Related party transactions for the half year ended 30.09.2026

Rs in Lakhs

S.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 transactions	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		Additional disclosure of related party transactions - applicable only in case the related party transaction									Notes, if any
													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	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
A	B	C	D	E	F	G	H	-	J	K	L	M	N	O	P	Q	R	S	T	U	V	
1	ENNATURE BIO PHARMA LIMITED	**********	PRAGYA BHARTIA BARWALE	**********	Managing Director	Remuneration	-	-	Not Applicable	21.72	-	-	-	-	-	-	-	-	-	-	-	
2	ENNATURE BIO PHARMA LIMITED	**********	AKSHAY BANSAL	**********	Executive Director	Remuneration	-	-	Not Applicable	18.54	-	-	-	-	-	-	-	-	-	-	-	
3	ENNATURE BIO PHARMA LIMITED	**********	AJAY SHARMA	**********	Chief Financial Officer	Remuneration	-	-	Not Applicable	1.39	-	-	-	-	-	-	-	-	-	-	-	
4	ENNATURE BIO PHARMA LIMITED	**********	PREETI CHOUDHARY	**********	Company Secretary	Remuneration	-	-	Not Applicable	1.67	-	-	-	-	-	-	-	-	-	-	-	
5	ENNATURE BIO PHARMA LIMITED	**********	MALAY MEMANI	**********	Independent Director	Director Sitting Fees	-	-	Not Applicable	1.00	-	-	-	-	-	-	-	-	-	-	-	
6	ENNATURE BIO PHARMA LIMITED	**********	POOJA JHAVER	**********	Independent Director	Director Sitting Fees	-	-	Not Applicable	1.00	-	-	-	-	-	-	-	-	-	-	-	
7	ENNATURE BIO PHARMA LIMITED	**********	SHILPA DIVEKAR NIRULA	**********	Independent Director	Director Sitting Fees	-	-	Not Applicable	1.00	-	-	-	-	-	-	-	-	-	-	-	
8	ENNATURE BIO PHARMA LIMITED	**********	SHUKLA WASSAN	**********	Independent Director	Director Sitting Fees	-	-	Not Applicable	1.00	-	-	-	-	-	-	-	-	-	-	-	
9	ENNATURE BIO PHARMA LIMITED	**********	BHARATI AGARWAL	**********	Independent Director	Director Sitting Fees	-	-	Not Applicable	1.00	-	1.00	-	-	-	-	-	-	-	-	-	
10	ENNATURE BIO PHARMA LIMITED	**********	U S BHARTIA	**********	Chairman and Director	Director Sitting Fees	-	-	Not Applicable	1.00	-	-	-	-	-	-	-	-	-	-	-	
11	ENNATURE BIO PHARMA LIMITED	**********	INDIA GLYCOLS LIMITED	**********	Enterprises over which Director/KMP have significant influence	Reimbursement of expenses	-	-	Not Applicable	14.35	0.25	14.60	-	-	-	-	-	-	-	-	-	

Ennature Bio Pharma Limited