

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

Sr. No.	Details of the party (related entity/ subsidiary/ associate/ joint venture/ subsidiary)				Details of the counterparty		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 certified by the audit committee	Date of Audit Committee Meeting where the transaction was approved	Value of transaction during the reporting period	In case related and due to other party as a result of the transaction		Additional disclosure of related party transactions, applicable only to case the related party transaction relates to loans, other corporate deposits, advances or investments made or given by the borrowing subsidiary. These details need to be disclosed only once, during the reporting period when such transactions were undertaken.				Details of the bank, bank corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction							Opening balance	Closing balance	Balance of related party transactions at the end of the reporting period	Details of other relatedness	Cost	Terms	Interest Rate (%)	Terms	Secured/ unsecured	For what the funds will be utilized for (other than capital expenditure)	
	Address	Category																					
1	Kanva Neronic Patents Limited	none	Kanva Patent Co. Ltd., Japan	none	Holding Co.	Any other transaction	Patents, Entitlement	30.00	Approved	0.00	05-05-2026	17.35	7.65	0.79									
2	Kanva Neronic Patents Limited	none	Kanva Patent Co. Ltd., Japan	none	Holding Co.	Any other transaction	Technical Fees/ License fees including reimbursement of expenses	0.00	Approved	0.00	05-05-2026	0.20	0.20	0.00									
3	Kanva Neronic Patents Limited	none	Kanva Patent Co. Ltd., Japan	none	Holding Co.	Any other transaction	Reimbursement of Expenses incurred by KNS	0.00	Approved	0.00	05-05-2026	3.35	1.73	0.67									
4	Kanva Neronic Patents Limited	none	Dr. Mahesh Chm, Chhatrapati	none	Key/Managerial Personnel	Remuneration	Remuneration	0.00	Approved	0.00	05-05-2026	0.05	0.05	0.00									
5	Kanva Neronic Patents Limited	none	Mr. Sandeep, Independent Director	none	Key/Managerial Personnel	Remuneration	Remuneration	0.00	Approved	0.00	05-05-2026	0.03	0.03	0.00								Includes contribution paid for the previous year, company's contribution to President Fund and Superannuation Fund and excludes accrual for contribution for the current year and reimbursement upto PFD is granted. As the future liabilities for gratuity, leave encashment and Director pension along with medical benefits are provided on an actuarial valuation basis for the Company in which, the amount pertaining to individuals is not ascertainable, and therefore, not included above.	
6	Kanva Neronic Patents Limited	none	Mr. Vinay Mahesh, Independent Director	none	Key/Managerial Personnel	Remuneration	Remuneration	0.00	Approved	0.00	05-05-2026	0.03	0.03	0.00								Includes contribution paid for the previous year, company's contribution to President Fund and Superannuation Fund and excludes accrual for contribution for the current year and reimbursement upto PFD is granted. As the future liabilities for gratuity, leave encashment and Director pension along with medical benefits are provided on an actuarial valuation basis for the Company in which, the amount pertaining to individuals is not ascertainable, and therefore, not included above.	
7	Kanva Neronic Patents Limited	none	Mr. Prashant Chaudhari	none	Key/Managerial Personnel	Remuneration	Remuneration	0.00	Approved	0.00	05-05-2026	1.43	0.00	0.00									
8	Kanva Neronic Patents Limited	none	Mr. Hemant Kulkarni	none	Key/Managerial Personnel	Remuneration	Remuneration	1.00	Approved	0.00	05-05-2026	0.29	0.00	0.00								Includes contribution paid for the previous year, company's contribution to President Fund and Superannuation Fund and excludes accrual for contribution for the current year and reimbursement upto PFD is granted. As the future liabilities for gratuity, leave encashment and Director pension along with medical benefits are provided on an actuarial valuation basis for the Company in which, the amount pertaining to individuals is not ascertainable, and therefore, not included above.	
9	Kanva Neronic Patents Limited	none	Mr. Nishu Anand, Chief Financial Officer (W.F.) (As per August 2025)	none	Key/Managerial Personnel	Remuneration	Remuneration	2.50	Approved	0.00	05-05-2026	0.77	0.00	0.00								Includes contribution paid for the previous year, company's contribution to President Fund and Superannuation Fund and excludes accrual for contribution for the current year and reimbursement upto PFD is granted. As the future liabilities for gratuity, leave encashment and Director pension along with medical benefits are provided on an actuarial valuation basis for the Company in which, the amount pertaining to individuals is not ascertainable, and therefore, not included above.	
10	Kanva Neronic Patents Limited	none	Mr. C. T. Ganesan	none	Key/Managerial Personnel	Remuneration	Remuneration	0.00	Approved	0.00	05-05-2026	0.52	0.00	0.00									
11	Kanva Neronic Patents Limited	none	ANP Asset Group Limited	none	Subsidiary Co.	Any other transaction	Reimbursement of Expenses	0.00	Approved	0.00	05-05-2026	0.86	2.24	2.83									
