

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

															Accounting treatment of the transaction as listed in the financial statements
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 of indebtedness of the company (loan/ issuance debt/ any other etc)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	
1	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Purchase of goods or services		0	Approved			0	63.12	0	
2	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Purchase of goods or services		0	Approved			0	63.12	0	
3	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Loan		1454.69	Approved			1454.69	1454.69	1454.69	
4	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Interest paid		54.4	Approved			54.4	0	54.4	
5	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Any other transaction	RoDTEP Scrip	10.68	Approved			10.68	0	0	
6	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Any other transaction	Other Sales	47.64	Approved			47.64	0	12.07	
7	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Sale of goods or services		427.86	Approved			427.86	1505.81	770.28	

8	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Sale of goods or services		37.07	Approved			37.07	1505.81	770.28	
9	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Sale of goods or services		602.13	Approved			602.13	1505.81	770.28	
10	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Sale of goods or services		78.04	Approved			78.04	1505.81	770.28	
11	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Sale of goods or services		753.97	Approved			753.97	1505.81	770.28	
12	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Sale of goods or services		103.55	Approved			103.55	1505.81	770.28	
13	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Any other transaction	Technical Assistance	14.1	Approved			14.1	0	0	
14	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Any other transaction	Miscellaneous expense	0.05	Approved			0.05	0	0	
15	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER	Any other transaction	Association/ Subscription Fees	0.35	Approved			0.35	0	0	
16	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN NA INC	ZZZZZ9999Z	GROUP COMPANY	Sale of goods or services		230.74	Approved			230.74	3314.2	2881.59	
17	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN NA INC	ZZZZZ9999Z	GROUP COMPANY	Sale of goods or services		233.54	Approved			233.54	3314.2	2881.59	
18	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN NA INC	ZZZZZ9999Z	GROUP COMPANY	Any other transaction	Association/ Subscription Fees	0.65	Approved			0.65	0	0	
Total value of transaction during the reporting period												4049.46			