

| ARILSLDSTX20230503017 | Date: May 03, 2023 |
|----------------------------|--|
| То, | То, |
| BSE Limited, | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | 'Exchange Plaza', C-1, Block-G, |
| Dalal Street, | Bandra Kurla Complex |
| Mumbai -400001, India | Bandra (East), Mumbai 400051, India |
| SCRIP CODE: 543275 | SYMBOL: ANURAS |

Dear Sir/Madam,

<u>Subject</u>: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2023, in the format specified by the Securities and Exchange Board of India vide Circular SEBI/HO/CFD /CMD1/CIR/P/2021/662 dated November 22, 2021.

We request you to kindly take it on your records.

Thanking you,

Yours Faithfully, **For, Anupam Rasayan India Limited**

Ashish Gupta Deputy Company Secretary & Compliance Officer Membership No. A46274

Encl: As above

| | 1 | 1 | | | | | | | | | | lated wants in | | and leads t | a a b a b | | ted seats 1 | Amount in |
|---|---|--|--|---|---|---|--|--|--|---|---|----------------------------|--|---|--|---|-----------------------|--|
| | | | | | | | | | | Additional dis relates to | | | ansactions - a posits, advan | | | | | |
| | Details of the party (listed | Details of the co | ounterparty | | | | | In case mor | nies are due to | In case any fina | | | | | | loans, inter- | | |
| Sr No. | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedne ss | Cost | Tenure | Nature (loan/ advance / intercor porate deposit / investm ent) | Interes t Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage |
| | | | | | Loans and advances taken | | | | | | | | | | | | | |
| | 1 ANUPAM RASAYAN INDIA LIMITED | KIRAN PALLAVI INVESTMENTS LLC | PROMOTER | Any other transaction | | 0.00 | 307.10 | 1765.30 | 1438.50 | | NA | NA | NA | NA | NA | NA | NA | NA |
| | 2 ANUPAM RASAYAN INDIA LIMITED | KIRAN PALLAVI INVESTMENTS LLC | PROMOTER | Interest paid | | 0.00 | | 0.00 | 0.00 | | | NA | NA | NA | | | NA | NA |
| | 3 ANUPAM RASAYAN INDIA LIMITED | KIRAN PALLAVI INVESTMENTS LLC | PROMOTER | Dividend paid | | 0.00 | | 36.21 | | | NA | NA | NA | NA | NA | | NA | NA |
| | 4 ANUPAM RASAYAN INDIA LIMITED | ANAND DESAI | MANAGING DIRECTOR | Remuneration | | 0.00 | | 1.00 | | | NA | NA | NA | NA | NA | 105 | NA | NA |
| | 5 ANUPAM RASAYAN INDIA LIMITED | ANAND DESAI | MANAGING DIRECTOR | Dividend paid | | 0.00 | | 11.27 | | | NA | NA | NA | NA | NA | | NA | NA |
| | 6 ANUPAM RASAYAN INDIA LIMITED | MONA DESAI | WHOLE-TIME DIRECTOR | Remuneration | | 0.00 | | 1.00 | | | NA | NA | NA | NA | NA | | NA | NA |
| | 7 ANUPAM RASAYAN INDIA LIMITED | MONA DESAI REHASH INDUSTRIAL AND RESINS CHEMICALS | WHOLE-TIME DIRECTOR | Dividend paid | | 0.00 | 2.48 | 4.14 | 0.00 | | NA | NA | NA | NA | NA | NA | NA | NA |
| | 8 ANUPAM RASAYAN INDIA LIMITED | PRIVATE LIMITED | PROMOTER | Dividend paid | | 0.00 | 3.19 | 5.31 | 0.00 | | NA | NA | NA | NA | NA | NA | NA | NA |
| | 9 ANUPAM RASAYAN INDIA LIMITED | SHRADDHA ANAND DESAI | MEMBER OF PROMOTER GROUP | Dividend paid | | 0.00 | 4.67 | 7.79 | 0.00 | | NA | NA | NA | NA | NA | NA | NA | NA |
| | 0 ANUPAM RASAYAN INDIA LIMITED | PANNA DIVYESH VAIDYA | MEMBER OF PROMOTER GROUP | Dividend paid | | 0.00 | | 0.62 | 0.00 | | NA | NA | NA | NA | NA | NA | NA | NA |
| | 1 ANUPAM RASAYAN INDIA LIMITED | MEENABEN BHARATBHAI DESAI | MEMBER OF PROMOTER GROUP | Dividend paid | | 0.00 | 0.00 | 0.00 | | | NA | NA | NA | NA | NA | NA | NA | NA |
| : | 2 ANUPAM RASAYAN INDIA LIMITED | GAURAV RAMSARUP KHURANA HUF | MEMBER OF PROMOTER GROUP | Dividend paid Purchase of goods or | | 0.00 | 0.00 | 0.00 | 0.00 | | NA | NA | NA | NA | NA | NA | NA | NA |
| : | 3 ANUPAM RASAYAN INDIA LIMITED | JAINAM INTERMEDIATES PRIVATE LIMITED | SUBSIDIARY COMPANY | services | | 400.00 | 31.93 | 10.43 | 96.12 | | NA | NA | NA | NA | NA | NA | NA | NA |
