

S. 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 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						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					Notes			
											Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance / inter-corporate deposit/ investment	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)	
1	Sai Capital limited		Nitin Gupta		Company Secretary and Compliance Officer (KMP) of Sai Capital Limited	Remuneration	-	775000	Approved	775000	129167	129167	-	-	-	-	-	-	-	-	-	-	-
2	Health Care Energy Foods Private Limited		Unisphere Industries Private Limited		Step Down Subsidiary of Sai Capital Limited	Loan	-	1000000	Approved	1000000	28066836	0	Any Other	Loan Closed	6%	Payable on demand	Loan	6%	Payable on demand	Unsecured	General Corporate Purposes	M/s. Health Care Energy Foods Private Limited is a Subsidiary of the Company. M/s. Unisphere Industries Private Limited is a Subsidiary of M/s. Health Care Energy Foods Private Limited and a Step-down Subsidiary of the Company	
3	Unisphere Industries Private Limited		Health Care Energy Foods Private Limited		Subsidiary of Sai Capital Limited	Any Other Transaction	Repayment of Loan	29740165	Approved	29740165	0	0	Any Other	Repayment of Loan	6%	Payable on demand	Loan	6%	Payable on demand	Unsecured	General Corporate Purposes	M/s. Unisphere Industries Private Limited is a Step-down Subsidiary of the Company and a Subsidiary of M/s. Health Care Energy Foods Private Limited which is a Subsidiary of the Company.	
4	Health Care Energy Foods Private Limited		Unisphere Industries Private Limited		Step Down Subsidiary of Sai Capital Limited	Investment		30000000	Approved	30000000	0	30000000	Any Other	Investment in Preference Shares	1%	10 Years	Investment	1%	10 Years	Unsecured	General Corporate Purposes	M/s. Health Care Energy Foods Private Limited is a Subsidiary of the Company. M/s. Unisphere	

