Related party transactions as on September 30, 2024



Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.

| | | | | | | | | | | | | | once, dur | ing the repo | orting period wh | en such tra | insaction wa | is undertaken. | | |
|-------|--|---|---|-----------------------------------|--|---|-----------------------------------|--|--|-------------------------|---|---|-------------|--------------|--|--------------|--------------|-----------------------|---|-------|
| | Details of the party (listed entity /subsidiary) entering into the transaction | Details of | the counterparty | | | Value of the related party | Remarks on | Value of | In case m due to eith a result transa | er party as t of the | In case any final make or give lo adva | | corporate c | | Details of the l | oans, inter- | -corporate d | eposits, advai | nces 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 transaction | transaction as approved by the audit committee | approval by audit committee | transaction during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedn ess | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| | | | | | | | | | | | | | | | | | | | | |
| 1 | PI Industries Limited | Jivagro Ltd | Subsidiary | Purchase of goods or services | | 0.00 | Exempted | 66.97 | -21.20 | -21.33 | | | | | | | | | | |
| 2 | | Jivagro Ltd | | Sale of goods or services | | 0.00 | Exempted | -653.69 | 45.38 | 581.24 | | | | | | | | | | |
| 3 | PI Industries Limited | Jivagro Ltd | Subsidiary | Any other transaction | Reimbursement of Insurance Expenses | 0.00 | Exempted | -1.34 | 0.00 | 1.34 | | | | | | | | | | |
| | PI Industries Limited | Jivagro Ltd | Subsidiary | Any other transaction | Rent income | 0.00 | Exempted | -1.60 | 0.03 | 0.32 | | | | | | | | | | |
| 5 | PI Industries Limited | PI Foundation | Other related party | Any other transaction | Contribution towards CSR Activities | 290.00 | Ok | 143.08 | 0.00 | 0.00 | | | | | | | | | | |
| 6 | PI Industries Limited | PI Health Sciences Limited | Subsidiary | Any other transaction | Rent income | 0.00 | Exempted | -0.35 | 0.07 | 0.19 | | | | | Loan | 9.50% | % 10 Years | Unsecured | For acquisition of entity, assets and Working Capital requirement etc. | |
| 7 | PI Industries Limited | PI Health Sciences Limited | Subsidiary | Interest received | | 0.00 | Exempted | -14.69 | 4.54 | 11.16 | | | | | | | | | | |
| 8 | PI Industries Limited | PI Health Sciences Limited | Subsidiary | Investment | | 0.00 | Exempted | 1000.00 | 9910.00 | 10910.00 | | | | | | | | | | |
| g | PI Industries Limited | PI Health Sciences Limited | Subsidiary | Any other transaction | Reimbursement of Insurance Expenses | 0.00 | Exempted | -0.12 | 0.00 | 0.12 | | | | | | | | | | |
| 10 | PI Industries Limited | PI Health Sciences Limited | Subsidiary | Sale of goods or services | · | 0.00 | Exempted | -4.81 | 2.83 | 1.04 | | | | | | | | | | |
| 11 | PI Industries Limited | PI Health Sciences Limited | Subsidiary | Sale of fixed assets | | 0.00 | Exempted | -0.07 | 0.00 | 0.00 | | | | | | | | | | |
| 17 | PI Industries Limited | PI Japan Co Ltd | Subsidiary | Purchase of goods or services | | 0.00 | Exempted | 26.07 | -8.61 | -8.67 | | | | | | - | | | | |
| | | PI Kumiai Private Limited | · | Purchase of goods or services | | 700.00 | | 430.81 | | | | | | | | + | + | | | |
| | | | | , | | | | | | | | | | | | | | | | |
