

**EPIGRAL LIMITED - RELATED PARTY TRANSACTIONS - HALF YEAR ENDED 30.09.2024**

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	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	3.27	0.61	1.09
2	Epigral Limited	Meghmani Organics Limited	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	58.14	18.87	26.94
3	Epigral Limited	Meghmani Industries Limited	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	5.24	1.94	1.67
4	Epigral Limited	Meghmani Pigments	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	1.50	0.45	1.69
5	Epigral Limited	Meghmani LLP	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	14.03	11.00	11.00
6	Epigral Limited	Trent Chemical Industries	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	1.83	0.58	0.64
7	Epigral Limited	Meghmani Novotech Private Limited	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	0.13	-0.10	0.03
8	Epigral Limited	Arjan Owners LLP	Entities with joint control or significant influence over entity	Purchase of goods or services			Approved	0.79	0.00	0.10
9	Epigral Limited	Atvantinc Finechem Pvt Ltd	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	0.74	0.14	0.93
10	Epigral Limited	Kilburn Chemicals Limited	Entities with joint control or significant influence over entity	Sale of goods or services			Approved	0.24	0.04	0.28
11	Epigral Limited	Meghmani Foundation	Entities with joint control or significant influence over entity	Any other transaction	Donation		Approved	0.05	0.00	0.00
12	Epigral Limited	Maulik Patel	Director	Remuneration			Approved	0.20	0.02	0.03
13	Epigral Limited	Kaushal Soparkar	Director	Remuneration			Approved	0.20	0.02	0.03
14	Epigral Limited	Sanjay Jain	CFO	Remuneration			Approved	0.28	0.03	0.03
15	Epigral Limited	Nirali Parikh	Independent Director	Remuneration			Approved	0.06	0.00	0.00
16	Epigral Limited	Manubhai K Patel	Independent Director	Remuneration			Approved	0.06	0.00	0.00
17	Epigral Limited	Sanjay Khatau Asher	Independent Director	Remuneration			Approved	0.02	0.00	0.00
18	Epigral Limited	Raju Swamy	Independent Director	Remuneration			Approved	0.02	0.00	0.00
19	Epigral Limited	Kanubhai Patel	Independent Director	Remuneration			Approved	0.05	0.00	0.00
20	Epigral Limited	Gaurang Trivedi	Company Secretary	Remuneration			Approved	0.09	0.02	0.01
21	Epigral Limited	Renew Green GJS Three Pvt Ltd	Entities with joint control or significant influence over entity	Purchase of goods or services			Approved	23.07	3.90	0.04
22	Epigral Limited	Meghmani Organics Limited	Entities with joint control or significant influence over entity	Any other transaction	RPS Repayment		Approved	54.00	95.00	41.00
Total value of transaction during the reporting period								164.01		