

Format for Disclosure of Related Party Transactions (applicable only for half yearly filings i.e., 3rd and 4th quarter)

S. 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 approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction verified by the audit committee	Date of Audit Committee Meeting where the resolution was approved	Value of transaction during the reporting period	In case monies are due to other 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.		Details of the loans, inter-corporate deposits, advances or investments					Notes					
	Name	RIN	Name	RIN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ deposits of funds/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (Board approved/ inter-corporate deposit/ investment)	Interest rate (%)		Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)		
DATE	Details																									
1	100 Perry India Limited	ANAC079234	Perry Super Battery India Pvt Ltd	ANAC079234	Subsidiary	Sale of goods or services		70.00	None			60.00	0.17	60.43												
2	100 Perry India Limited	ANAC079234	U.S. Ramanathan & Co.	22229892	Subsidiary	Sale of goods or services		30.00	None			11.10	0.45	11.48												
3	100 Perry India Limited	ANAC079234	Amkabel Enterprises Limited	ANAC062176	Promoter	Purchase of goods or services		0.21	None			0.02	0.00	0.01												
4	100 Perry India Limited	ANAC079234	COBAMARCA INTERNATIONAL LIMITED	ANAC079234	Subsidiary	Sale of goods or services		1.00	None			0.34	0.49	0.31												
5	100 Perry India Limited	ANAC079234	Perry India Logistics Limited	ANAC079234	Promoter Group	Sale of goods or services		0.00	None			0.00	0.00	0.00												
6	100 Perry India Limited	ANAC079234	Chennambudam M General Insurance Company Limited	ANAC079234	Promoter Group	Purchase of goods or services		0.00	None			0.00	0.00	0.00												
7	100 Perry India Limited	ANAC079234	Indira Business Limited	ANAC079234	Promoter Group	Sale of goods or services		0.00	None			0.00	0.00	0.00												
8	100 Perry India Limited	ANAC079234	Ward India Limited	ANAC079234	Promoter Group	Sale of goods or services		0.00	None			0.00	0.00	0.00												
9	100 Perry India Limited	ANAC079234	A.M. IT Solutions	ANAC079234	Promoter Group	Sale of goods or services		0.00	None			0.00	0.00	0.00												
10	100 Perry India Limited	ANAC079234	Chennambudam Investment and Finance Company Limited	ANAC079234	Promoter Group	Any other transaction		21.00	None			0.12	0.00	0.00												
11	100 Perry India Limited	ANAC079234	Chennambudam M General Insurance Company Limited	ANAC079234	Promoter Group	Any other transaction		12.00	None			4.21	0.17	1.26												
12	100 Perry India Limited	ANAC079234	Chennambudam Investment and Finance Company Limited	ANAC079234	Promoter Group	Purchase of goods or services		0.00	None			0.00	0.00	0.00												
13	100 Perry India Limited	ANAC079234	Chennambudam International Limited	ANAC079234	Subsidiary	Any other transaction		0.00	None			0.78	0.48	0.12												
14	100 Perry India Limited	ANAC079234	Perry Super Battery India Private Limited	ANAC079234	Subsidiary	Any other transaction		11.40	None			8.03	0.11	0.11												
15	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Director/ Group	Any other transaction		0.00	None			2.40	0.10	0.08												
16	100 Perry India Limited	ANAC079234	Tube Investments of India Limited	ANAC079234	Promoter	Any other transaction		0.00	None			0.02	0.00	0.00												
17	100 Perry India Limited	ANAC079234	Mangalore Mega Thermal Corporation Limited	ANAC060804	Promoter Group	Any other transaction		2.00	None			0.42	0.10	0.10												
18	100 Perry India Limited	ANAC079234	Chennambudam M General Insurance Company Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			4.31	0.00	4.31												
19	100 Perry India Limited	ANAC079234	Indira Business Limited	ANAC079234	Promoter Group	Any other transaction		2.00	None			0.36	0.09	0.11												
20	100 Perry India Limited	ANAC079234	Perry India Logistics Limited	ANAC079234	Director/ Group	Any other transaction		0.00	None			0.00	0.00	0.00												
21	100 Perry India Limited	ANAC079234	Perry India Logistics Limited	ANAC079234	Director/ Group	Any other transaction		0.00	None			0.00	0.00	0.00												
22	100 Perry India Limited	ANAC079234	New Andhra Estate Private Limited	ANAC079234	Promoter	Any other transaction		0.00	None			0.00	0.00	0.00												
