

Related party transactions

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	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
1	BDH INDUSTRIES LIMITED	AAACB1720H	MS. JAYASHREE NAIR	AAEPN8074F	MANAGING DIRECTOR	Remuneration		Approved	55.63	0.00	0.00
2	BDH INDUSTRIES LIMITED	AAACB1720H	MR. S. C. KACHHARA	AAFPK2420D	JOINT MANAGING DIRECTOR	Remuneration		Approved	55.63	0.00	0.00
3	BDH INDUSTRIES LIMITED	AAACB1720H	MS. KARTHIKA NAIR	AABPN0038L	NON - EXECUTIVE DIRECTOR	Any other transaction	SITTING FEES	Approved	0.48	0.00	0.00
4	BDH INDUSTRIES LIMITED	AAACB1720H	MR. BHAGIRATH SINGH	AAEPS6865P	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	Approved	0.88	0.00	0.00
5	BDH INDUSTRIES LIMITED	AAACB1720H	DR. DINESH VARIAR	AAAPV8056B	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	Approved	0.78	0.00	0.00
6	BDH INDUSTRIES LIMITED	AAACB1720H	MR.KAIRAV TRIVEDI	AANPT5600L	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	Approved	0.78	0.00	0.00
7	BDH INDUSTRIES LIMITED	AAACB1720H	MS. NIKITA PHATAK	AQKPP8850D	COMPANY SECRETARY	Any other transaction	SALARY	Approved	6.92	0.00	0.00
8	BDH INDUSTRIES LIMITED	AAACB1720H	MR. ANKIT KACHHARA	AQKPK1751G	RELATIVE OF DIRECTOR	Any other transaction	SALARY	Approved	13.22	0.00	0.00
9	BDH INDUSTRIES LIMITED	AAACB1720H	BDH HEALTHCARE PRIVATE LIMITED	AAFCB5872R	COMPANY	Sale of goods or services		Approved	4.80	0.00	0.00
10	BDH INDUSTRIES LIMITED	AAACB1720H	KARTHIKA NAIR SMARAK SAMITHI	AAATK7272J	TRUST	Any other transaction	RENT EXPENSE	Approved	0.30	0.00	0.00
11	BDH INDUSTRIES LIMITED	AAACB1720H	KARTHIKA NAIR SMARAK SAMITHI	AAATK7272J	TRUST	Any other transaction	CSR EXPENSE	Approved	4.00	0.00	0.00
Total value of transaction during the reporting period									143.42		