Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
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 due to either party as a result of the transaction		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	Name	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 indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Centenial Surgical Suture Limited	Vijay Majrekar	Managing Director	Remuneration			No Remark			134.40	0.00	0.00										
2	Centenial Surgical Suture Limited	Devraj T. Poojary	Whole Time Director	Remuneration			No Remark			3.90	0.00	0.00										
3	Centenial Surgical Suture Limited	Mahima Bathwal	Company Secretary and Compliance Officer	Remuneration			No Remark			1.31	0.00	0.00										
4	Centenial Surgical Suture Limited	Anuradha Kashikar	Whole Time Director	Any other transaction	Rent		No Remark			68.36	0.00	0.00										
5	Centenial Surgical Suture Limited	Neel Vora	Independent Non Executive Director	Any other transaction	Sitting Fees		No Remark			0.20	0.00	0.00										
6	Centenial Surgical Suture Limited	Anuj Shah	Independent Non Executive Director	Any other transaction	Sitting Fees		No Remark			0.20	0.00	0.00										
7	Centenial Surgical Suture Limited	Akash Modi	Independent Non Executive Director	Any other transaction	Sitting Fees		No Remark			0.20	0.00	0.00										
8	Centenial Surgical Suture Limited	Ridhima Limaye	Independent Non Executive Director	Any other transaction	Sitting Fees		No Remark			0.20	0.00	0.00										
									Total value of transaction during the reporting period	208.77												