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	Sai Capital Limited	Karan Mehra	Company Secretary and Compliance Officer (KMP of M/s. Sai Capital Limited)	Remuneration			Approved by Audit Committee on 29.05.2025			4.68	0.78	0.78										
2	Butterfly Ayurveda Private Limited	Sachin Chauhan	Company Secretary (KMP of M/s. Butterfly Ayurveda Private Limited, Material Subsidiary)	Remuneration			Approved by Audit Committee on 29.05.2025			3.03	0.50	0.50										
3	Butterfly Ayurveda Private Limited	Akshi Khandelwal	Director of Butterfly Ayurveda Private Limited	Loan			Approved by Audit Committee on 29.05.2025			7.71	658.27	665.98										
4	Butterfly Ayurveda Private Limited	Naveen Khandelewal	Relative of Director of Butterfly Ayurveda Private Limited	Loan			Not Applicable Since there was no transaction during the reporting period			0.00	230.28	230.28										
5	Butterfly Ayurveda Private Limited	Sangeeta Khandelwal	Relative of Director of Butterfly Ayurveda Private Limited	Loan			Not Applicable Since there was no transaction during the reporting period			0.00	46.00	46.00										
6	Butterfly Ayurveda	Butterfly Ayurveda	Common Directorship	Advance			Approved by Audit			(2.46)	115.63	113.17										

	Private Limited	Bakery Private Limited					Committee on 29.05.2025																
7	Butterfly Ayurveda Private Limited	Nuflower Foods & Nutrition Private Limited	Relatives of the Directors of Butterfly are serving as Directors of Nuflower	Any other transaction	Rental Income		Approved by Audit Committee on 29.05.2025			6.31	0.89	1.73											
8	Butterfly Ayurveda Private Limited	Butterfly Ayurveda Bakery Private Limited	Common Directorship	Interest received			Approved by Audit Committee on 29.05.2025			9.91	17.53	27.43											
9	Health Care Energy Foods Private Limited	Ankur Rawat	Director	Remuneration			Approved by Audit Committee on 29.05.2025			9.63	1.41	1.61											
10	Health Care Energy Foods Private Limited	Unisphere Industries Private Limited	Holding-Subsidiary Relationship	Advance			Approved by Audit Committee on 29.05.2025			1.00	6.00	7.00											
11	Health Care Energy Foods Private Limited	Unisphere Industries Private Limited	Holding-Subsidiary Relationship	Interest received			NA			0.31	1.10	1.41											
12	Health Care Energy Foods Private Limited	Butterfly Ayurveda Private Limited	Holding-Subsidiary Relationship	Loan			Approved by Audit Committee on 13.02.2026			690.00	0.00	690.00											
13	Health Care Energy Foods Private Limited	Butterfly Ayurveda Private Limited	Holding-Subsidiary Relationship	Interest received			Approved by Audit Committee on 13.02.2026			0.83	0.00	0.83											
							Total value of transaction during the reporting period			730.95													