| | 4 ANUPAM RASAYAN INDIA LIMITED | TANGENT SCIENCE PRIVATE LIMITED | ASSOCIATE OF SUBSIDIARY COMPANY | Any other transaction | License Fees | 9.00 | 0.90 | 2.30 | 0.31 | | NA | NA | NA | NA | NA. | NA | NA | NA |
| : | 5 ANUPAM RASAYAN INDIA LIMITED | TANGENT SCIENCE PRIVATE LIMITED | ASSOCIATE OF SUBSIDIARY COMPANY | Any other transaction | Loans and Advances given that are repaid | 150.00 | 110.00 | 110.00 | 0.00 | | NA | NA | NA | Loan | | 1 year from the date of loan amount disbursement in various tranches at different dates | Unsecured | Principle business activites |
| | | | | | | | | | | | | | | | | | | Purchase of ra |
| : | 6 ANUPAM RASAYAN INDIA LIMITED | TANGENT SCIENCE PRIVATE LIMITED | ASSOCIATE OF SUBSIDIARY COMPANY | Advance | | 750.00 | 496.14 | 150.54 | 646.68 | | NA | NA | NA | Advance | 0.00% | 72 months | Unsecured | material |
| | | | | Sale of goods or | | | | | | | | | | | 1 | 1 ' | | |
| | 7 ANUPAM RASAYAN INDIA LIMITED | TANGENT SCIENCE PRIVATE LIMITED | ASSOCIATE OF SUBSIDIARY COMPANY | services | | 5.00 | 0.78 | 0.00 | 0.00 | | NA | NA | NA | NA | NA | NA | NA | NA |
| : | 8 ANUPAM RASAYAN INDIA LIMITED | TANGENT SCIENCE PRIVATE LIMITED | ASSOCIATE OF SUBSIDIARY COMPANY | Interest received | | 0.00 | 2.63 | 3.73 | 0.00 | | NA | NA | NA | NA | NA | NA | NA | NA |
| | 9 ANUPAM RASAYAN INDIA LIMITED | TANFAC INDUSTRIES LIMITED | Subsidiary company over which a holding company exercises effective control | Purchase of goods or services | | 350.00 | 95.42 | 4.67 | 88.96 | | NA | NA | NA | NA | NA | NA | NA | NA |
| | | | Subsidiary company over which a | | | 550.00 | 55.42 | 4.07 | 0 | | | | | | ···· | | | |
| : | ANUPAM RASAYAN INDIA LIMITED | TANFAC INDUSTRIES LIMITED | holding company exercises effective control | Dividend received | | 0.00 | 0.00 | 14.15 | 0.00 | | NA | NA | NA | NA | INA | NA | NA | NA |
| | | | | | | | | | | | | | - | | $ \longrightarrow$ | NA | NA | NA |
| | 1 ANUPAM RASAYAN INDIA LIMITED | VIJAY KUMAR BATRA | INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | 0.00 | 0.60 | 0.27 | 0.14 | | NA | NA | NA | NA | NA | | | |
| | 1 ANUPAM RASAYAN INDIA LIMITED 2 ANUPAM RASAYAN INDIA LIMITED | VIJAY KUMAR BATRA VINESH SADEKAR | INDEPENDENT DIRECTOR | Any other transaction Any other transaction | Sitting Fees Sitting Fees | 0.00 | | 0.27 | | | NA | NA NA | NA | NA NA | NA NA | | NA | NA |
| : | | | | | - | | 0.60 | | 0.14 | | NA | NA NA | NA NA NA | NA NA | NA NA NA | NA | NA NA | NA NA |
| : | 2 ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | 0.00 | 0.60 | 0.20 0.34 0.07 | 0.14 0.14 0.07 | | NA NA NA | NA NA NA | NA NA NA NA | NA NA NA | NA NA NA | NA NA | | NA NA NA |
| : | 2 ANUPAM RASAYAN INDIA LIMITED 3 ANUPAM RASAYAN INDIA LIMITED 4 ANUPAM RASAYAN INDIA LIMITED 5 ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR HETUL MEHTA DR. NAMRATA JARIWALA AMIT KHURANA | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR CHIEF FINANCIAL OFFICER | Any other transaction Any other transaction Any other transaction Remuneration | Sitting Fees Sitting Fees | 0.00 0.00 0.00 0.00 0.00 | 0.60 1.05 0.23 5.40 | 0.20 0.34 0.07 0.47 | 0.14 0.14 0.07 0.65 | | NA NA NA | NA NA | NA NA NA NA | NA NA NA NA | NA NA NA NA | NA NA NA | NA | NA NA NA NA |
| : | 2 ANUPAM RASAYAN INDIA LIMITED 3 ANUPAM RASAYAN INDIA LIMITED 4 ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR HETUL MEHTA DR. NAMRATA JARIWALA | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR | Any other transaction Any other transaction Any other transaction | Sitting Fees Sitting Fees | 0.00 | 0.60 1.05 0.23 5.40 | 0.20 0.34 0.07 | 0.14 0.14 0.07 0.65 | | NA NA NA | NA NA NA | NA NA NA NA NA | NA NA NA | NA NA NA NA | NA NA NA | NA NA | |