23	100 Perry India Limited	ANAC079234	Alagappa Greenfield Private Limited	ANAC060552	Joint Venture	Any other transaction		0.01	None			0.01	0.00	0.01												
24	100 Perry India Limited	ANAC079234	Amkabel Enterprises Limited	ANAC062176	Promoter	Any other transaction		0.00	None			0.00	0.00	0.00												
25	100 Perry India Limited	ANAC079234	Mangalore Water Technology and Solutions Private Limited	ANAC079234	Promoter Group	Any other transaction		2.00	None			0.31	0.09	0.11												
26	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.01	0.00	0.00												
27	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
28	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
29	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
30	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
31	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
32	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
33	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
34	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
35	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
36	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
37	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
38	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
39	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
40	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
41	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
42	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
43	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
44	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
45	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
46	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
47	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
48	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
49	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
50	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
51	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
52	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
53	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
54	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
55	100 Perry India Limited	ANAC079234	Chennambudam Universal Limited	ANAC079234	Promoter Group	Any other transaction		0.00	None			0.00	0.00	0.00												
56	100 Perry India Limited	ANAC079234</																								

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

Details of the party listed entity (subsidiary) entering into the transaction														Details of the counterparty														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.													
Sr. No.	Name			Relationship of the counterparty with the listed entity or its subsidiary	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 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				Notes																					
	PIN	Name	PIN									Operating balance	Closing balance	Nature of indebtedness (Short/long term, interest free, etc.)	Details of other indebtedness	Cost	Tenure	Nature (Short/advance/inter-corporate deposit/investment)	Interest Rate (%)		Tenure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)																		
90	Cosmoindl International Limited	AAACCT782X	A M M Foundation	AAAC702D2N	Promoter Group	Any other transaction	Bent paid		0.20	None		0.08	0.05	0.46																											
91	Cosmoindl International Limited	AAACCT782X	A M M Foundation	AAAC702D2N	Promoter Group	Any other transaction	Others		3.30	None		0.12	0.00	0.00																											
92	Cosmoindl International Limited	AAACCT782X	A M M Foundation	AAAC702D2N	Promoter Group	Any other transaction	CSR expenses		12.00	None		15.54	0.00	0.00																											
93	Cosmoindl International Limited	AAACCT782X	A M M Foundation	AAAC702D2N	Promoter Group	Any other transaction	Bent received		0.12	None		0.12	0.00	0.00																											
94	Cosmoindl International Limited	AAACCT782X	Carlsonudum Universal Limited	AAAC124T3P	Promoter Group	Purchase of goods or services			18.13	None		1.55	0.01	1.16																											
95	Cosmoindl International Limited	AAACCT782X	Carlsonudum Universal Limited	AAAC124T3P	Promoter Group	Any other transaction	Others		0.10	None		0.05	0.00	0.00																											
96	Cosmoindl International Limited	AAACCT782X	Chidambaram MS General Insurance Company Limited	AAAC13632R	Promoter Group	Purchase of goods or services			1.00	None		0.09	0.13	0.46																											
