0.00	0.00										
16	Aarti Pharmalabs Limited	Ganesh Polychem Limited	JV	Sale of goods or services		2500.00	Approved			1800.41	770.05	599.28										
17	Aarti Pharmalabs Limited	Ganesh Polychem Limited	JV	Purchase of goods or services		2500.00	Approved			137.96	-156.41	0.00										
18	Aarti Pharmalabs Limited	Ganesh Polychem Limited'	JV	Any other transaction	Sale of Service/ Job Work Charges	3000.00	Approved			225.49	0.00	0.00										
19	Aarti Pharmalabs Limited	Ganesh Polychem Limited	JV	Interest paid		135.00	Approved			54.35	0.00	0.00										
20	Aarti Pharmalabs Limited	Valiant Laboratories Limited	Enterprise over which key managerial personnel are able to exercise significant influence	Sale of goods or services		1000.00	Approved			181.05	31.14	20.01										
21	Aarti Pharmalabs Limited	Valiant Laboratories Limited	Enterprise over which key managerial personnel are able to exercise significant influence	Purchase of goods or services		1000.00	Approved			317.93	-356.14	0.00										
22	Aarti Pharmalabs Limited	Valiant Laboratories Limited.	Enterprise over which key managerial personnel are able to exercise significant influence	Any other transaction	Rent	1000.00	Approved			147.50	0.00	0.00										
23	Aarti Pharmalabs Limited	Alchemie Finechem Limited	Other Related Party	Sale of goods or services		5000.00	Approved			430.93	4.09	387.75										
24	Aarti Pharmalabs Limited	Alchemie Finechem Limited	Other Related Party	Purchase of goods or services		500.00	Approved			0.00	-61.30	0.00										
25	Aarti Pharmalabs Limited	Pinnacle Lifesciences Private Limited	Other Related Party	Sale of goods or services		3000.00	Approved			411.54	239.95	381.22										
26	Aarti Pharmalabs Limited	Pinnacle Lifesciences Private Limited	Other Related Party	Purchase of goods or services		250.00	Approved			0.00	0.00	0.00										
27	Aarti Pharmalabs Limited	Anvi Speciality Chemicals	Firm in which Director's Relative is Partner	Sale of goods or services		300.00	Approved			0.00	0.00	0.00										
28	Aarti Pharmalabs Limited	Anvi Speciality Chemicals	Firm in which Director's Relative is Partner	Purchase of goods or services		750.00	Approved			129.65	-46.52	-41.46										
29	Aarti Pharmalabs Limited	Amulya Techline Engineers (Div of Dilesh Roadlines Private Limited)	Promoter Group	Purchase of goods or services		3000.00	Approved			252.66	9.02	-124.12										
30	Aarti Pharmalabs Limited	Amulya Techline Engineers (Div of Dilesh Roadlines Private Limited)	Promoter Group	Sale of fixed assets		100.00	Approved			0.00	0.00	0.00										
31	Aarti Pharmalabs Limited	Aarti Ventures Private Limited	Private Company in which Director is Member	Interest received		55.00	Approved			26.34	189.67	0.00					Advance	9.00%	On Demand	Unsecured	ICD	
32	Aarti Pharmalabs Limited	Kalpesh Roadlines Limited	Controlling individuals / KMPs of the Company along with their relatives have significant influence	Purchase of goods or services		1500.00	Approved			591.08	-144.88	-263.26										

33	Aarti Pharmalabs Limited	Aarti Surfactants Limited	Any body corporate in which twenty per cent. or more of the equity share capital is held by the Individual Promoter or an immediate relative of the Individual Promoter or a firm or Hindu Undivided Family in which the Individual Promoter or any one or more of their relative is a member	Sale of goods or services		100.00	Approved			7.27	0.00	6.84											
34	Aarti Pharmalabs Limited	Valiant Advanced Science Pvt Ltd	Enterprise over which key managerial personnel are able to exercise significant influence	Purchase of goods or services		10000.00	Approved			2176.29	-21.58	-554.86											
35	Aarti Pharmalabs Limited	Valiant Advanced Science Pvt Ltd	Enterprise over which key managerial personnel are able to exercise significant influence	Sale of goods or services		5000.00	Approved			549.12	0.00	0.00											
36	Aarti Pharmalabs Limited	Bio Fuel Circle Private Limited	Enterprise over which director are able to exercise significant influence	Purchase of goods or services		500.00	Approved			42.39	-7.48	-11.29											
37	Aarti Pharmalabs Limited	Aarti Packwell	Any body corporate in which a body corporate [in which Individual Promoter has prescribed holding] holds twenty per cent. or more, of the equity share capital	Purchase of goods or services		500.00	Approved			0.00	0.00	0.00											
38	Aarti Pharmalabs Limited	Dhan Vallabh Welfare Foundation	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	CSR Expenditure	100.00	Approved			0.00	0.00	0.00											
39	Aarti Pharmalabs Limited	Dhanvallabh Charitable Trust	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	CSR Expenditure	100.00	Approved			0.00	0.00	0.00											
40	Aarti Pharmalabs Limited	Aarti Foundation	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	CSR Expenditure	700.00	Approved			210.00	0.00	0.00											
41	Aarti USA Inc	Aarti Industries Limited	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of goods or services		2000.00	Approved			0.00	0.00	0.00											
42	Aarti USA Inc	Aarti Surfactants Limited	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of goods or services		1000.00	Approved			0.00	0.00	0.00											
43	Aarti Pharmalabs Limited	Shri Rashesh C. Gogri	Chairman Non Executive Non Independent Director Related to promoter	Remuneration			Approved			0.80	0.00	0.00											
44	Aarti Pharmalabs Limited	Shri Parimal Desai	Non Executive Non Independent Director Related to Promoter	Remuneration			Approved			0.00	0.00	0.00											
45	Aarti Pharmalabs Limited	Smt. Nehal Garewal	Non Executive Non Independent Director Related to Promoter	Remuneration			Approved			0.60	0.00	0.00											
46	Aarti Pharmalabs Limited	Shri Rajendra V. Gogri	Non Executive Non Independent Director Related to Promoter	Remuneration			Approved			0.70	0.00	0.00											
47	Aarti Pharmalabs Limited	Smt. Hetal Gogri Gala	Vice-Chairperson and Managing Director	Remuneration			Approved			712.27	0.00	0.00											
48	Aarti Pharmalabs Limited	Shri Narendra Salvi	Managing Director	Remuneration			Approved			104.07	0.00	0.00											
Total value of transaction during the reporting period										22905.68													

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
 c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.