12	Kanva Neronic Patents Limited	none	ANP Asset Group Limited	none	Subsidiary Co.	Any other transaction	Debit Income	0.00	Approved	0.00	05-05-2026	2.81	2.81	5.54									
13	Kanva Neronic Patents Limited	none	ANP Asset Group Limited	none	Subsidiary Co.	Any other transaction	Reimbursement of Expenses incurred by KNS	0.00	Approved	0.00	05-05-2026	0.20	0.20	2.36									
14	Kanva Neronic Patents Limited	none	Kanva Patents Lanka (Private) Limited	none	Subsidiary Co.	Any other transaction	Equity Investment	0.00	Approved	0.00	05-05-2026	0.82	0.82	0.00								The Company has invested its stake during the year on 08th December, 2025	
15	Kanva Neronic Patents Limited	none	Kanva Neronic Patents (Bangladesh) Limited	none	Subsidiary Co.	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.42	0.00	0.00								Balance are not of provisions.	
16	Kanva Neronic Patents Limited	none	Kanva Neronic Patents (Bangladesh) Limited	none	Subsidiary Co.	Any other transaction	Interest Income on Deposits	0.00	Approved	0.00	05-05-2026	1.32	0.00	0.00								Balance are not of provisions.	
17	Kanva Neronic Patents Limited	none	Kanva Neronic Patents (Bangladesh) Limited	none	Subsidiary Co.	Any other transaction	Corporate Guarantee Charges	0.00	Approved	0.00	05-05-2026	0.30	0.00	0.00								Balance are not of provisions.	
18	Kanva Neronic Patents Limited	none	Kanva Neronic Patents (Bangladesh) Limited	none	Subsidiary Co.	Any other transaction	Reimbursement of Expenses incurred by KNS, Subsidiaries	1.50	Approved	0.00	05-05-2026	0.09	0.00	0.00								Balance are not of provisions.	
19	Kanva Neronic Patents Limited	none	Neronic Pharms Limited	none	Wholly owned Subsidiary Company	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.50	0.41	0.06									
20	Kanva Neronic Patents Limited	none	Neronic Pharms Limited	none	Wholly owned Subsidiary Company	Sale of goods or services	0.00	Approved	0.00	05-05-2026	0.82	2.73	0.06										
21	Kanva Neronic Patents Limited	none	Neronic Pharms Limited	none	Wholly owned Subsidiary Company	Purchase of goods or services	0.00	Approved	0.00	05-05-2026	11.17	0.00	7.26										
22	Kanva Neronic Patents Limited	none	Neronic Pharms Limited	none	Wholly owned Subsidiary Company	Loan	0.00	Approved	0.00	05-05-2026	0.00	45.00	45.00	Loan	4000.00%	5	Loan	8.00%	5	Unsecured	Working Capital		
23	Kanva Neronic Patents Limited	none	Neronic Pharms Limited	none	Wholly owned Subsidiary Company	Interest paid	0.00	Approved	0.00	05-05-2026	2.05	0.23	2.28										
24	Kanva Neronic Patents Limited	none	Kanva Patent Physicians Inc.	none	Former Subsidiary Co.	Sale of goods or services	0.00	Approved	0.00	05-05-2026	2.73	0.48	1.25										
25	Kanva Neronic Patents Limited	none	Kanva Patent Physicians Inc.	none	Former Subsidiary Co.	Sale of goods or services	0.00	Approved	0.00	05-05-2026	1.82	0.00	0.66										
26	Kanva Neronic Patents Limited	none	Kanva Patent Physicians Inc.	none	Former Subsidiary Co.	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
27	Kanva Neronic Patents Limited	none	Kanva Neronic Patents Limited	none	Other Entities whose significant influence exist	Any other transaction	Contributions during the period	0.00	Approved	0.00	05-05-2026	0.06	0.00	0.00									
28	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Sale of goods or services	0.00	Approved	0.00	05-05-2026	0.06	0.04	0.04										
29	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
30	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
31	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
32	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
33	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
34	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
35	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
36	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
37	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
38	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
39	ANP Asset Group Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00									
40	Kanva Patents Lanka (Private) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
41	Kanva Patents Lanka (Private) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
42	Kanva Patents Lanka (Private) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
43	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
44	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
45	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
46	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
47	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
48	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
49	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
50	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
51	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
52	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
53	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
54	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	
55	Kanva Neronic Patents (Bangladesh) Limited	none	ANP Asset Group, Bangladesh	none	Director/ Director	Any other transaction	Reimbursement	0.00	Approved	0.00	05-05-2026	0.00	0.00	0.00								The Holding Company has drawn its stake during the year on 08th December, 2025	

Total value of transaction during the reporting period

