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	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	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 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	Anthem Biosciences Limited	AAFCA7588P	Neoanthem Lifesciences Private Limited	AAHCN0455E	Wholly Owned Subsidiary	Sale of goods or services			NA			57.68	10.94	7.94										"NA" in the 'Remarks on approval by Audit Committee column denotes transactions that are exempt from the requirement of Audit Committee approval.
2	Anthem Biosciences Limited	AAFCA7588P	Neoanthem Lifesciences Private Limted	AAHCN0455E	Wholly Owned Subsidiary	Purchase of goods or services			NA			21.08	0.95	5.46										"NA" in the 'Remarks on approval by Audit Committee column denotes transactions that are exempt from the requirement of Audit Committee approval.
3	Anthem Biosciences Limited	AAFCA7588P	Neoanthem Lifesciences Private Limted	AAHCN0455E	Wholly Owned Subsidiary	Interest received			NA			78.4	514.04	592.44										"NA" in the 'Remarks on approval by Audit Committee column denotes transactions that are exempt from the requirement of Audit Committee approval.
4	Anthem Biosciences Limited	AAFCA7588P	Anthem Biopharma Private Limited	AADCV1743P	Common Directors	Interest received		7.2	Approved			3.11	14.77	17.88										
5	Anthem Biosciences Limited	AAFCA7588P	Ishaan Bhardwaj	BGPPB0959M	Relative of Director	Any other transaction	Remuneration	15	Approved			6.98	0	0										
6	Anthem Biosciences Limited	AAFCA7588P	Krithika G	EVZPK5844J	Relative of Director	Any other transaction	Remuneration	3.75	Approved			2.22	0	0										
7	Anthem Biosciences Limited	AAFCA7588P	Keerthana R	CKDPR9743J	Relative of Director	Any other transaction	Remuneration	3.35	Approved			1.61	0	0										
8	Anthem Biosciences Limited	AAFCA7588P	Ajay Bhardwaj	ADTPB0162E	Managing Director	Any other transaction	Remuneration	75.5	Approved			36.74	0	0										
9	Anthem Biosciences Limited	AAFCA7588P	Ganesh Sambasivam	ABVPG6759L	Whole Time Director	Any other transaction	Remuneration	75.5	Approved			37.7	0	0										
10	Anthem Biosciences Limited	AAFCA7588P	K Ravindra Chandrappa	ACQPC8099R	Whole Time Director	Any other transaction	Remuneration	75.5	Approved			37.35	0	0										
11	Anthem Biosciences Limited	AAFCA7588P	Gawir Baig	AJZPB9610R	Chief Financial Officer	Any other transaction	Remuneration	32.5	Approved			16.66	0	0										
12	Anthem Biosciences Limited	AAFCA7588P	Divya Prasad	BSJPP6043G	Company Secretary & Compliance Officer	Any other transaction	Remuneration	4.5	Approved			3.51	0	0										
13	Anthem Biosciences Limited	AAFCA7588P	S. Madhavan	AAAPM2924M	Independent Director	Any other transaction	Sitting Fees		NA			1.09	0	0										"NA" in the Remarks on Approval by Audit Committee' column denotes that the remuneration has been recommended by Nomination and Remuneration Committee (NRC) and approved by the Board of Directors, and therefore, no

																									separate approval of the Audit Committee is applicable
14	Anthem Biosciences Limited	AAFCA7588P	Ramesh Ramadurai	AAMPR9889E	Independent Director	Any other transaction	Sitting Fees		NA			1.04	0	0											"NA" in the Remarks on Approval by Audit Committee' column denotes that the remuneration has been recommended by Nomination and Remuneration Committee (NRC) and approved by the Board of Directors, and therefore, no separate approval of the Audit Committee is applicable
15	Anthem Biosciences Limited	AAFCA7588P	Ravikanth Uppal	AABPU8237E	Independent Director	Any other transaction	Sitting Fees		NA			0.95	0	0											"NA" in the Remarks on Approval by Audit Committee' column denotes that the remuneration has been recommended by Nomination and Remuneration Committee (NRC) and approved by the Board of Directors, and therefore, no separate approval of the Audit Committee is applicable
16	Anthem Biosciences Limited	AAFCA7588P	Shuba Kulkarni	AAYPK8220E	Independent Director	Any other transaction	Sitting Fees		NA			0.98	0	0											"NA" in the Remarks on Approval by Audit Committee' column denotes that the remuneration has been recommended by Nomination and Remuneration Committee (NRC) and approved by the Board of Directors, and therefore, no separate approval of the Audit Committee is applicable
17	Anthem Biosciences Limited	AAFCA7588P	Anthem Biopharma Private Limited	AADCV1743P	Common Directors	Any other transaction	Corporate Guarantee	75	Approved			0.37	0	0.37											
18	Anthem Biosciences Limited	AAFCA7588P	Neoanthem Lifesciences Private Limited	AAHCN0455E	Wholly Owned Subsidiary	Any other transaction	Sale of Assets		NA			5.74	0	0											"NA" in the Remarks on approval by Audit Committee column denotes transactions that are exempt from the requirement of Audit Committee approval.
19	Anthem Biosciences Limited	AAFCA7588P	Neoanthem Lifesciences Private Limited	AAHCN0455E	Wholly Owned Subsidiary	Any other transaction	Corporate Guarantee		NA			2.45	0	2.45											"NA" in the Remarks on approval by Audit Committee column denotes transactions that are exempt from the requirement of Audit Committee approval.
20	Anthem Biosciences Limited	AAFCA7588P	Neoanthem Lifesciences Private Limited	AAHCN0455E	Wholly Owned Subsidiary	Any other transaction	Lease Rent received		NA			4.83	3.51	2.55											"NA" in the Remarks on approval by Audit

																								Committee column denotes transactions that are exempt from the requirement of Audit Committee approval.
21	Anthem Biosciences Limited	AAFCA7588P	Neoanthem Lifesciences Private Limited	AAHCN0455E	Wholly Owned Subsidiary	Any other transaction	Purchase of Assets		NA			24.74	0	0										"NA" in the Remarks on approval by Audit Committee column denotes transactions that are exempt from the requirement of Audit Committee approval.
22	Anthem Biosciences Limited	AAFCA7588P	Neoanthem Lifesciences Private Limited	AAHCN0455E	Wholly Owned Subsidiary	Any other transaction	Shared Services		NA			15.3	0	15.3										"NA" in the Remarks on approval by Audit Committee column denotes transactions that are exempt from the requirement of Audit Committee approval.
Total value of transaction during the reporting period	360.53																							