

Related party transactions (for the half year ended March 31, 2024)

	·														figures in INR millions						
Additional disclosure of related party transactions - applicable only in case the related party transaction Details of the															on relates to loans,						
	Details of the party (listed entity /subsidiary) entering into the transaction								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					
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party	the audit	Remarks on approval by audit committee	during the reporting	-	Closing	Nature of indebtedness (loan/issuance of debt/anyother etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
							Within														
		Mr Parmanand	Whole-time director -	Any other	Travel & Other expenditure		maximum limit as approved by														
1	Jivagro Ltd	Pandey	Subsidiary	transaction	incurred	0.00	Board	0.00	0.03	0.00)										
2	Jivagro Ltd	PI Foundation	Other related party	Any other transaction	Contribution towards CSR Activities	0.00	Ok	2.67	0.00	0.00											
3	Jivagro Ltd	Solinnos Agro Sciences Private Limited	Other related party	Purchase of goods or services		500.00) Ok	95.51	-180.84	-29.21											
/	Jivagro Ltd	Ms Alpana Parida	Non-Executive (Independent)	Any other transaction	Sitting Fees	0.00	Within maximum limit as approved by Board	0.09	0.00	0.00											
	PI Health	Wis Alipana Faria	Director	ti dii saccioni	Sitting Fees	0.00	Bouru	0.03	0.00	0.00									For acquisition of entity, assets and		
	Sciences	PI Health Sciences																	Working Capital		
5	Limited	NL BV	Subsidiary	Loan		0.00	Ok	462.00	-1723.00	-2185.00)				Loan	0.06	10 years	Unsecured	requirement etc.		
e	PI Health Sciences Limited	PI Health Sciences	Subsidiary	Interest received		0.00) Ok	56.49	48.00	21.27	,										
	PI Health		,																		
7	Sciences Limited	PI Health Sciences NL BV	Subsidiary	Investment		0.00	Ok	0.00	2063.53	2063.53											
8	PI Health Sciences Limited	PI Health Sciences	Subsidiary	Any other transaction	Business Support Services	0.00) Ok	110.39	0.00	107.90											
		Dr. Tanjore Soundararajan Balganesh	Non-Executive Director	Any other transaction	Sitting Fees		Within maximum limit as approved by Board														
	PI Health Sciences Limited	Mr. Narayan K Seshadri	Non-Executive Director	Any other transaction	Sitting Fees		Within maximum limit as approved by														

										_		_				
						Within										
						maximum										
	PI Health					limit as										
	Sciences	Mr. Anil Kumar	Managing Director -			approved	bv									
		Jain	Subsidiary	Remuneration		.00 Board	35.99	0.00	0.00							
	PI Health	Jani	Substatuty	Kemaneration	Travel & Other	.oo board	33.33	0.00	0.00							
		N.A	Managina Dinastan	A 4 l												
		Mr. Anil Kumar	Managing Director -	Any other	expenditure											
		Jain	Subsidiary	transaction	incurred 0	.00 Ok	7.67	1.68	1.22							
	PI Health															
	Sciences															
13	Limited	Mr. Ankit Nayyar	Chief Financial Officer	Remuneration		.00 Ok	5.58	0.00	0.00							
	PI Health															
	Sciences															
		Ruchi Seth	Company Secretary	Remuneration		.00 Ok	0.72	0.00	0.00							
	PI Health	Ruciii Sctii	Company Secretary	Kemaneration	Contribution	7.00 OK	0.72	0.00	0.00							
	Sciences			Any other	towards CSR											
		PI Foundation	Other related party	transaction	Activities 0	.00 Ok	9.37	0.00	0.00							
	PI Health															
	Sciences			Sale of goods or						1						
16	Limited	Archimica	Subsidiary	services		.00 Ok	15.85	0.00	15.85	 <u> </u>	<u> </u>		<u></u>	<u>L</u>	<u></u>	
																For acquisition of
										1						entity, assets and
	PI Health	PI Health Sciences														Working Capital
	Sciences NL BV		Subsidiary	Loan		.00 Ok	102.18	-324.71	-222.53			Loan	0.07	1 Year	Unsecured	requirement etc.
1/	Sciences NL DV	LLC, USA	Subsidiary	Loan	<u> </u>	.00 OK	102.18	-324.71	-222.33			Loan	0.07	I ICai	Offsecured	requirement etc.