| : | 2 ANUPAM RASAYAN INDIA LIMITED 3 ANUPAM RASAYAN INDIA LIMITED 4 ANUPAM RASAYAN INDIA LIMITED 5 ANUPAM RASAYAN INDIA LIMITED 6 ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR HETUL MEHTA DR. NAMRATA JARIWALA AMIT KHURANA AMIT KHURANA | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR CHIEF FINANCIAL OFFICER CHIEF FINANCIAL OFFICER | Any other transaction Any other transaction Any other transaction Remuneration Dividend paid | Sitting Fees Sitting Fees Sitting Fees | 0.00 0.00 0.00 0.00 0.00 | 0.60 1.05 0.23 5.40 0.00 | 0.20 0.34 0.07 0.47 0.00 | 0.14 0.14 0.07 0.65 0.00 | | NA NA NA | NA NA NA | NA NA NA NA NA NA NA | NA NA NA | NA NA NA NA | NA NA NA | NA NA | NA |
| | 2 ANUPAM RASAYAN INDIA LIMITED 3 ANUPAM RASAYAN INDIA LIMITED 4 ANUPAM RASAYAN INDIA LIMITED 5 ANUPAM RASAYAN INDIA LIMITED 6 ANUPAM RASAYAN INDIA LIMITED 7 ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR HETUL MEHTA DR. NAMMATA JARIWALA AMIT KHURANA AMIT KHURANA AMIT KHURANA | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR CHIEF FINANCIAL OFFICER CHIEF FINANCIAL OFFICER CHIEF FINANCIAL OFFICER | Any other transaction Any other transaction Any other transaction Remuneration Dividend paid Any other transaction | Sitting Fees Sitting Fees | 0.00 0.00 0.00 0.00 0.00 0.00 | 0.60 1.05 0.23 5.40 0.00 0.74 | 0.20 0.34 0.07 0.47 0.00 0.00 | 0.14 0.14 0.07 0.65 0.00 0.00 | | NA NA NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA NA NA NA NA NA | NA NA NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA | NA NA |
| | 2 ANUPAM RASAYAN INDIA LIMITED 3 ANUPAM RASAYAN INDIA LIMITED 4 ANUPAM RASAYAN INDIA LIMITED 5 ANUPAM RASAYAN INDIA LIMITED 6 ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR HETUL MEHTA DR. NAMRATA JARIWALA AMIT KHURANA AMIT KHURANA | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR CHIEF FINANCIAL OFFICER CHIEF FINANCIAL OFFICER | Any other transaction Any other transaction Any other transaction Remuneration Dividend paid | Sitting Fees Sitting Fees Sitting Fees | 0.00 0.00 0.00 0.00 0.00 | 0.60 1.05 0.23 5.40 0.00 0.74 | 0.20 0.34 0.07 0.47 0.00 | 0.14 0.14 0.07 0.65 0.00 | | NA NA NA NA NA NA NA | NA NA NA | NA NA NA NA NA NA NA NA | NA NA NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA NA NA NA | NA NA | NA |
| : : : : : : : | 2 ANUPAM RASAYAN INDIA LIMITED 3 ANUPAM RASAYAN INDIA LIMITED 4 ANUPAM RASAYAN INDIA LIMITED 5 ANUPAM RASAYAN INDIA LIMITED 6 ANUPAM RASAYAN INDIA LIMITED 7 ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR HETUL MEHTA DR. NAMMATA JARIWALA AMIT KHURANA AMIT KHURANA AMIT KHURANA | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR OLIEF FINANCIAL OFFICER CHEF FINANCIAL OFFICER CHEF FINANCIAL OFFICER CHEF FINANCIAL OFFICER DEPUTY CHEF FINANCIAL OFFICER COMFLIANCE OFFICER | Any other transaction Any other transaction Any other transaction Remuneration Dividend paid Any other transaction | Sitting Fees Sitting Fees Sitting Fees | 0.00 0.00 0.00 0.00 0.00 0.00 | 0.60 1.05 0.23 5.40 0.00 0.74 | 0.20 0.34 0.07 0.47 0.00 0.00 | 0.14 0.14 0.07 0.65 0.00 0.00 | | NA NA NA NA NA NA NA | NA NA NA NA NA | NA N | NA NA NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA | NA NA |
| : | 2 ANUPAM RASAYAN INDIA LIMITED ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR HETUL MEHTA DE RAMARATA ARIWALA AMIT KHURANA AMIT KHURANA AMIT KHURANA VISHAL THAKKAR SICHI AGARWAL | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR UNDEPENDENT DIRECTOR CHIEF FINANCIAL OFFICER CHIEF FINANCIAL OFFICER CHIEF FINANCIAL OFFICER DEPUTY CHIEF FINANCIAL OFFICER COMPANY SECRETARY AND COMPANY SECRETARY AND | Any other transaction Any other transaction Any other transaction Remuneration Dividend paid Any other transaction Remuneration Remuneration | Sitting Fees Sitting Fees Sitting Fees | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | 0.60 1.05 0.23 5.40 0.00 0.74 4.23 4.22 | 0.20 0.34 0.07 0.47 0.00 0.00 0.38 0.20 | 0.14 0.14 0.07 0.65 0.00 0.00 0.34 1.16 | | NA NA NA NA NA NA NA | NA NA NA NA NA | NA N | NA NA NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA | NA NA |
