

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

															Additional disclosure transaction relates to listed entity/subsidiary	
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 financials incurred to make or corporate deposit investment	
	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
1	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Loan		1454.69	Approved			1454.69	1454.69	1454.69		
2	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Interest paid		54.7	Approved			54.7	54.4	164.1		
3	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Any other transaction	RoDTEP Scrip Sales	10.68	Approved			10.68	0	0		
4	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Any other transaction	Other Sales	0.02	Approved			0.02	0	0		
5	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		342.17	Approved			342.17	770.28	2086.65		
6	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		156.74	Approved			156.74	770.28	2086.65		
7	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		275.34	Approved			275.34	770.28	2086.65		
8	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		82.15	Approved			82.15	770.28	2086.65		
9	NITTA GELATIN	AABCK1582H	NITTA GELATIN	AACCN4562F	PROMOTER COMPANY	Sale of goods or		1853.86	Approved			1853.86	770.28	2086.65		

	INDIA LIMITED		INC., JAPAN			services										
10	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		1671.83	Approved			1671.83	770.28	2086.65		
11	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Any other transaction	Technical Assistance Fee	15.09	Approved			15.09	0	0		
12	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Any other transaction	Association/ Subscription Fee	0.96	Approved			0.96	0	0		
13	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN NA INC	ZZZZZ9999Z	GROUP COMPANY	Sale of goods or services		3480.7	Approved			3480.7	2881.59	3016.25		
14	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN NA INC	ZZZZZ9999Z	GROUP COMPANY	Sale of goods or services		978.26	Approved			978.26	2881.59	3016.25		
Total value of transaction during the reporting period												10377.19				