

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Millions)

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 the audit committee	Value of the related transaction as ratified by the audit committee	Date of Audit Committee Meeting where the ratification 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/ advance/ debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ deposit/ investment)	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Sr. No.																					
1	Windas Biotech Limited	Mr. Ashok Windlass	Wholtime Director	Remuneration		7.80	Approved	7.80		1.30	1.30										
2	Windas Biotech Limited	Mr. Hitesh Windlass	Managing Director	Remuneration		4.35	Approved	4.35		0.73	0.73										
3	Windas Biotech Limited	Mr. Manoj Windlass	Jt. Managing Director	Remuneration		4.35	Approved	4.35		0.73	0.73										
4	Windas Biotech Limited	Mr.Pawan Kumar Sharma	Executive Director	Remuneration		3.29	Approved	3.29		0.55	1.24										
5	Windas Biotech Limited	Ms. Komal Gupta	CEO & CFO	Remuneration		10.63	Approved	10.63		1.77	5.44										
6	Windas Biotech Limited	Mr. Ananta Narayan Panda	Company Secretary	Remuneration		1.48	Approved	1.48		0.25	0.43										
7	Windas Biotech Limited	Mr. Hitesh Windlass	Managing Director	Any other transaction	Commission on Profit	9.00	Approved	9.00		0.00	9.00										
8	Windas Biotech Limited	Mr. Manoj Windlass	Jt. Managing Director	Any other transaction	Commission on Profit	9.00	Approved	9.00		0.00	9.00										
9	Windas Biotech Limited	Mr. Ashok Windlass	Wholtime Director	Any other transaction	Rent	0.98	Approved	0.98		0.16	0.16										
10	Windas Biotech Limited	Mr. Hitesh Windlass	Managing Director	Any other transaction	Rent	0.98	Approved	0.98		0.16	0.16										

[illegible]