

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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Termure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (enclavage)	Notes			
1	Health Care Energy Foods Private Limited	AARCBH530L	Unisphere Industries Private Limited	AACCU5266H	Step Down Subsidiary Company of Sai Capital Limited	Loan		15.00	Approved			8.00	3.00	11.00			Loan	8.50%	NA	Unsecured	For General Corporate Purpose		
2	Health Care Energy Foods Private Limited	AARCBH530L	Unisphere Industries Private Limited	AACCU5266H	Step Down Subsidiary Company of Sai Capital Limited	Interest received			Not Required, as Interest Received on Loan provided as approved by the Audit Committee			0.57	0.16	0.68			Loan	8.50%	NA	Unsecured	For General Corporate Purpose		
3	Butterfly Ayurveda Bakery Private Limited	AAGCB1177J	Karan Mehra	GHYPM7939P	Company Secretary and Compliance Officer of Step Down Subsidiary of M/s. Sai Capital Limited i.e. M/s. Butterfly Ayurveda Bakery Private Limited	Remuneration		6.00	Approved			6.00	0.56	0.12									
4	Health Care Energy Foods Private Limited	AARCBH530L	Ankur Rawat	AIDPR0461N	Non Executive Director of M/s. Sai Capital Limited and Director of the Subsidiary company	Remuneration		18.00	Approved			18.00	1.50	1.50									
5	Sai Capital Limited	AAAC50592C	Nitin Gupta	AKWPG1237F	Company Secretary and Compliance Officer (KMP of M/s. Sai Capital Limited)	Remuneration		19.94	Approved			12.36	1.24	0.00									
Total value of transaction during the reporting period													44.93										