| : : : : : : : : : : : : : : : : : : : | ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR HETUL MEHTA DER MANRATA, ABIWALA AMIT KHURANA AMIT KHURANA AMIT KHURANA VISHAL THAKKAR SUCHI AGARWAL SUCHI AGARWAL | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR DINDEPENDENT DIRECTOR CHIEF FINANCIAL OFFICER CHIEF FINANCIAL OFFICER CHIEF FINANCIAL OFFICER COMPANY SECRETARY AND COMPANY SECRETARY AND COMPANY SECRETARY AND COMPANY SECRETARY AND | Any other transaction Any other transaction Any other transaction Remuneration Dividend paid Any other transaction Remuneration Dividend paid | Sitting Fees Sitting Fees Sitting Fees share Based Payments | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 | 0.60 1.05 0.23 5.40 0.00 0.74 4.23 4.22 0.00 | 0.20 0.34 0.07 0.47 0.00 0.00 0.33 0.20 0.20 | 0.14 0.14 0.07 0.05 0.00 0.00 0.34 1.16 0.00 | | NA NA NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA NA NA NA NA NA | NA NA NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA | NA NA |
| : : : : : : : : : : : : : : : : : : : | 2 ANUPAM RASAYAN INDIA LIMITED ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR HETUL MEHTA DE RAMARATA ARIWALA AMIT KHURANA AMIT KHURANA AMIT KHURANA VISHAL THAKKAR SICHI AGARWAL | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR OHEF FINANCIAL OFFICER CHEF FINANCIAL OFFICER CHEF FINANCIAL OFFICER CHEF FINANCIAL OFFICER COMPLIANCE OFFICER COMPLIANCE OFFICER COMPLIANCE OFFICER COMPLIANCE OFFICER | Any other transaction Any other transaction Any other transaction Remuneration Dividend paid Any other transaction Remuneration Dividend paid | Sitting Fees Sitting Fees Sitting Fees | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | 0.60 1.05 0.23 5.40 0.00 0.74 4.23 4.22 | 0.20 0.34 0.07 0.47 0.00 0.00 0.38 0.20 | 0.14 0.14 0.07 0.05 0.00 0.00 0.34 1.16 0.00 | | NA NA NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA NA NA NA NA NA NA | NA NA NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA | NA NA |
| | ANUPAM RASAYAN INDIA LIMITED | VINESH SADEKAR HETUL MEHTA DER MANRATA, ABIWALA AMIT KHURANA AMIT KHURANA AMIT KHURANA VISHAL THAKKAR SUCHI AGARWAL SUCHI AGARWAL | NDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR OHEF FINANCIAL OFFICER OHEF FINANCIAL OFFICER OHEF FINANCIAL OFFICER ODE/UTY OHEF FINANCIAL OFFICER COMPARY SECRETARY AND COMPARY SECRET | Any other transaction Any other transaction Any other transaction Remuneration Dividend paid Any other transaction Remuneration Dividend paid | Sitting Fees Sitting Fees Sitting Fees share Based Payments | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 | 0.60 1.05 0.23 5.40 0.00 0.74 4.23 4.22 0.00 | 0.20 0.34 0.07 0.47 0.00 0.00 0.33 0.20 0.20 | 0.14 0.17 0.65 0.00 0.00 0.34 1.16 0.00 0.00 | | NA NA NA NA NA NA NA | NA NA NA NA NA | NA N | NA NA NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA NA | NA NA NA NA | NA NA |
| | ANUPAM RASAYAN INDA LIMITED ANUPAM RASAYAN INDA LIMITED | VINESH SADEKAR HETUL MEHTA DR. NAMRATA JABIWALA AMIT KHURANA AMIT KHURANA AMIT KHURANA VISHAL THAKKAR SUCHI AGARWAL SUCHI AGARWAL SUCHI AGARWAL | INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR INDEPENDENT DIRECTOR CHIEF FINANCIAL OFFICER CHIEF FINANCIAL OFFICER CHIEF FINANCIAL OFFICER DEPUTY CHIFF INNACIAL OFFICER COMPANY SECRETARY AND COMPANY SECRETARY AND | Any other transaction Any other transaction Any other transaction Remuneration Dividend paid Any other transaction Remuneration Dividend paid Any other transaction | Sitting Fees Sitting Fees Sitting Fees share Based Payments | 0.00 0.00 0.000 0.000 0.000 0.000 0.000 0.000 | 0.60 1.05 0.23 5.40 0.00 0.74 4.23 4.22 0.00 1.25 0.03 | 0.20 0.34 0.07 0.47 0.00 0.00 0.38 0.20 0.20 0.00 0.00 | 0.14 0.14 0.65 0.00 0.00 0.34 1.16 0.00 0.00 0.00 0.00 | | NA NA NA NA NA NA NA | NA NA NA NA NA | NA N | NA NA NA NA NA NA NA | NA NA NA NA NA NA NA NA NA | NA N | NA NA NA NA | NA NA |

