

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)														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 entry /subsidiary entering into the transaction		Details of the counterparty		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	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									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 (indicate)	Notes					
	Add	Delete																											
1	Aparithex Industries Limited		Chobany Chemicals Pvt. Ltd		Entities in which some of the Directors are interested	Sale of goods or services		200.00	Approved in 28th January 2025 meeting			4.62	3.31	0.07															
2	Aparithex Industries Limited		Agro Enterprises LLP		Entities in which some of the Directors are interested	Any other transaction	Professional Fees for Services rendered for Accounting and Investment Consultancy	60.00	Approved in 28th January 2025 meeting			7.00	0.00	3.75															
3	Aparithex Industries Limited		Azul C Chikany		Chairman and Non-Executive Director	Any other transaction	Reimbursement of medical Expenses		Special Resolution passed at the Annual General Meeting held on 6.6.2025			6.46	0.00	0.00															
4	Aparithex Industries Limited		Parul Azul Chikany		Relative of Chairman and Non-Executive Director	Any other transaction	Lending of premises and allied expenses	60.00	Approved in 28th January 2025 meeting			9.35	0.00	0.00															
5	Aparithex Industries Limited		Azul C Chikany		Chairman and Non-Executive Director	Any other transaction	Sitting Fees		Approved in 7th May 2025 meeting			1.90	0.00	0.00															
6	Aparithex Industries Limited		Azul C Chikany		Chairman and Non-Executive Director	Any other transaction	Commission paid		Approved in AGM dated 28th June 2024			121.00	121.00	0.00															
7	Aparithex Industries Limited		Ashika Vinodini Darnath		Independent Director	Any other transaction	Sitting Fees		Approved in 7th May 2025 meeting			1.90	0.00	0.00															
8	Aparithex Industries Limited		Anant C Chikany		Non-Executive Director	Any other transaction	Sitting Fees		Approved in 7th May 2025 meeting			0.80	0.00	0.00															
9	Aparithex Industries Limited		Dhanraj Narasimha Prabhukrishnar		Independent Director	Any other transaction	Sitting Fees		Approved in 7th May 2025 meeting			2.40	0.00	0.00															
10	Aparithex Industries Limited		Pillai Paras Sathya		Independent Director	Any other transaction	Sitting Fees		Approved in 7th May 2025 meeting			1.60	0.00	0.00															
11	Aparithex Industries Limited		Udayan Deepak Choksi		Independent Director	Any other transaction	Sitting Fees		Approved in 7th May 2025 meeting			2.00	0.00	0.00															
12	Aparithex Industries Limited		Agarwal Rishabh Marwaha		Independent Director	Any other transaction	Sitting Fees		Approved in 7th May 2025 meeting			1.20	0.00	0.00															
13	Aparithex Industries Limited		Ashika Vinodini Darnath		Independent Director	Any other transaction	Commission paid		Approved in 7th May 2025 meeting			10.00	0.00	0.00															
14	Aparithex Industries Limited		Dhanraj Narasimha Prabhukrishnar		Independent Director	Any other transaction	Commission paid		Approved in 7th May 2025 meeting			10.00	0.00	0.00															
15	Aparithex Industries Limited		Pillai Paras Sathya		Independent Director	Any other transaction	Commission paid		Approved in 7th May 2025 meeting			10.00	0.00	0.00															
16	Aparithex Industries Limited		Udayan Deepak Choksi		Independent Director	Any other transaction	Commission paid		Approved in 7th May 2025 meeting			10.00	0.00	0.00															
17	Aparithex Industries Limited		Abhinav Chikany		Vice Chairman (w.e.f. 8th May, 2024) & Managing Director	Remuneration			Approved in AGM dated 28th July 2024			157.27	0.00	8.45															
18	Aparithex Industries Limited		Ramchandrar Sharma		Executive Director	Remuneration			Approved in AGM dated 28th June 2024			65.72	6.51	5.57															
19	Aparithex Industries Limited		Sachin J Kumar		Chief Financial Officer (upto 27th May, 2025)	Remuneration			Approved by Nomination & Remuneration Committee on 18th August 2023 and by the Board of Directors on 28th August 2023			11.45	5.08	0.00															
20	Aparithex Industries Limited		Vivek Thakur		Chief Financial Officer (ft w.e.f. 28th July, 2025)	Remuneration			Approved on 19th July 2025 Meeting by Nomination & Remuneration Committee Meeting and Board Meeting			23.60	0.00	5.55															
21	Aparithex Industries Limited		Dipankar Mittal		Company Secretary & Compliance Officer	Remuneration			Approved on 7th May 2025 Meeting by Nomination & Remuneration Committee Meeting			20.43	2.81	2.36															
Total value of transaction during the reporting period														961.2															