

Related Party Transactions - H2FY25

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 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		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.										
	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (language)	Notes
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>																						
1	Tatva Chintan Pharma Chem Limited		Tatva Chintan USA Inc.		Wholly owned Subsidiary	Sale of goods or services		250.00	Approved			202.75	34.41	43.20										
2	Tatva Chintan Pharma Chem Limited		Tatva Chintan USA Inc.		Wholly owned Subsidiary	Investment			Not Applicable			0.00	6.66	6.66										
3	Tatva Chintan Pharma Chem Limited		Tatva Chintan Europe B.V.		Wholly owned Subsidiary	Sale of goods or services		250.00	Approved			234.38	35.21	83.68										
4	Tatva Chintan Pharma Chem Limited		Tatva Chintan Europe B.V.		Wholly owned Subsidiary	Investment			Not Applicable			0.00	0.01	0.01										
5	Tatva Chintan Pharma Chem Limited		Chintan Ninkumar Shah		Promoter - Chairman and Managing Director	Remuneration			Not Applicable			8.56	0.76	0.76										
6	Tatva Chintan Pharma Chem Limited		Chintan Ninkumar Shah		Promoter - Chairman and Managing Director	Any other transaction	Reimbursement of office expenses		Not Applicable			0.01	0.00	0.00										
7	Tatva Chintan Pharma Chem Limited		Ajaykumar Manishkhal Patel		Promoter - Wholetime Director	Remuneration			Not Applicable			8.56	0.76	0.76										
8	Tatva Chintan Pharma Chem Limited		Ajaykumar Manishkhal Patel		Promoter - Wholetime Director	Any other transaction	Reimbursement of office expenses		Not Applicable			0.47	0.00	0.00										
9	Tatva Chintan Pharma Chem Limited		Shelkar Rasiklal Sonani		Promoter - Wholetime Director	Remuneration			Not Applicable			8.56	0.76	0.76										
10	Tatva Chintan Pharma Chem Limited		Shelkar Rasiklal Sonani		Promoter - Wholetime Director	Any other transaction	Reimbursement of office expenses		Not Applicable			0.14	0.02	0.02										
11	Tatva Chintan Pharma Chem Limited		Ashok Bhatia		Chief Financial Officer	Remuneration			Not Applicable			3.55	0.30	0.28										
12	Tatva Chintan Pharma Chem Limited		Ishtwar Napi		Company Secretary and Compliance Officer	Remuneration			Not Applicable			0.76	0.10	0.09										
13	Tatva Chintan Pharma Chem Limited		Ishtwar Napi		Company Secretary and Compliance Officer	Any other transaction	Reimbursement of office expenses		Not Applicable			0.05	0.00	0.00										
14	Tatva Chintan Pharma Chem Limited		Manish Chemsalal Desai		Non-Executive Independent Director	Any other transaction	Sitting fees		Not Applicable			0.10	0.00	0.00										
15	Tatva Chintan Pharma Chem Limited		Subhash Ambudiphal Patel		Non-Executive Independent Director	Any other transaction	Sitting fees		Not Applicable			0.11	0.00	0.00										
16	Tatva Chintan Pharma Chem Limited		Avant Rajesh Umhath		Non-Executive Independent Director	Any other transaction	Sitting fees		Not Applicable			0.09	0.00	0.00										
17	Tatva Chintan Pharma Chem Limited		Shah Shiroori Chintan		Relative of Key Managerial Personnel	Remuneration			Not Applicable			0.19	0.02	0.02										
18	Tatva Chintan Pharma Chem Limited		Shah Shiroori Chintan		Relative of Key Managerial Personnel	Any other transaction	Reimbursement of office expenses		Not Applicable			0.03	0.00	0.00										
19	Tatva Chintan Pharma Chem Limited		Aryan Shelkar Sonani		Relative of Key Managerial Personnel	Remuneration			Not Applicable			0.06	0.00	0.01										
Total value of transaction during the reporting period												558.33												