97	Cosmoindl International Limited	AAACCT782X	Chidambaram MS General Insurance Company Limited	AAAC13632R	Promoter Group	Sale of goods or services			0.00	None		1.02	0.00	0.00																											
98	Cosmoindl International Limited	AAACCT782X	Chidambaram MS Risk Services Limited	AAAC13632S	Promoter Group	Purchase of goods or services			1.00	None		0.06	0.01	-0.52																											
99	Cosmoindl International Limited	AAACCT782X	Murgappa Management Services Limited	AAAC71158F	Promoter Group	Purchase of goods or services			7.50	None		2.39	0.71	0.71																											
100	Cosmoindl International Limited	AAACCT782X	Murgappa Management Services Limited	AAAC71158F	Promoter Group	Any other transaction	Others		1.00	None		0.01	0.00	0.00																											
101	Cosmoindl International Limited	AAACCT782X	Nxt Access India Limited	AAAC70237Q	Promoter Group	Purchase of goods or services			0.00	None		0.77	-0.52	-0.01																											
102	Cosmoindl International Limited	AAACCT782X	Take Investments of India Limited	AAAC71388N	Promoter Group	Purchase of goods or services			0.50	None		0.09	0.06	0.06																											
103	Cosmoindl International Limited	AAACCT782X	Take Investments of India Limited	AAAC71388N	Promoter Group	Any other transaction	Others		0.50	None		0.05	0.00	0.00																											
104	Cosmoindl International Limited	AAACCT782X	Chidambaram Securities Limited	AAAC70238H	Promoter Group	Purchase of goods or services			1.00	None		0.00	0.00	0.00																											
105	Cosmoindl International Limited	AAACCT782X	Shree Rama Limited	AAAC70239J	Promoter Group	Purchase of goods or services			0.00	None		0.00	0.00	0.00																											
106	Cosmoindl International Limited	AAACCT782X	Choo Insurance Distribution Services ZIVAM ADRIAN	AAAC70239J	Promoter Group	Any other transaction	Food received		0.20	None		0.20	0.13	0.30																											
107	Cosmoindl International Limited	AAACCT782X	Murgappa Water Technology and SERVICES Private Limited	AAAC70239J	Promoter Group	Purchase of goods or services			2.50	None		0.26	-0.01	0.00																											
108	Cosmoindl International Limited	AAACCT782X	B K Narasimhan	AAAC70239J	Director in subsidiary	Purchase of goods or services			0.06	None		0.06	0.00	0.00																											
109	Cosmoindl International Limited	AAACCT782X	Medical Research Foundation	AAAC70239J	Related party of Director	Any other transaction	CSR expenses		0.10	None		0.05	0.00	0.00																											
110	Cosmoindl International Limited	AAACCT782X	Southern India Chamber of Commerce & Industry	AAAC71390H	Related party of Director	Any other transaction	Sponsorship		0.50	None		0.29	0.18	0.00																											
111	Cosmoindl International Limited	AAACCT782X	The Fertiliser Association of India	AAAC70239J	Related party of Director	Any other transaction	Membership fee		0.20	None		0.10	0.01	0.00																											
112	Cosmoindl International Limited	AAACCT782X	The Fertiliser Association of India	AAAC70239J	Related party of Director	Any other transaction	Sponsorship		0.65	None		0.32	0.00	0.00																											
113	Cosmoindl International Limited	AAACCT782X	The Fertiliser Association of India	AAAC70239J	Related party of Director	Purchase of goods or services			0.40	None		0.20	0.00	0.00																											
114	Cosmoindl International Limited	AAACCT782X	Perry Agri Industries Limited	AAAC70239J	Promoter Group	Purchase of goods or services			0.01	None		0.01	-0.01	-0.01																											
115	Cosmoindl International Limited	AAACCT782X	Cosmoindl Provident Fund No. 1	AAAC71390H	Employee Benefits Plan	Any other transaction	Short Term Employee Benefits		10.00	None		20.00	4.10	4.17																											
116	Cosmoindl International Limited	AAACCT782X	Cosmoindl Gratuity Fund	AAAC71390H	Employee Benefits Plan	Any other transaction	Short Term Employee Benefits		15.00	None		6.81	1.11	1.14																											
117	Cosmoindl International Limited	AAACCT782X	Cosmoindl Superannuation Fund	AAAC71390H	Employee Benefits Plan	Any other transaction	Short Term Employee Benefits		17.00	None		6.86	1.15	1.12																											
118	Cosmoindl International Limited	AAACCT782X	Cosmoindl Benevolent Fund	AAAC71390H	Employee Benefits Plan	Any other transaction	Short Term Employee Benefits		0.30	None		0.18	0.01	0.01																											