| | | | | | | | | | | | | | | | | | |
|----|------------------------------|------------------|---|-----------------------|----------------------|------|------|------|------|------|----|----|----|----|----|----|----|
| | | | | | | | | | | | | | | | | | |
| 35 | ANUPAM RASAYAN INDIA LIMITED | DR. NILESH NAIK | KEY MANAGERIAL PERSONNEL | Any other transaction | Share Based Payments | 0.00 | 3.48 | 0.00 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA |
| 36 | ANUPAM RASAYAN INDIA LIMITED | DR. ANUJ THAKAR | KEY MANAGERIAL PERSONNEL | Remuneration | | 0.00 | 4.96 | 0.42 | 0.44 | NA | NA | NA | NA | NA | NA | NA | NA |
| 37 | ANUPAM RASAYAN INDIA LIMITED | DR. ANUJ THAKAR | KEY MANAGERIAL PERSONNEL | Dividend paid | | 0.00 | 0.00 | 0.00 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA |
| | | | | | | | | | | | | | | | | | |
| 38 | ANUPAM RASAYAN INDIA LIMITED | DR. ANUJ THAKAR | KEY MANAGERIAL PERSONNEL | Any other transaction | Share Based Payments | 0.00 | 1.87 | 0.00 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA |
| 39 | ANUPAM RASAYAN INDIA LIMITED | RAVI DESAI | KEY MANAGERIAL PERSONNEL | Remuneration | | 0.00 | 4.13 | 0.41 | 0.39 | NA | NA | NA | NA | NA | NA | NA | NA |
| 40 | ANUPAM RASAYAN INDIA LIMITED | RAVI DESAI | KEY MANAGERIAL PERSONNEL | Dividend paid | | 0.00 | 0.00 | 0.00 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA |
| | | | | | | | | | | | | | | | | | |
| 41 | ANUPAM RASAYAN INDIA LIMITED | RAVI DESAI | KEY MANAGERIAL PERSONNEL | Any other transaction | Share Based Payments | 0.00 | 0.79 | 0.00 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA |
| 42 | ANUPAM RASAYAN INDIA LIMITED | VIKASH CHANDER | KEY MANAGERIAL PERSONNEL | Remuneration | | 0.00 | 1.69 | 0.15 | 0.13 | NA | NA | NA | NA | NA | NA | NA | NA |
| 43 | ANUPAM RASAYAN INDIA LIMITED | VIKASH CHANDER | KEY MANAGERIAL PERSONNEL | Dividend paid | | 0.00 | 0.00 | 0.00 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA |
| | | | | | | | | | | | | | | | | | |
| 44 | ANUPAM RASAYAN INDIA LIMITED | VIKASH CHANDER | | Any other transaction | Share Based Payments | 0.00 | 0.57 | 0.00 | 0.00 | NA | NA | NA | NA | NA | NA | NA | NA |
| 45 | ANUPAM RASAYAN INDIA LIMITED | GAURAV KHURANA | RELATIVE OF KEY MANAGERIAL PERSONNEL | Remuneration | | 4.05 | 1.98 | 0.27 | 0.29 | NA | NA | NA | NA | NA | NA | NA | NA |
| 46 | ANUPAM RASAYAN INDIA LIMITED | RAMSARUP KHURANA | RELATIVE OF KEY MANAGERIAL PERSONNEL | Remuneration | | 1.69 | 0.60 | 0.16 | 0.12 | NA | NA | NA | NA | NA | NA | NA | NA |

