

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																						
															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	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				Notes
	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/ other etc.)	Details of other indebtedness	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 (ends/usage)	
1	Neoanthen Lifesciences Private Limited	AAHCN0455E	Anthem Biosciences Limited	AAFCA7588P	Wholly Owned Subsidiary	Sale of goods or services	240	Approved			21.74	19.11	5.22									
2	Neoanthen Lifesciences Private Limited	AAHCN0455E	Anthem Biosciences Limited	AAFCA7588P	Wholly Owned Subsidiary	Purchase of goods or services	100	Approved			171.21	12.08	104.8									
3	Neoanthen Lifesciences Private Limited	AAHCN0455E	Anthem Biosciences Limited	AAFCA7588P	Wholly Owned Subsidiary	Interest paid	240	Approved			106.88	3294.16	3987.77					Loan	6.57%	5 Years	Unsecured	For Working Capital and Project Setup
4	Anthem Biopharma Private Limited	AADCV1743P	Anthem Biosciences Limited	AAFCA7588P	Common Directors	Interest paid	7.2	Approved			2.62	73.54	79.51					Loan	6.57%	5 Years	Unsecured	For Working Capital and Project Setup
5	Anthem Biopharma Private Limited	AADCV1743P	Anthem Biosciences Limited	AAFCA7588P	Common Directors	Any other transaction	Lease Rent Paid	0.66	Approved		0.32	0	0									
6	Ishaan Bhardwaj	BGPPB0959M	Anthem Biosciences Limited	AAFCA7588P	Relative of Director	Any other transaction	Remuneration	12	Approved		4.27	0	0									
7	Krishika G	EVZPK5844J	Anthem Biosciences Limited	AAFCA7588P	Relative of Director	Any other transaction	Remuneration	3.1	Approved		1.47	0	0									
8	Keerthana R	CKDPR9743J	Anthem Biosciences Limited	AAFCA7588P	Relative of Director	Any other transaction	Remuneration	2.8	Approved		1.34	0	0									
9	Ajay Bhardwaj	ADTPB0162E	Anthem Biosciences Limited	AAFCA7588P	Managing Director	Any other transaction	Remuneration	65.5	Not Applicable		31.45	0	0									
10	Ganesh Sanbasivaram	ABVPG6759L	Anthem Biosciences Limited	AAFCA7588P	Whole Time Director	Any other transaction	Remuneration	65.5	Not Applicable		31.79	0	0									
11	K Ravindra Chandrappa	ACQPC3099R	Anthem Biosciences Limited	AAFCA7588P	Whole Time Director	Any other transaction	Remuneration	65.5	Not Applicable		31.93	0	0									
12	Gawir Baig	AJZPB9610R	Anthem Biosciences Limited	AAFCA7588P	Chief Financial Officer	Any other transaction	Remuneration	25	Not Applicable		17.97	0	0									
13	Divya Prasad	BSJPP6043G	Anthem Biosciences Limited	AAFCA7588P	Company Secretary & Compliance Officer	Any other transaction	Remuneration	3.3	Not Applicable		2.24	0	0									
14	S. Madhavan	AAAPM2924M	Anthem Biosciences Limited	AAFCA7588P	Independent Director	Any other transaction	Sitting Fees		Not Applicable		1.45	0	0									
15	Ramesh Ramadurai	AAMP9889E	Anthem Biosciences Limited	AAFCA7588P	Independent Director	Any other transaction	Sitting Fees		Not Applicable		1.35	0	0									
16	Ravikaanth Uppal	AABPU237E	Anthem Biosciences Limited	AAFCA7588P	Independent Director	Any other transaction	Sitting Fees		Not Applicable		1.35	0	0									
17	Shuba Kulkarni	AAYPK8220E	Anthem Biosciences Limited	AAFCA7588P	Independent Director	Any other transaction	Sitting Fees		Not Applicable		0.9	0	0									
18	Anthem Biopharma Private Limited	AADCV1743P	Anthem Biosciences Limited	AAFCA7588P	Common Directors	Any other transaction	Corporate Guarantee	75	Approved		75	75	75									
Total value of transaction during the reporting period											505.28											