| 14 | PI Industries Limited | PI Kumiai Private Limited | Joint venture | Sale of goods or services | | -500.00 | Ok | -140.93 | 164.86 | 24.05 | | | | | | | | | | |
| 15 | PI Industries Limited | PI Kumiai Private Limited | Joint venture | Any other transaction | Jobwork income | -125.00 | Ok | -70.39 | 0.62 | 0.00 | | | | | | | | | | |
| 16 | PI Industries Limited | PI Kumiai Private Limited | Joint venture | Any other transaction | Rent income | -5.00 | Ok | -2.37 | | | | | | | | | | | | |
| | | PI Kumiai Private Limited | | · | Shared Infrastructure and Shared Manpower income | -9.60 | | -4.66 | | | | | | | | | | | | |
| 18 | PI Industries Limited | PI Life Science and Research Limited | Subsidiary | Purchase of goods or services | | 0.00 | Exempted | 26.22 | -6.70 | -9.98 | | | | | | | | | | |
| 19 | 1 | PI Life Science and Research Limited | Subsidiary | Any other transaction | Power and rent income | 0.00 | Exempted | -1.53 | 0.00 | 0.27 | | | | | | | | | | |

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|--------------------------|---|---|-------------------------------|---|---|---------|---------|----------|--|--|--|
| 20 PI Industries Limited | PI Life Science and Research Limited | Subsidiary | Any other transaction | Business Support Services | 0.00 Exempted | -0.03 | 0.02 | 0.00 | | | |
| 21 PI Industries Limited | PII ESOP TRUST | Contolled Trust | Any other transaction | Loan Repaid | 0.00 Exempted | -4.50 | 14.50 | 10.00 | | | |
| 22 PI Industries Limited | PII ESOP TRUST | Contolled Trust | Dividend paid | | 0.00 Approved by Board | 0.15 | 0.00 | 0.00 | | | |
| 23 PI Industries Limited | PILL Finance and Investment Ltd. | Subsidiary | Any other transaction | Rent paid | 0.00 Exempted | 0.71 | -0.16 | 0.05 | | | |
| 24 PI Industries Limited | PILL Finance and Investment Ltd. | Subsidiary | Any other transaction | Business Support Services | 0.00 Exempted | -0.03 | 0.02 | 0.05 | | | |
| 25 PI Industries Limited | Solinnos Agro Sciences Private Limited | Associate | Any other transaction | Jobwork income | -2.50 Ok | 0.00 | 1.05 | 0.00 | | | |
| 26 PI Industries Limited | Solinnos Agro Sciences Private Limited | Associate | Any other transaction | Rent income | -0.50 Ok | -0.22 | 0.12 | 0.13 | | | |
| 27 PI Industries Limited | Solinnos Agro Sciences Private Limited | Associate | Purchase of goods or services | | 0.00 Ok | 0.00 | -202.14 | 0.00 | | | |
| 28 PI Industries Limited | Solinnos Agro Sciences Private Limited | Associate | Any other transaction | Accounting fees,Manpower and other services income | -4.80 Ok | -1.98 | 6.61 | 0.85 | | | |
| 29 PI Industries Limited | PI Industries Management Consultancies LLC | Subsidiary | Investment | | 0.00 Exempted | 3948.76 | 0.00 | 3948.76 | | | |
| 30 PI Industries Limited | Wolkem India Ltd | Entity in which director is interested | Purchase of goods or services | | 1.50 Ok | 0.41 | -0.07 | -0.06 | | | |
| 31 PI Industries Limited | GangaGen Biotechnologies Pvt. Ltd. | Entity in which director is interested | Purchase of goods or services | | 1.00 Ok | 0.00 | 0.06 | 0.00 | | | |
| 32 PI Industries Limited | Mrs. Madhu Singhal | Promoters - Relative of Key Management Personnel | Any other transaction | Rent paid | 2.10 Ok | 0.98 | 0.00 | 0.00 | | | |
| 33 PI Industries Limited | Ms. Pooja Singhal | Promoters - Relative of Key Management Personnel | Any other transaction | Rent paid | 0.30 Ok | 0.13 | 0.00 | 0.00 | | | |