	D	D														
		PI Health Sciences														
18	Sciences NL BV	LLC, USA	Subsidiary	Interest received	0	.00 Ok	12.72	5.72	5.34							
																For acquisition of
																entity, assets and
	PI Health															Working Capital
19	Sciences NL BV	Archimica	Subsidiary	Loan		.00 Ok	539.59	-176.28	-715.87			Loan	0.06	1 Year	Unsecured	requirement etc.
			,													
	PI Health															
	Sciences NL BV	Archimica	Subsidiary	Interest received		.00 Ok	11.60	3.91	15.51							
20	Sciences NL BV	Archimica	Subsidiary	interest received		7.00 OK	11.00	3.31	15.51							
	Di ilileb															
	PI Health															
21	Sciences NL BV	Archimica	Subsidiary	Investment	0	.00 Ok	0.00	3043.20	3043.20							
		PI Health Sciences	;													
22	Sciences NL BV	LLC, USA	Subsidiary	Investment	0	.00 Ok	-0.95	124.01	123.06							
	PI Health			Any other	Business Support					1						
	Sciences NL BV	Archimica	Subsidiary	transaction	* *	.00 Ok	111.14	0.00	111.14	1						
23		Solinnos Agro	- a a a a a a a a a a a a a a a a a a a		0		111.14	5.00	111.17	 	 					+
		Sciences Private		Any other	Business Support					1						
			A aga sint -		7 7	- FO OI:	4.33	0.00	0.00							
24	Limited	Limited	Associate	transaction		.50 Ok	4.38	0.00	0.00	 	 					-
	_				Contribution					1						
	PI Life Sciences			Any other	towards CSR											
25	Limited	PI Foundation	Other related party	transaction	Activities 0	.00 Ok	0.48	0.00	0.00							
	PI Life Sciences	PI Kumiai Private								1						
		Limited	Joint venture	Dividend received		.00 Ok	28.65	0.00	0.00							
	PI Industries			Purchase of goods or			25.55	3.00	3.00	 						†
		Jivagro Ltd	Subsidiary	services		.00 Ok	20.41	-6.17	-21.20	1						
, ,		JIVABI O LLU	Jubaiuiai y		†		20.41	-0.17	-21.20	 	 			-		+
	DI Implicatori			Sale of goods or	1							1				
	PI Industries		6 1 11								l I					
28	Limited	Jivagro Ltd	Subsidiary	services	0	.00 Ok	87.79	201.28	45.38							
28	Limited PI Industries	Jivagro Ltd														
28	Limited	Jivagro Ltd Jivagro Ltd	Subsidiary Subsidiary	services		0.00 Ok	87.79 1.56	0.00								

	1	1					 _			1							
				Contribution			[]				1			!	'	1 '	
PI Industries	5.5		Any other	towards CSR	0.17.00		100.00	0.00	0.00		1			!	'	1 '	
30 Limited	PI Foundation	Other related party	transaction	Activities	217.80	Ok	108.90	0.00	0.00						<u> </u>	 '	
B	D. I. J. C.				1		[]				1			!	'	1 '	
	PI Health Sciences		Any other	5	0.00		0.25	0.22	0.07		1			!	'	1 '	
31 Limited	Limited	Subsidiary	transaction	Rent income	0.00	Ok	0.35	0.33	0.07						<u> </u>	 '	
					1		[]				1			!	'	1 '	
	PI Health Sciences										1			!	'	1 '	
