

Disclosure of Related Party Transactions for the period of October 2024 to March 2025

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 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 party as a result of t
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance
	Add	Delete									
1	Dhampur Bio Organics Limited	Shudh Edible Products Private Limited	Enterprises which have significant influence and also owned or significantly influenced bydirectors/Key Management Personnel or their relatives	Any other transaction	Rent paid		Approved by Audit Committee			1.64	0.00
2	Dhampur Bio Organics Limited	Sonitron Bio Organics Private Limited	Wholly owned Subsidiary	Any other transaction	Rent Received		Approved by Audit Committee			0.04	0.00
3	Dhampur Bio Organics Limited	Sonitron Bio Organics Private Limited	Wholly owned Subsidiary	Any other transaction	Interest Penalty Received		NA			1.68	0.00
4	Dhampur Bio Organics Limited	Sonitron Bio Organics Private Limited	Wholly owned Subsidiary	Any other transaction	Miscellaneous Expenses Recovered		NA			0.02	0.00
5	Dhampur Bio Organics Limited	Mr. Vijay Kumar Goel	Chairman and Executive Director	Remuneration			NA			0.77	0.02
6	Dhampur Bio Organics Limited	Mr. Gautam Goel	Managing Director	Remuneration			NA			1.52	0.26
7	Dhampur Bio Organics Limited	Mr. Sandeep Kumar	Whole Time Director	Remuneration			NA			0.59	0.00
8	Dhampur Bio Organics Limited	Mr. Nalin Kumar Gupta	Chief Financial Officer	Remuneration			NA			0.44	0.00
9	Dhampur Bio Organics Limited	Mrs. Ashu Rawat	Company Secretary	Remuneration			NA			0.14	0.00
10	Dhampur Bio Organics Limited	Mr. Sanjay Kumar Gupta	Relative of KMP	Remuneration			NA			0.04	0.00
11	Dhampur Bio Organics Limited	Sonitron Bio Organics Private Limited	Wholly owned Subsidiary	Sale of goods or services			NA			93.77	0.00
12	Dhampur Bio Organics Limited	Mr. Ashwani Kumar Gupta	Vice Chairman	Any other transaction	Sitting fee		NA			0.03	0.00
13	Dhampur Bio Organics Limited	Mrs. Ruchika Amrish Mehra Kothari	Independent Director	Any other transaction	Sitting fee		NA			0.01	0.00
14	Dhampur Bio Organics Limited	Mr. Samir Thukral	Independent Director	Any other transaction	Sitting fee		NA			0.03	0.00
15	Dhampur Bio Organics Limited	Mr. Vishal Saluja	Independent Director	Any other transaction	Sitting fee		NA			0.02	0.00
16	Dhampur Bio Organics Limited	Mr. Kishor Shah	Independent Director	Any other transaction	Sitting fee		NA			0.03	0.00
17	Dhampur Bio Organics Limited	Mrs. Bindu Vashist Goel	Non Executive Director	Any other transaction	Sitting fee		NA			0.00	0.01
18	Dhampur Bio Organics Limited	Ms. Maayashree Goel	Relative of Managing Director	Remuneration			Approved by Audit Committee			0.02	0.00
19	Dhampur Bio Organics Limited	Sonitron Bio Organics Private Limited	Wholly owned Subsidiary	Any other transaction	Investment in subsidiary		NA			0.01	0.00
20	Dhampur International Pte. Ltd.	Mr. Gautam Goel	Director	Remuneration			NA			0.52	0.20
21	Dhampur International Pte. Ltd.	Mrs. Bindu Vashist Goel	Employee	Remuneration			NA			0.15	0.00
22	Dhampur Bio Organics Limited	Shudh Edible Products Private Limited	Enterprises which have significant influence and also owned or significantly influenced bydirectors/Key Management Personnel or their relatives	Any other transaction	Security Deposit on rent Receivable		NA			0.00	0.00
23	Dhampur Bio Organics Limited	Dhampur International Pte. Ltd.	Wholly owned Subsidiary	Any other transaction	Financial Guarantee given		NA			0.00	46.61
24	Dhampur Bio Organics Limited	Dhampur International Pte. Ltd.	Wholly owned Subsidiary	Any other transaction	Impairment of investment		NA			3.19	27.21
25	Dhampur Bio Organics Limited	Dhampur International Pte. Ltd.	Wholly owned Subsidiary	Any other transaction	Deemed Equity contribution on Financial Guarantee		NA			0.00	2.00
26	Dhampur Bio Organics Limited	Mr. Kuldeep Kumar Sharma	Relative of KMP	Any other transaction	Consultancy Fees payable		NA			0.00	0.00

Total value of transaction during the reporting period	
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due to either he transaction
Closing balance

0.00
0.00
0.00
0.00
0.04
0.28
0.01
0.00
0.00
0.00
41.22
0.00
0.00
0.00
0.00
0.00
0.00
0.00
0.01
0.01
0.05
0.00
1.20
46.61
24.02
2.00
0.01

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