

**Epigral Limited - Related Party Transactions - Half Year ended 31.03.2024**

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	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Epigral Limited	MEGHMANI DYES- & INTERMEDIATES LLP	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	250.56	123.57	60.97
2	Epigral Limited	MEGHMANI ORGANICS LIMITED	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	5349.84	2074.54	1864.71
3	Epigral Limited	MEGHMANI INDUSTRIES LIMITED	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	591.05	167.14	194.05
4	Epigral Limited	MEGHMANI PIGMENTS	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	124.94	36.13	45.37
5	Epigral Limited	MEGHMANI LLP	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	2222.74	701.63	1100.82
6	Epigral Limited	TRENT CHEMICAL INDUSTRIES	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	82.60	0.00	58.81
7	Epigral Limited	MEGHMANI NOVOTECH PRIVATE LIMITED	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	7.08	6.51	4.13
8	Epigral Limited	ARJAN OWNERS LLP	Entities with joint control or significant influence over entity	Purchase of goods or services			Approved	68.56	10.22	0.00
9	Epigral Limited	Atvantic Finechem Pvt Ltd	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	72.31	8.53	14.65
10	Epigral Limited	Kilburn Chemicals Limited	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	10.25	3.46	4.27
11	Epigral Limited	Meghmani Foundation	Entities with joint control or significant influence over entity	Any other transaction	Donation		Approved	25.00	0.00	0.00
12	Epigral Limited	MEGHMANI ORGANICS LIMITED	Entities with joint control or significant influence over entity	Dividend paid			Approved	1106.62	0.00	995.96
13	Epigral Limited	MAULIK PATEL*	Director	Remuneration			Approved	20.16	2.00	2.64
14	Epigral Limited	KAUSHAL SOPARKAR*	Director	Remuneration			Approved	20.16	2.00	2.64
15	Epigral Limited	SANJAY JAIN	CFO	Remuneration			Approved	32.71	3.03	3.94
16	Epigral Limited	NIRALI PARIKH	Independent Director	Remuneration			Approved	3.25	0.00	0.00
17	Epigral Limited	MANUBHAI K PATEL	Independent Director	Remuneration			Approved	3.50	0.00	0.00

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
18	Epigral Limited	SANJAY KHATAU ASHER	Independent Director	Remuneration			Approved	1.75	0.00	0.00
19	Epigral Limited	RAJU SWAMY	Independent Director	Remuneration			Approved	1.50	0.00	0.00
20	Epigral Limited	KANUBHAI PATEL	Independent Director	Remuneration			Approved	3.00	0.00	0.00
21	Epigral Limited	Kamlesh Mehta	Company Secretary	Remuneration			Approved	20.97	2.20	2.93
22	Epigral Limited	Atvantic Finechem Pvt Ltd	Entities with joint control or significant influence over entity	Purchase of goods or services			Approved	155.05	0.00	0.00
23	Epigral Limited	MEGHMANI ORGANICS LIMITED	Entities with joint control or significant influence over entity	Purchase of goods or services			Approved	6.00	0.00	0.00
24	Epigral Limited	Renew Green GJS three Pvt Ltd	Entities with joint control or significant influence over entity	Purchase of goods or services			Approved	949.09	0.00	390.43
25	Epigral Limited	MEGHMANI ORGANICS LIMITED	Entities with joint control or significant influence over entity	Any other transaction	Redemption of RPS		Approved	5500.00	15000.00	9500.00
Total value of transaction during the reporting period								<b>16628.69</b>		

\* The distribution of commission/performance bonus aggregating to Rs. 7.25 Crore is under consideration of NRC and hence not disclosed.