

Related party transactions												
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 transaction during the reporting period	In case monies are due either party as a result the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Veritas (India) Limited	AAACDI654J	Mr Rajaram Shanbhag	AMFPS6518N	Chief Financial Officer	Remuneration		78	No Remark	43.5	0	0
2	Veritas (India) Limited	AAACDI654J	Mr. Prasad Oak	AAHPO1985B	Company Secretary	Remuneration		15.3	No Remark	5.1	0	0
3	Veritas (India) Limited	AAACDI654J	Ms. Kamal Aithal	AABPA3863G	Independent Director	Any other transaction	Commission & Sitting Fees		NA	0.38	0	0
4	Veritas (India) Limited	AAACDI654J	Mr. Vijay Shah	AMWPS6912K	Independent Director	Any other transaction	Commission & Sitting Fees		NA	0.38	0	0
5	Veritas (India) Limited	AAACDI654J	Ms. Purvi Matani	ALTPM8417B	Independent Director	Any other transaction	Commission & Sitting Fees		NA	0.38	0	0
6	Veritas (India) Limited	AAACDI654J	Veritas Housing Development Private Limited	AADCV6142Q	Entity controlled by Promoters	Sale of goods or services		4	No Remark	0.62	0	0.59
7	Veritas (India) Limited	AAACDI654J	Hazel Mercantile Limited	AAACH2671K	Entity controlled by Promoters	Sale of goods or services		50	No Remark	50	23193.10879	31.5849
8	Veritas (India) Limited	AAACDI654J	Hazel Logistics Private Limited	AABCH6893A	Entity controlled by Promoters	Sale of goods or services		18	No Remark	9	3.63348	3.4765
9	Veritas (India) Limited	AAACDI654J	Hazel Mercantile Limited	AAACH2671K	Entity controlled by Promoters	Purchase of goods or services		55000	No Remark	3.94	23193.11	31.58
10	Veritas (India) Limited	AAACDI654J	Hazel Mercantile Limited	AAACH2671K	Entity controlled by Promoters	Purchase of goods or services		55000	No Remark	22493.66252	23193.11	31.58
11	Veritas (India) Limited	AAACDI654J	Sanman Trade Impex Limited	AADCS2973A	Entity controlled by Promoters	Sale of goods or services		35000	No Remark	3700	12.84178	36963.5
12	Veritas Polychem Private Limited	AAECB4991L	Mr. Praveen Bhatnagar	AAJPB6734D	Whole Time Director	Remuneration		48	No Remark	30	0	0
13	Veritas Polychem Private Limited	AAECB4991L	Hazel Mercantile Limited	AAACH2671K	Entity controlled by Promoters	Loan			NA	0.07892	0	0
14	Veritas Polychem Private	AAECB4991L	Hazel Mercantile Limited	AAACH2671K	Entity controlled by	Loan			NA	0.08	0	0

	Limited				Promoters							
15	Veritas Polychem Private Limited	AAECB4991L	Mr. Nitinkumar Didwania	AACPD7055J	Director	Loan			NA	2773.14	6840.2265	4067.081
16	Veritas FZE	ZZZZZ9999Z	Hazel Middle East	ZZZZZ1234Z	Entity controlled by Promoters	Loan			NA	11447.6691	66240.05147	76430.35
17	Veritas FZE	ZZZZZ9999Z	Hazel Middle East	ZZZZZ1234Z	Entity controlled by Promoters	Loan			NA	3204.73	66240.05147	76430.3
Total value of transaction during the reporting period										43762.66054		