Notes:

1) The opening balance of INR 1755.30 Million includes forex restatement of INR 178.59 Million includes forex restatement of INR 158.59 Million. The transaction is for repayment of loan availed from Kiran Pallavi Investments LLC. The loan was availed in 2019 where the Company was not a listed entity and hence, the provisions of the SEB [LODR] Regulations, 2015 were not applicable and also, at the time of availing the loan, Kiran Pallavi Investments LLC. The loan was availed in 2019 where the Company was not a related party. However, the transaction was duly approved by the Board of Directors.

2) The transaction is for repayment of interest on loan availed from Kiran Pallavi Investments LLC. The loan was availed in 2019 where the Company was not a listed entity and hence, the provisions of the SEBI (LODR) Regulations, 2015 were not applicable and also, at the time of availing the loan, Kiran Pallavi Investments LLC was not a related party.

3) Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, the 2nd interim dividend for the FY 2022-23 was approved by the Board of Directors.

4) Pursuant to the provisions of Regulation 18 and Part C of Schedule 11 of the SEBI (LODR) Regulations, 2015, no approval of audit committee and approved by the Board of Directors and Shareholders of the Company (Ref Sr. No. 4, 52, 228, 237, 237, 258, 284 2)

5) The Audit Committee had granted omnibus approval for the transaction of purchase of raw materials from Jainam Intermediates Private Limited, a wholly-owned subsidiary company, during the financial year 2022-23 for an amount of 400 million on March 12, 2022 (Ref. Sr. No. 13)

6) The Audit Committee and Board of Directors had approved to provide the Company's premises to Tangent Science Private Limited at a license fee of 0.15 million per month for a period of 60 months with effect from May 01, 2021. (Ref Sr. No. 14)