| 34 PI Industries Limited | Mr. Salil Singhal | Promoters - Relative of Key Management Personnel | Purchase of goods or services | | 15.00 Ok | 7.71 | -3.56 | -3.63 | | | |
| 35 PI Industries Limited | Mr. Salil Singhal | Promoters - Relative of Key Management Personnel | Any other transaction | Travel & Other expenditure incurred | Approved on Actual by AC | 0.01 | 0.00 | 0.00 | | | |
| 36 PI Industries Limited | Mr. Salil Singhal | Promoters - Relative of Key Management Personnel | Any other transaction | Travel & Other expenditure Advance | Approved on Actual by AC | 0.00 | 3.28 | 5.24 | | | |
| 37 PI Industries Limited | Mr. Mayank Singhal | Vice Chairperson & Managing Director | Remuneration | | 0.00 Within maximum limit as approved by NRC / Board | 55.00 | -150.00 | 0.00 | | | |
| 38 PI Industries Limited | Mr. Mayank Singhal | Vice Chairperson & Managing Director | Any other transaction | Travel & Other expenditure incurred | 0.00 Ok | 17.61 | 0.00 | 0.00 | | | |
| 39 PI Industries Limited | Mr. Rajnish Sarna | Joint Managing Director | Remuneration | | 0.00 Within maximum limit as approved by NRC / Board | 30.00 | -40.00 | 0.00 | | | |

| 40 PI Industries Limited | Mr. Rajnish Sarna | Joint Managing Director | Any other transaction | Travel & Other expenditure incurred | 0.00 Ok | 3.60 | 0.00 | -0.28 | | | | |
|--------------------------|--|---|-----------------------|--|---|--------|--------|-------|--|--|--|--|
| 41 PI Industries Limited | Mr. Rafael Julio Del Rio Donoso | Non-Executive (Non- Independent) Director | Remuneration | | 0.00 Within maximum limit as approved by NRC / Board | 20.49 | -2.53 | -3.16 | | | | |
| 42 PI Industries Limited | Mr. Narayan K Seshadri | Non-Executive (Non- Independent) Director | Any other transaction | Commission and other benefits to non-executive / independent directors | 0.00 Within maximum limit as approved by NRC / Board | 0.83 | -30.07 | 0.00 | | | | |
| 43 PI Industries Limited | Mr. Arvind Singhal | Non-Executive (Non- Independent) Director | Any other transaction | Commission and other benefits to non-executive / independent directors | 0.00 Within maximum limit as approved by NRC / Board | 0.53 | -4.07 | 0.00 | | | | |
| 44 PI Industries Limited | Dr. Tanjore Soundararajar Balganesh | Non-Executive (Independent) Director | Any other transaction | Commission and other benefits to non-executive / independent directors | 0.00 Within maximum limit as approved by NRC / Board | 0.50 | -5.92 | 0.00 | | | | |
| 45 PI Industries Limited | Ms. Lisa Jane Brown | Non-Executive (Independent) Director | Any other transaction | Commission and other benefits to non-executive / independent directors | 0.00 Within maximum limit as approved by NRC / Board | 0.71 | -4.06 | -0.18 | | | | |
| 46 PI Industries Limited | Mr.Shobinder Duggal | Non-Executive (Independent) Director | Any other transaction | Commission and other benefits to non-executive / independent directors | 0.00 Within maximum limit as approved by NRC / Board | 0.53 | -4.00 | 0.00 | | | | |
| 47 PI Industries Limited | Ms. Pia Singh | Non-Executive (Independent) Director | Any other transaction | Commission and other benefits to non-executive / independent directors | 0.00 Within maximum limit as approved by NRC / Board | 0.73 | -4.00 | 0.00 | | | | |
| 48 PI Industries Limited | Mr. Mayank Singhal | Vice Chairperson & Managing Director | Dividend paid | | 0.00 Approved by Board | 279.26 | 0.00 | 0.00 | | | | |
