

(Amount in Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly fil													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	SAI CAPITAL LIMITED	Karan Mehra	Company Secretary & Compliance Officer	Remuneration			Approved by Audit Committee on 29.05.2025			4.68	0.78	0.78											
2	HEALTH CARE ENERGY FOODS PRIVATE LIMITED	UNISPHERE INDUSTRIES PRIVATE LIMITED	Subsidiary	Loan			Approved by Audit Committee on 29.05.2025			5.00	11.00	6.00											
3	HEALTH CARE ENERGY FOODS PRIVATE LIMITED	UNISPHERE INDUSTRIES PRIVATE LIMITED	Subsidiary	Interest paid			Approved by Audit Committee on 29.05.2025			0.00	0.68	1.10											
Total value of transaction during the reporting period											9.68												