

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th)															
															Additional transactions listed entity
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 incurred corporate liability
	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	Loan		454.69	Approved			454.69	1454.69	454.69	
2	NITTA GELATIN INDIA LIMITED	AABCK1582H	BAMNI PROTEINS LIMITED	AABCB3738N	SUBSIDIARY COMPANY	Interest paid		23.26	Approved			23.26	164.1	187.36	
3	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		588.08	Approved			588.08	2086.65	2626.82	
4	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		33.48	Approved			33.48	2086.65	2626.82	
5	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		1045.34	Approved			1045.34	2086.65	2626.82	
6	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		59.7	Approved			59.7	2086.65	2626.82	
7	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		1377.68	Approved			1377.68	2086.65	2626.82	
8	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Sale of goods or services		1744.72	Approved			1744.72	2086.65	2626.82	
9	NITTA GELATIN	AABCK1582H	NITTA GELATIN	AACCN4562F	PROMOTER COMPANY	Any other transaction	Technical assistance fee	14.75	Approved			14.75	0	0	

	INDIA LIMITED		INC., JAPAN												
10	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN INC., JAPAN	AACCN4562F	PROMOTER COMPANY	Any other transaction	Association/Subscription fee	2.19	Approved			2.19	0	0	
11	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN NA INC	ZZZZZ9999Z	GROUP COMPANY	Sale of goods or services		2234.58	Approved			2234.58	3016.25	2499.4	
12	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN NA INC	ZZZZZ9999Z	GROUP COMPANY	Sale of goods or services		1668.66	Approved			1668.66	3016.25	2499.4	
13	NITTA GELATIN INDIA LIMITED	AABCK1582H	NITTA GELATIN NA INC	ZZZZZ9999Z	GROUP COMPANY	Any other transaction	Subscription	2.73	Approved			1.42	0	0	
Total value of transaction during the reporting period												9248.55			