Related Party Transactions for the half year ended 31st March 2026

(Amount in Lakhs)

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		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 indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	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	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Chemcrux Enterprises Limited	Girishkumar Shah	Promoter, Executive Chairman & Whole Time Director	Remuneration			NA			60.00	10.00	10.00										
2	Chemcrux Enterprises Limited	Sanjay Yashawantrao Marathe	Promoter & Managing Director	Remuneration			NA			60.00	10.00	10.00										
3	Chemcrux Enterprises Limited	Vipul Sanghvi	Executive Director	Remuneration			NA			10.50	1.75	1.75										
4	Chemcrux Enterprises Limited	Sidhdhi Girishkumar Shah	Promoter Group, Relative of Director, Non-Executive Director	Any other transaction	Sitting fees paid		NA			0.15	0.00	0.00										
5	Chemcrux Enterprises Limited	Bhanubhai Vashrambhai Patel	Independent Director	Any other transaction	Sitting fees paid		NA			0.30	0.00	0.00										
6	Chemcrux Enterprises Limited	Shailesh Patel	Independent Director	Any other transaction	Sitting fees paid		NA			0.15	0.00	0.00										
7	Chemcrux Enterprises Limited	Nayankumar Shah	Independent Director	Any other transaction	Sitting fees paid		NA			0.15	0.00	0.00										
8	Chemcrux Enterprises Limited	Rohit Kothari	Independent Director	Any other transaction	Sitting fees paid		NA			0.30	0.00	0.00										
9	Chemcrux Enterprises Limited	Mruga Gajjar	Chief Financial Officer	Remuneration			NA			2.61	0.00	0.43										
10	Chemcrux Enterprises Limited	Dipika Rajpal	Company Secretary & Compliance Officer	Remuneration			NA			3.06	0.51	0.51										
11	Chemcrux Enterprises Limited	Sidhdhi Girishkumar Shah	Promoter Group, Relative of Director, Non-Executive Director	Any other transaction	Lease Rent Paid		NA			5.31	0.00	0.00										
12	Chemcrux Enterprises Limited	Neela Sanjay Marathe	Promoter Group, Relative of Director	Any other transaction	Lease Rent Paid		NA			5.31	0.00	0.00										
13	Chemcrux Enterprises Limited	Sidhdhi Girishkumar Shah	Promoter Group, Relative of Director, Non-Executive Director	Any other transaction	Lease Deposit given		NA			0.00	1.00	1.00										No transaction during the reporting half year.
14	Chemcrux Enterprises Limited	Neela Sanjay Marathe	Promoter Group, Relative of Director	Any other transaction	Lease Deposit given		NA			0.00	1.00	1.00										No transaction during the reporting half year.
15	Chemcrux Enterprises Limited	Kalichem Private Limited	Wholly Owned Subsidiary	Loan			NA			172.87	696.25	869.12					Loan	8.00%	60 months	Unsecured	Business Purpose	
16	Chemcrux Enterprises Limited	Kalichem Private Limited	Wholly Owned Subsidiary	Any other transaction	Interest Receivable		NA			31.64	122.28	153.92										
17	Chemcrux Enterprises Limited	Kalichem Private Limited	Wholly Owned Subsidiary	Sale of goods or services			NA			104.22	167.26	104.22										
18	Chemcrux Enterprises Limited	Kalichem Private Limited	Wholly Owned Subsidiary	Purchase of goods or services			NA			634.60	29.22	123.95										
19	Chemcrux Enterprises Limited	Kalichem Private Limited	Wholly Owned Subsidiary	Investment			NA			0.00	1.00	1.00										No transaction during the reporting half year.
20	Chemcrux Enterprises Limited	Girishkumar Shah	Promoter, Executive Chairman & Whole Time Director	Any other transaction	Performance bonus		NA			30.00	0.00	15.00										
21	Chemcrux Enterprises Limited	Sanjay Yashawantrao Marathe	Promoter & Managing Director	Any other transaction	Performance bonus		NA			30.00	0.00	15.00										
22	Chemcrux Enterprises Limited	Girishkumar Shah	Promoter, Executive Chairman & Whole Time Director	Dividend paid			NA			53.99	0.00	0.00										
23	Chemcrux Enterprises Limited	Sanjay Yashawantrao Marathe	Promoter & Managing Director	Dividend paid			NA			53.99	0.00	0.00										
24	Chemcrux Enterprises Limited	Vipul Sanghvi	Executive Director	Dividend paid			NA			0.00	0.00	0.00										
25	Chemcrux Enterprises Limited	Sidhdhi Girishkumar Shah	Promoter Group, Relative of Director, Non-Executive Director	Dividend paid			NA			0.00	0.00	0.00										The amount is Rs. 0.00012 Lakhs (Rs. 120/-), but the sheet is not allowing to enter more than two decimals, hence mentioned in notes.
26	Chemcrux Enterprises Limited	Dipika Rajpal	Company Secretary & Compliance Officer	Dividend paid			NA			0.00	0.00	0.00										The amount is Rs. 0.00005 Lakhs (Rs. 5/-), but the sheet is not allowing to enter more than two decimals, hence mentioned in notes.
27	Chemcrux Enterprises Limited	Neela Sanjay Marathe	Promoter Group, Relative of Director	Dividend paid			NA			0.00	0.00	0.00										The amount is Rs. 0.00072 Lakhs (Rs. 72/-), but the sheet is not allowing to enter more than two decimals, hence mentioned in notes.
28	Chemcrux Enterprises Limited	Swapnil Sanjay Marathe	Promoter Group, Relative of Director	Dividend paid			NA			0.00	0.00	0.00										The amount is Rs. 0.00105 Lakhs (Rs. 105/-), but the sheet is not allowing to enter more than two decimals, hence mentioned in notes.
29	Chemcrux Enterprises Limited	Payal Girish Shah	Promoter Group, Relative of Director	Dividend paid			NA			0.00	0.00	0.00										The amount is Rs. 0.00057 Lakhs (Rs. 57/-), but the sheet is not allowing to enter more than two decimals, hence mentioned in notes.
30	Chemcrux Enterprises Limited	Nikita Swapnil Marathe	Relative of Director	Dividend paid			NA			0.03	0.00	0.00										
Total value of transaction during the reporting period										1259.18												