32 Limited	Limited	Subsidiary	Interest received		0.00	Ok	137.99	129.44	0.00						<u> </u>	 '	
					1		[]				1			!	'		For acquisition of
					1		1				1			ļ	'		entity, assets and
	PI Health Sciences										1				l'		Working Capital
33 Limited	Limited	Subsidiary	Loan		0.00	Ok	-4190.00	4190.00	0.00			Lo	oan	0.10	10 Years	Unsecured	requirement etc.
					1		[]				i			ļ	'	1 '	
	PI Health Sciences						[]				1			!	'	1 '	
34 Limited	Limited	Subsidiary	Investment		0.00	Ok	5500.00	4410.00	9665.00						 '	 '	
					1	1	1				, I				1 '	1 '	
	PI Health Sciences		Sale of goods or		1	1	1				, I				1 '	1 '	
35 Limited	Limited	Subsidiary	services		0.00	Ok	0.00	0.10	0.00		\leftarrow				<u> </u>	 '	
			1		1	1	1				ı I				1 '	1 '	
	PI Health Sciences		1.		1	1	1				ı I				1 '	1 '	
36 Limited	Limited	Subsidiary	Interest received		0.00	Ok	5.05	0.00	4.54						<u> </u>	 '	
			[<u> </u>	1		1				i		l	ļ	1	1 '	
	PI Health Sciences		-	Business Support	1		[]				i			ļ	'	1 '	
37 Limited	Limited	Subsidiary		Services	0.00	Ok	2.40	0.00	2.83						<u> </u>	 '	
PI Industries			Purchase of goods or		1		[]				i			ļ	'	1 '	
		Subsidiary	services		0.00	Ok	25.22	-8.31	-8.61						<u> </u>	 '	
	PI Kumiai Private		Purchase of goods or		1		[]				i			ļ	'	1 '	
39 Limited	Limited	Joint venture	services		967.09	Ok	209.99	-145.34	-208.29						<u> </u>	 '	
	PI Kumiai Private		Sale of goods or		1		[]				1			!	'	1 '	
40 Limited	Limited	Joint venture	services		323.44	Ok	120.52	2.86	164.86						<u> </u>	 '	
	PI Kumiai Private		Any other		1		[]				1			!	'	1 '	
41 Limited	Limited	Joint venture	transaction	Jobwork income	137.50	Ok	21.92	0.00	0.62						<u> </u>	 '	
	PI Kumiai Private		Any other		1		[]				1			!	'	1 '	
42 Limited	Limited	Joint venture	transaction	Rent income	5.29	Ok	2.26	0.34	0.71						<u> </u>	 '	
					1		[]				i			ļ	'	1 '	
				Shared	1		[]				1			!	'	1 '	
				Infrastructure and	1		[]				1			!	'	1 '	
	PI Kumiai Private			Shared Manpower	1		[]				1			!	'	1 '	
43 Limited	Limited	Joint venture	transaction	income	9.00	Ok	4.56	2.15	0.90						<u> </u>	 '	
	PI Life Sciences		Purchase of goods or		1		[]				1			!	'	1 '	
44 Limited		Subsidiary	services		0.00	Ok	52.25	-12.72	-6.70						<u> </u>	 '	
	PI Life Sciences		Any other	Power and rent	1		[]				1			!	'	1 '	
45 Limited		Subsidiary	transaction	income	0.00	Ok	1.40	0.00	0.00						<u> </u>	 '	
	PI Life Sciences		Any other	Business Support	1	1	1				, I				1 '	1 '	
46 Limited		Subsidiary		Services	0.00	Ok	0.02	0.00	0.02						<u> </u>	 '	
	PI Life Sciences		Any other		1	1	1				, I				1 '	1 '	
47 Limited	Limited	Subsidiary	transaction	Dividend Received	0.00	Ok	29.95	0.00	0.00		\vdash				 '	 '	
			1		1	1	1				, I				1 '	1 '	
PI Industries			1.		1	1 ₋ .	1				, I				1 '		For Working Capita
	PII ESOP TRUST	Contolled Trust	Loan		57.71	Ok	-6.50	21.00	27.50		\vdash	Lo	oan	0.09	2 Years	Unsecured	Requirement
PI Industries			L		1	1 ₋ .	1				, I				1 '	1 '	
49 Limited	PII ESOP TRUST	Contolled Trust	Dividend paid		0.00	Ok	0.22	0.00	0.00						 '	 '	
			1 .		1	1	1				, I				1 '	1 '	
	PILL Finance and		Any other		1	1	[]				1			!	1 '	1	
50 Limited	Investment Ltd.	Subsidiary	transaction	Rent paid	0.00	Ok	0.69	0.30	-0.16		\leftarrow				 '	 '	
					1	1	1				<i>i</i> [1	1 '	
		i e								1	. I						
PI Industries 51 Limited	PILL Finance and Investment Ltd.	Subsidiary	Any other transaction	Business Support Services	0.00	l l	0.02	0.00	0.02		1			ı	,	ļ ,	

	1	1	1	1	1	-									
	Solinnos Agro														
PI Industries	Sciences Private		Any other												
52 Limited	Limited	Associate	transaction	Jobwork income	30.00	Ok	6.09	11.98	1.05						
	Solinnos Agro												1		
PI Industries	Sciences Private		Any other												