| 49 PI Industries Limited | Mr. Rajnish Sarna | Joint Managing Director | Dividend paid | | 0.00 Approved by | 1.13 | 0.00 | 0.00 | | | | |
| 50 PI Industries Limited | Mr. Narayan K Seshadri | Non-Executive (Non- Independent) Director | Dividend paid | | Board 0.00 Approved by Board | 4.36 | 0.00 | 0.00 | | | | |
| 51 PI Industries Limited | Mrs. Madhu Singhal | Promoters - Relative of Key Management Personnel | Dividend paid | | 0.00 Approved by Board | 239.32 | 0.00 | 0.00 | | | | |
| 52 PI Industries Limited | Mr. Salil Singhal | Promoters - Relative of Key Management Personnel | Dividend paid | | 0.00 Approved by Board | 110.70 | 0.00 | 0.00 | | | | |
| 53 PI Industries Limited | Ms. Sonal Tiwari | Company Secretary | Dividend paid | | 0.00 Approved by Board | 0.00 | 0.00 | 0.00 | | | | |

| | l | | Is | | 0.00 | | 2.22 | 0.00 | | <u> </u> | | | |
|--|---|--------------------------------|-------------------------------|---|---|---------|---------|---------|--|----------|------------|----------------|---|
| 54 PI Industries Limited | Ms. Sonal Tiwari | Company Secretary | Remuneration | | 0.00 Ok | 7.31 | 0.00 | 0.00 | | | | | |
| 55 PI Industries Limited | Mr. Manikantan Viswanathan | Chief Financial Officer | Remuneration | | 0.00 Ok | 11.41 | 0.00 | 0.00 | | | | | |
| 56 PI Industries Limited | Mr. Sanjay Agarwal | Chief Financial Officer | Remuneration | | 0.00 Ok | 5.97 | 0.00 | 0.00 | | | | | |
| 57 Jivagro Ltd | PI Foundation | Other related party | Any other transaction | Contribution towards CSR Activities | 0.00 Ok | 2.74 | 0.00 | 0.00 | | | | | |
| 58 Jivagro Ltd | Solinnos Agro Sciences Private Limited | Other related party | Purchase of goods or services | Activities | 0.00 Ok | 0.00 | -29.21 | 0.00 | | | | | |
| I | Plant Health Care | Subsidiary | Investment | | 0.00 Exempted | 3639.17 | 0.00 | 3633.08 | | | | | |
| Consultancies LLC 60 PI Industries Management Consultancies LLC | Plant Health Care | Subsidiary | Loan | | 0.00 Exempted | 248.15 | 0.00 | 246.78 | | Loan | 7.00% 5 ye | ars Unsecured | For Capex, Working Capital and other requirements. |
| 61 PI Industries Management Consultancies LLC | Plant Health Care | Subsidiary | Any other transaction | Interest on Loan | 0.00 Exempted | -1.37 | 0.00 | 1.35 | | | | | |
| 62 PI Health Sciences Limited | PI Health Sciences NL BV | Subsidiary | Loan | | 0.00 Exempted | 625.98 | 2185.00 | 2911.14 | | Loan | 6.47% 10 Y | ears Unsecured | For acquisition of entity, assets and Working Capital requirement etc. |
| 63 PI Health Sciences Limited | PI Health Sciences NL BV | Subsidiary | Interest received | | 0.00 Exempted | 79.01 | 21.27 | 80.52 | | | _ | | |
| 64 PI Health Sciences Limited | PI Health Sciences NL BV | Subsidiary | Investment | | 0.00 Exempted | 0.00 | 2063.53 | 2063.53 | | | | | |
| 55 PI Health Sciences Limited | PI Health Sciences NL BV | Subsidiary | Any other transaction | Business Support Services | 0.00 Exempted | 0.00 | 107.90 | 112.57 | | | | | |
| 66 PI Health Sciences Limited | Dr. Tanjore Soundararajan Balganesh | Non-Executive Director | Any other transaction | Sitting fee | 0.00 Within maximum limit as approved by Board | 0.06 | 0.00 | 0.00 | | | | | |
| 67 PI Health Sciences Limited | Mr. Narayan K Seshadri | Non-Executive Director | Any other transaction | Sitting fee | 0.00 Within maximum limit as approved by Board | 0.09 | 0.00 | 0.00 | | | | | |
