

Amount in Lakhs)

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

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate 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. In case any financial instrument is issued to make or give loans, inter-corporate deposits, advances or investments															
Sr. No.	Details of the party transacting (holding or ultimate controlling entity)		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	If transactions are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments								Notes					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance								Closing balance	Nature of indebtedness (loan/ advance or investment or other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance or investment or other etc.)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (investment)						
1	Saiken Technologies Limited	Saiken Finland Oy	Wholly Owned Subsidiary	Sale of goods or services		0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.				155.35	48.34	58.29														
2	Saiken Technologies Limited	Saiken Finland Oy	Wholly Owned Subsidiary	Purchase of goods or services		0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.				17.20	0.00	17.20														
3	Saiken Technologies Limited	Saiken Finland Oy	Wholly Owned Subsidiary	Dividend paid		0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.				483.07	0.00	0.00														
4	Saiken Technologies Limited	Saiken Inc.	Wholly Owned Subsidiary	Purchase of goods or services		0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.				71.45	45.07	27.37														
5	Saiken Technologies Limited	Saiken Inc.	Wholly Owned Subsidiary	Dividend paid		0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.				383.24	0.00	0.00														
6	Saiken Technologies Limited	Saiken Inc.	Wholly Owned Subsidiary	Sale of goods or services		0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.				274.79	46.42	110.04														
7	Saiken Technologies Limited	Saiken Silicon Technologies Private Limited	Subsidiary	Purchase of goods or services		1212.00	Approved.				1006.45	241.54	656.01														
8	Saiken Technologies Limited	Saiken Silicon Technologies Private Limited	Subsidiary	Sale of goods or services		85.55	Approved.				80.87	0.00	14.68														
9	Saiken Technologies Limited	Saiken Silicon Technologies Private Limited	Subsidiary	Any other transaction	Cross Charges	85.55	Approved.				33.41	0.00	33.28														
10	Saiken Technologies Limited	Saiken Silicon Technologies Private Limited	Subsidiary	Any other transaction	Rent receivable	2.04	Approved.				1.02	0.34	1.02														
11	Saiken Technologies Limited	Saiken Technologies Japan Co. Ltd	Wholly Owned Subsidiary	Sale of goods or services		336.32	Approved.				313.79	0.00	313.79														
12	Saiken Technologies Limited	Saiken Technologies Japan Co. Ltd	Wholly Owned Subsidiary	Any other transaction	Cross Charges	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.				381.78	0.00	323.11														
13	Saiken Technologies Limited	Saiken Technologies Japan Co. Ltd	Wholly Owned Subsidiary	Investment		890.00	Approved.				807.89	18.12	166.96														
14	Saiken Technologies Limited	Saiken Global Solutions Pte. Ltd.	Wholly Owned Subsidiary	Investment		86.25	Approved.				62.96	1.06	22.29														
15	Saiken Technologies Limited	Saiken Silicon Inc.	Stop down Subsidiary	Purchase of goods or services		173.93	Approved.				120.52	0.00	0.00														
16	Saiken Technologies Limited	Ragu C. Mody	Promoter, Chairman, Managing Director and CEO.	Remuneration		200.00	Approved by the Nomination and Remuneration Committee, Board within the limits approved by the shareholders at the Annual General Meeting held on July 18, 2018. It is also as per the Nomination and Remuneration Policy of the Company.				100.00	0.00	0.00														
17	Saiken Technologies Limited	Pijaragan	Key Managerial Personnel of the listed entity, Chief Financial Officer.	Remuneration		100.00	Approved.				43.68	0.00	0.00														
18	Saiken Technologies Limited	Praman Bhargava	Key Managerial Personnel of the listed entity, Company Secretary.	Remuneration		35.00	Approved.				17.10	0.73	0.73														
19	Saiken Technologies Limited	Saiken Mody	Director/relative and Promoter (since death)	Remuneration		99.00	Approved.				14.17	1.01	0.00														
20	Saiken Technologies Limited	Narayan Mody	Director/relative and Promoter (since death)	Remuneration		35.00	Approved.				13.50	0.00	0.00														
21	Saiken Technologies Limited	SingaporeK&H Inc.	One of the Directors of Saiken Silicon Technologies Private Limited. Subsidiary of the Company is a Promoter Shareholder of SingaporeK&H Inc.	Any other transaction	Outstanding Balance - Payables (Inter-Unit)	836.53	Approved.				0.00	836.53	0.00														
22	Saiken Technologies Limited	Kalon India Innovation Center LLP	One of the Directors of the Company is the Executive Vice President and Chief Technology Officer of Kalon Corporation, USA which is a joint company of Kalon India Innovation Center LLP, Pune.	Sale of goods or services		332.00	Approved.				131.67	131.67	64.85														
23	Saiken Technologies Limited	Pradip Khatri	Independent Director	Remuneration		3.02	Approved.				3.02	0.00	3.02														
24	Saiken Technologies Limited	Ravi Ramana Murthy	Independent Director	Remuneration		3.38	Approved.				3.38	0.00	3.38														
25	Saiken Technologies Limited	Paul Sachdev	Independent Director	Remuneration		4.75	Approved.				4.75	0.00	4.75														
26	Saiken Technologies Limited	Suresh Talasila	Independent Director	Remuneration		5.74	Approved.				5.74	0.00	5.74														
27	Saiken Technologies Limited	Joan Vittal	Independent Director	Remuneration		3.26	Approved.				3.16	0.00	3.16														
28	Saiken Technologies Limited	Dr. G. Venkatesh	Non-Executive Director	Remuneration		3.96	Approved.				3.95	0.00	3.95														
Total value of transaction during the reporting period												4562.05															