		l	· ·		0.75	01	0.27	0.44	0.40						
53 Limited	Limited	Associate	transaction	Rent income	0.75	OK	0.37	0.11	0.12						
	Solinnos Agro														
PI Industries	Sciences Private		Purchase of goods or												
54 Limited	Limited	Associate	services		2000.00	Ok	235.50	-497.17	-202.14						
				Accounting					_				1		
	Callian and Amer			_											
	Solinnos Agro			fees,Manpower											
PI Industries	Sciences Private		Any other	and other services											
55 Limited	Limited	Associate	transaction	income	8.80	Ok	7.31	0.30	6.61						
PI Industries		Entity in which	Purchase of goods or												
56 Limited	Walkam India I+d	director is interested			1.00	Ok	0.46	2.07	-0.07						
56 Limited	workem india Ltd	director is interested	services		1.00	UK	0.46	2.97	-0.07						
	Pure Home and														
	Living Pvt Ltd														
	(Formely Known														
PI Industries	as DLF Brands	Entity in which	Any other												
		•	· ·	NA:		OI.	2.25	0.00		1					
57 Limited	Private Limited)	director is interested	transaction	Misc. purchase	0.10	UK	0.05	0.00	0.00		$oxed{oxed}$	J			
	GangaGen														
PI Industries	Biotechnologies	Entity in which	Purchase of goods or												
58 Limited	Pvt. Ltd.	director is interested	services		0.34	Ok	0.34	0.00	0.06						
30 2		un cotor io intercotou	50.1.005		0.0 .	<u> </u>	0.0 .	0.00	0.00				1		
		Durantana Dalatina													
		Promoters - Relative													
PI Industries	Mrs. Madhu	of Key Management	Any other												
59 Limited	Singhal	Personnel	transaction	Rent paid	1.90	Ok	0.95	0.16	0.00						
		Promoters - Relative													
PI Industries		of Key Management	Any other												
60 Limited	Ms. Pooja Singhal	Personnel	transaction	Rent paid	0.26	Ok	0.13	0.02	0.00						
		Promoters - Relative													
PI Industries		of Key Management	Purchase of goods or												
						0.1	7.00	0.00	2.22						
61 Limited	Mr. Salil Singhal	Personnel	services		14.40	Ok	7.20	0.00	-3.28						
		Promoters - Relative		Travel & Other											
PI Industries		of Key Management	Any other	expenditure											
62 Limited	Mr. Salil Singhal	Personnel	transaction	incurred	10.60	Ok	3.37	0.38	3.56						
02 Lillilleu	ivii . Jaili Jiligilal	i crounitei	ti ansaction		10.00	OK .	3.37	0.36	3.30	+	\vdash		 		
		l		Travel & Other											
PI Industries	Mr. Mayank	Vice Chairperson &	Any other	expenditure											
63 Limited	Singhal	Managing Director	transaction	incurred	0.00	Ok	45.60	0.00	0.00						
				Travel & Other		1				Ī		İ			
PI Industries		Joint Managing	Any other	expenditure											
	Mr. Dainial- C			· ·	0.00		2.00	0.00	0.00						
64 Limited	Mr. Rajnish Sarna		transaction	incurred	0.00	UK	3.96	0.00	0.00	+	\vdash				
		Non-Executive		Travel & Other											
PI Industries	Ms. Lisa Jane	(Independent)	Any other	expenditure											
65 Limited	Brown	Director	transaction	incurred	0.00	Ok	0.23	0.00	0.00						
				Travel & Other			-			1		- t			
Di ta di ci	N.A. N. N	Non Fue (A)	Amu ath - ::												
PI Industries	Mr. Narayan K	Non-Executive (Non-	Any other	expenditure		[_	_	_						
66 Limited	Seshadri	Independent) Director	transaction	incurred	0.00	Ok	0.61	0.00	0.00	1	$oxed{oxed}$				
PI Industries	Mr. Mayank	Vice Chairperson &			T				Ţ			Ţ		Ţ	
67 Limited	Singhal	Managing Director	Dividend paid		0.00	Ok	186.17	0.00	0.00						
PI Industries	<u> </u>	Joint Managing							2.20	1	 				
	Mr. Dainich Carre		Dividend noid		0.00		0.75	0.00	0.00						
68 Limited	Mr. Rajnish Sarna	טוופכנטו	Dividend paid		0.00	UK	0.75	0.00	0.00		-			-	
PI Industries	Mr. Narayan K	Non-Executive (Non-													
69 Limited	Seshadri	Independent) Director	Dividend paid		0.00	Ok	2.91	0.00	0.00						
