

Home

Validate

Amount in (Lakhs)

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

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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				
1	Mahamaya Lifesciences Limited	AACCM9340G	Krishnamurthy Ganesan	AGBPK9750C	Key Managerial Personnel	Remuneration		75.00	Not Applicable
2	Mahamaya Lifesciences Limited	AACCM9340G	Lalitha Krishnamurthy	AGOPK6993Q	Key Managerial Personnel	Remuneration		51.00	Not Applicable
3	Mahamaya Lifesciences Limited	AACCM9340G	Prashant Krishnamurthy	ASFPK0640M	Key Managerial Personnel	Remuneration		99.60	Not Applicable
4	Mahamaya Lifesciences Limited	AACCM9340G	Shilpi Bhardwaj	AISPB8151B	Key Managerial Personnel	Remuneration		19.47	Not Applicable
5	Mahamaya Lifesciences Limited	AACCM9340G	Mahamaya Lifesciences FZE, Sharjah, UAE	ZZZZZ9999Z	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses	26.98	Omnibus Approval
6	Mahamaya Lifesciences Limited	AACCM9340G	Clearship Travels & Tours Pvt Ltd	AAACC6616R	Entities over which Key Management Personnel have significant influence	Any other transaction	Travelling and Conveyance	90.26	Omnibus Approval
7	Mahamaya Lifesciences Limited	AACCM9340G	Mahamaya Consultants	AGBPK9750C	Entities over which Key Management Personnel have significant influence	Any other transaction	Advertisement Expense	0.68	Omnibus Approval
8	Mahamaya Lifesciences Limited	AACCM9340G	Krishnamurthy Ganesan	AGBPK9750C	Key Managerial Personnel	Any other transaction	Reimbursement of Expenses	0.29	Not Applicable
9	Mahamaya Lifesciences Limited	AACCM9340G	Lalitha Krishnamurthy	AGOPK6993Q	Key Managerial Personnel	Any other transaction	Reimbursement of Expenses	0.63	Not Applicable
10	Mahamaya Lifesciences Limited	AACCM9340G	Prashant Krishnamurthy	ASFPK0640M	Key Managerial Personnel	Any other transaction	Reimbursement of Expenses	34.24	Not Applicable
11	Mahamaya Lifesciences Limited	AACCM9340G	Shilpi Bhardwaj	AISPB8151B	Key Managerial Personnel	Any other transaction	Reimbursement of Expenses	0.46	Not Applicable
12	Mahamaya Lifesciences Limited	AACCM9340G	Krishnamurthy Ganesan	AGBPK9750C	Key Managerial Personnel	Loan		425.00	-
13	Mahamaya Lifesciences Limited	AACCM9340G	Lalitha Krishnamurthy	AGOPK6993Q	Key Managerial Personnel	Loan		110.00	-
<b>Total value of transaction during the reporting period</b>									

## Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
  - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
  - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.