119	ED Party India Limited	AAAC70239J	RAMESH K K MENON	AAAC70239J	Director	Any other transaction	Commission and Sitting Fee		4.00	None		0.00	0.00	0.00																											
120	ED Party India Limited	AAAC70239J	ICA GOUDALE	AAAC70239J	Director	Any other transaction	Commission and Sitting Fee		4.00	None		0.00	0.00	0.00																											
121	ED Party India Limited	AAAC70239J	ANV BHASKAR BAUSA	AAAC70239J	Director	Any other transaction	Commission and Sitting Fee		4.00	None		0.00	0.00	0.00																											
122	ED Party India Limited	AAAC70239J	M M VENKATACHALAM	AAAC70239J	Director	Any other transaction	Commission and Sitting Fee		4.00	None		0.00	0.00	0.00																											
123	ED Party India Limited	AAAC70239J	M. Sridharan Bangalore	AAAC70239J	Director	Any other transaction	Commission and Sitting Fee		4.00	None		0.00	0.00	0.00																											
124	ED Party India Limited	AAAC70239J	T Aridhyanur	AAAC70239J	Director	Any other transaction	Commission and Sitting Fee		4.00	None		0.00	0.00	0.00																											
125	ED Party India Limited	AAAC70239J	MEGHANA ANVARGA	AAAC70239J	Director	Any other transaction	Commission and Sitting Fee		4.00	None		0.00	0.00	0.00																											
126	ED Party India Limited	AAAC70239J	S DURGASHANKAR	AAAC70239J	Director	Any other transaction	Commission and Sitting Fee		4.00	None		0.00	0.00	0.00																											
127	ED Party India Limited	AAAC70239J	Muthu Muralidharan	AAAC70239J	MDP and Promoter	Any other transaction	Remuneration		10.00	None		4.40	0.00	0.00																											
128	ED Party India Limited	AAAC70239J	Venkateshwaran	AAAC70239J	MDP and Promoter	Any other transaction	Remuneration		10.00	None		0.00	0.00	0.00																											
129	ED Party India Limited	AAAC70239J	Brinza Mohan Seth	AAAC70239J	MDP and Promoter	Any other transaction	Remuneration		10.00	None		0.00	0.00	0.00																											
130	Perry Sugar Refinery Private Limited	AAAC70239J	Suresh Kumar	AAAC70239J	MDP and Promoter	Any other transaction	Remuneration		10.00	None		0.70	0.00	0.00																											
131	Perry Sugar Refinery Private Limited	AAAC70239J	S Vasudevan	AAAC70239J	MDP and Promoter	Any other transaction	Remuneration		10.00	None		0.18	0.00	0.00																											
132	Perry Sugar Refinery Private Limited	AAAC70239J	P Nagarajan	AAAC70239J	MDP and Promoter	Any other transaction	Commission and Sitting Fee		4.00	None		0.00	0.00	0.00																											
133	Perry Sugar Refinery Private Limited	AAAC70239J	Lakshmi Balakrishnan	AAAC70239J	MDP and Promoter	Any other transaction	Commission and Sitting Fee		4.00	None		0.00	0.00	0.00																											
134	Perry Sugar Refinery Private Limited	AAAC70239J	VM Padmanaban	AAAC70239J	MDP and Promoter	Any other transaction	Remuneration		10.00	None		0.00	0.00	0.00																											
Total value of transactions during the reporting period														751.97																											

Total value of transaction during the reporting period 791.97

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions and if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity between the listed entity and its subsidiary or between subsidiaries, it may be reported once.
3. Loans/bills shall not be required to provide the related party transactions, including loans, inter-corporate deposits, advances or investments made or given by the listed entity.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
5. Companies with financial year ending in other months, the six months period shall apply accordingly.
6. Each type of related party transaction (for e.g., sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or setting off transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no setting off for sale and purchase transactions. Similarly, loan advances and received from the same counterparty should be disclosed separately, without any setting off.
7. In case of a multi-year related party transaction:
a. The aggregate value of such related party transactions as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
8. "Cost" refers to the cost of borrowed funds for the listed entity. 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, as the terms uniformly applicable (referred to as shareholders' public) shall also be reported.