	•		•	•	·		<u> </u>			•					

	1		T							-	T.	1	1		1	1
			Non-Executive										1			
	PI Industries		(Independent)										1			
70	Limited	Ms. Pia Singh	Director	Dividend paid		0.00	Ok	0.20	0.00	0.00						
			Promoters - Relative													
	PI Industries	Mrs. Madhu	of Key Management													
71	Limited	Singhal	Personnel	Dividend paid		0.00	Ok	159.55	0.00	0.00						
			Promoters - Relative													
	PI Industries		of Key Management													
72				Dividend paid		0.00	Ok	73.80	0.00	0.00						
	PI Industries	ivii saiii siiigilai	i croomici	Dividenta para		0.00	O.K	73.00	0.00	0.00						
73	Limited	Ms. Sonal Tiwari	Company Secretary	Remuneration		0.00	Ok	6.90	0.00	0.00						
'3		Mr. Manikantan	Company Secretary	Kemaneration		0.00	OK	0.50	0.00	0.00						
74	Limited		Chief Financial Officer	Pomunoration		0.00	Ok	16.47	0.00	0.00						
/4	Littilleu	ViSwaliatilali	Ciliei Filianciai Officei	Kemuneration		0.00	OK .	10.47	0.00	0.00						
					Comenciacion and		Within									
					Commission and											
					other benefits to		maximum						1			
		T	Non-Executive	l	non-executive /		limit as						1			
		Soundararajan		Any other	independent		approved by						1			
75	Limited	Balganesh	Director	transaction	directors	0.00	NRC / Board	6.58	0.00	-5.92						
													1			
					Commission and		Within						1			
					other benefits to		maximum									
			Non-Executive		non-executive /		limit as									
	PI Industries	Ms. Lisa Jane	(Independent)	Any other	independent		approved by									
76	Limited	Brown		transaction	directors		NRC / Board	4.58	0.00	-4.06			1			
					Commission and		Within									
					other benefits to		maximum						1			
					non-executive /		limit as						1			
	PI Industries	Mr. Arvind	Non-Executive (Non-	Any other	independent		approved by						1			
77			Independent) Director		directors		NRC / Board	4.38	0.00	-4.07			1			
— "	Lilliteu	Jiligilai	maepenaent) Director	ti alisaction	un ectors	0.00	ivine / bodiu	4.36	0.00	-4.07	+	 	 	 	+	
					Commission		\\/i+bis						1			
					Commission and		Within						1			
					other benefits to		maximum									
	L			l	non-executive /		limit as						1			
				Any other	independent		approved by									
78	Limited	Seshadri	Independent) Director	transaction	directors	0.00	NRC / Board	30.67	0.00	-30.07						
													1			
					Commission and		Within						1			
					other benefits to		maximum						1			
			Non-Executive		non-executive /		limit as						1			
	PI Industries	Mr.Shobinder	(Independent)	Any other	independent		approved by						1			
79	Limited			transaction	directors		NRC / Board	4.75	0.00	-4.00			1			
							·									
					Commission and		Within						1			
					other benefits to		maximum						1			
			Non-Executive		non-executive /		limit as						1			
	PI Industries			Any other	independent		approved by									
90	Limited	Ms. Pia Singh	I .	transaction	directors		NRC / Board	4.42	0.00	-4.00			1			
80	Lillitea	ivis. rid siligii	שוופננטו	u diisaction	unectors	0.00	INUC / BOSTO	4.42	0.00	-4.00		-	-			
							NA/SELS						1			
							Within						1			
							maximum									
							limit as						1			
			Vice Chairperson &				approved by									
81	Limited	Singhal	Managing Director	Remuneration		0.00	NRC / Board	214.16	0.00	-150.00]			

8.	PI Industries 2 Limited	Mr. Rajnish Sarna	Joint Managing Director	Remuneration			Within maximum limit as approved by NRC / Board	75.31	0.00	-40.00					
8:			Non-Executive (Non- Independent) Director	Remuneration			Within maximum limit as approved by NRC / Board	5.05	0.00	-2.53					
Total v	tal value of transaction during the reporting period										·				