7) Advance of 496.14 million given to Tangent Science Private Limited in respect of approval of the audit commitee for non-interest bearing security deposit amounting to 750 million towards the performance of contract for purchase of raw material from Tangent Science Private Limited (Ref Sr. No. 16)

8) Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LDDR) Regulations, 2015, no approval of audit committee is required for the receipt of Interest on Ioan given. However, the Ioan granted to Tangent Science Private Limited was duly recommended by the Audit Committee and approved by the Board of Directors. (Ref Sr No. 18)

9) The Audit Committee had granted omnibus approval for the transaction of purchase of raw materials from Tanfac Industries Limited, subsidiary company over which a holding company exercises effective control, during the financial year 2022-23 for an amount of 350 million on May 12, 2022 (Refer Sr. No. 19)

10) The final dividend was declared by Tanfac Industries Limited at its AGM held on September 26, 2022 and was accounted the same as received during the last reporting period ended Spetember 30, 2022 and the balance is 0 as on March 31, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBi (LODR) Regulations, 2015, no approval of audit committee is required for the receipt of dividend from the subsidiary company. (Ref Sr. No. 20)

11) Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of sitting fees to the independent Directors. However, the sitting fees of independent Directors was approved by the Board of Directors and Shareholders of the Company. [Ref Sr. No. 21 to 24]

12] Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs. 976.20/-. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the PY 2022-23 was approved by the Board of Directors, [Ref S. No. 26]

13] Exercise of 1627 Options during the reporting period in respect of the Options granted under Grant 1 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee. (Refer Sr No. 27)

141 MS. Such Agarwal has resigned as a Company Secretary and Compliance Officer (IXMP) of the Company with effect from the close of business hours of March 15, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of March 15, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of March 15, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulation, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of March 15, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulation, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of March 15, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulation, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of March 15, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulation, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of March 15, 2023. Pursuant to the provisions of Regulation, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of March 15, 2023. Pursuant to the provisions of Regulation, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of Regulation, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of Regulation, 2015, no approval of audit committee is required for

15] Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs.1,755.60/-. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LOOR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the FY 2022-23 was approved by the Board of Directors. [Ref Sr. No. 30]

16) Exercise of 2867 Options during the reporting period in respect of the Options granted under Grant 1 and Grant 2 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEB (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee (Refer Sr No. 31)

17) Mr. Ashish Gupta was appointed as a Deputy Company Secretary and Compliance Officer and designated as KMP with effect from the opening business hours of March 16, 2023. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEB (LODR) Regulations, 2015, no approval of audit committee is required for the payment of remuneration. However, the remuneration of Key Managerial Personnel was duly recommended by the Nomination and Remuneration Committee and approved by the Board of Directors. (Ref Sr No. 32)

18) Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs.7,896.60/-. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the FY 2022-23 was approved by the Board of Directors. [Ref Sr. No. 34]

19) Exercise of 7849 Options during the reporting period in respect of the Options granted under Grant 1 and Grant 2 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee (Plefe'S' No. 35)

20) Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs.2,100/-. Pursuant to the provisions of Regulations 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the FV 2022-23 was approved by the Board of Directors. [Ref Sr. No. 37]

21) Exercise of 3500 Options during the reporting period in respect of the Options granted under Grant 1 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee (Refer Sr No. 38)

22) Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs. 1,057.20/-. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LOOR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the PY 2022-23 was approved by the Board of Directors. [Ref Sr. No. 40]

23) Exercise of 1601 Options during the reporting period in respect of the Options granted under Grant 1 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee (Refer Sr No. 41)

24) Since the amount of dividend paid is negligible in millions, hence it is shown as 0. The amount of the dividend paid is Rs.1,660.80/- Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the payment of dividend. However, 2nd interim dividend for the PY 2022-23 was approved by the Board of Directors. [Ref St. Ro. 43]

25) Exercise of 1284 Options during the reporting period in respect of the Options granted under Grant 1 of Employee Stock Option Plan, 2020. Pursuant to the provisions of Regulation 18 and Part C of Schedule II of the SEBI (LODR) Regulations, 2015, no approval of audit committee is required for the allotment of shares to KMP under ESOP Scheme. However, the allotment of shares under ESOP Scheme was duly approved by the Nomination and Remuneration Committee (Refer Sr No. 44)