| 68 PI Health Sciences Limited | Mr. Anil Kumar Jain | Managing Director - Subsidiary | Remuneration | | 0.00 Within maximum limit as approved by Board | 25.43 | 0.00 | -3.45 | | | | | |
| 69 PI Health Sciences Limited | Mr. Anil Kumar Jain | Managing Director - Subsidiary | Any other transaction | Travel & Other expenditure incurred | 0.00 Ok | 1.68 | 1.22 | -0.75 | | | | | |
| 70 PI Health Sciences Limited | Mr. Ankit Nayyar | Chief Financial Officer | Remuneration | | 0.00 Ok | 7.26 | 0.00 | 0.00 | | | | | |
| 71 PI Health Sciences Limited | Ruchi Seth | Company Secretary | Remuneration | | 0.00 Ok | 1.70 | 0.00 | 0.00 | | | | | |
| 72 PI Health Sciences Limited | Archimica | Subsidiary | Sale of goods or services | | 0.00 Exempted | 0.00 | 15.85 | 0.00 | | | + + | | |
| PI Health Sciences NL BV | PI Health Sciences LLC, US | | Loan | | 0.00 Exempted | 16.72 | | | | Loan | 7.43% 1 Ye | unsecured | For acquisition of entity, assets and Working Capital requirement etc. |
| 74 PI Health Sciences NL BV | PI Health Sciences LLC, US | A Subsidiary | Any other transaction | Loan Repaid | 0.00 Exempted | -23.41 | 0.00 | 0.00 | | | | | |
| 1 | | 1 | 1 | 1 | | | | | | 1 | - I | 1 | 1 |

| Subsidiary Subsidiary C, USA Subsidiary | Interest received Investment Investment | | 0.00 | Exempted Exempted Exempted | -30.47 0.00 0.00 | | | | | | | | | | | |
|--|---|---|--|---|---|---|---|---|--|--|--|--|---|--|---|---|
| | | | | | | | 3043.20 | | | | | | | | | |
| C, USA Subsidiary | Investment | | 0.00 | Exempted | 0.00 | 422.00 | | | | | | | | | | |
| The state of the s | | | | | | 123.06 | 123.06 | | | | | | | | | |
| Subsidiary | Any other transaction | Business Support Services | 0.00 | Exempted | 0.00 | 111.14 | 115.94 | | | | | | | | | |
| es Associate | Any other transaction | Business Support Services received | 6.00 | ok | 2.08 | 0.00 | -1.13 | | | | | | | | | |
| Other related party | Any other transaction | Contribution towards CSR Activities | 0.00 | ok | 0.58 | 0.00 | 0.00 | | | | | | | | | |
| 9 | | | Other related party Any other transaction Contribution towards CSR | Other related party Any other transaction Contribution towards CSR Contribution | Other related party Any other transaction Contribution towards CSR Contribution | Other related party Any other transaction Contribution towards CSR Activities | Other related party Any other transaction Contribution towards CSR Activities | Other related party Any other transaction Contribution towards CSR Activities | Other related party Any other transaction Contribution towards CSR Activities Contribution Activities | Other related party Any other transaction Contribution towards CSR Activities Contribution Activities Contribution Activities Contribution Cont | Other related party Any other transaction Contribution towards CSR Activities Contribution Activities Contribution Con | Other related party Any other transaction Contribution towards CSR Activities Contribution Contr | Other related party Any other transaction Contribution towards CSR Activities | Other related party Any other transaction Contribution towards CSR Contribution towards CSR Contribution towards CSR Contribution towards CSR | Other related party Any other transaction Contribution towards CSR Activities Contribution towards CSR Activities Contribution towards CSR Activities | Other related party Any other transaction Contribution towards CSR Activities |