

VINATI ORGANICS LIMITED

Disclosure of Related Party Transactions for the half year ended March 31, 2025

(Rs. in Crores)

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 to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	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)
1	Vinati Organics Limited		Viral Alkalis Limited		Enterprise owned or significantly influenced by any Key Management Personnel or their Relatives	Sale of goods or services		0.02	Approved	0.01	0.01	0.01					
2	Vinati Organics Limited		Viral Alkalis Limited			Purchase of goods or services		4.43	Approved	1.63	0.63	1.30					
3	Vinati Organics Limited		Viral Alkalis Limited			Any other transaction	Rent on Immovable Property	0.05	Approved	0.03	0.00	0.00					
4	Vinati Organics Limited		Veeral Organics Private Limited		Wholly Owned Subsidiary	Any other transaction	Subscription to Equity Share Capital	314.30	Approved	131.11	356.25	487.36					
5	Vinati Organics Limited		Veeral Organics Private Limited			Any other transaction	Share Application money	348.12	Approved	160.54	32.06	61.49					
6	Vinati Organics Limited		Veeral Organics Private Limited			Any other transaction	Rent on Immovable Property	0.01	Approved	0.01	0.00	0.00					
7	Vinati Organics Limited		Veeral Organics Private Limited			Sale of Capital Items		0.03	Approved	0.03	0.00	0.00					
8	Vinati Organics Limited		Veeral Organics Private Limited			Purchase of Raw Material		0.33	Approved	0.33	0.00	0.00					
9	Vinati Organics Limited		Veeral Organics Private Limited			Any other transaction	Reimbursement of Expenses	5.72	Approved	5.72	0.00	1.49					
10	Vinati Organics Limited		Veeral Organics Private Limited			Purchase of coal		10.08	Approved	7.63	2.54	0.00					
11	Vinati Organics Limited		Mr. Vinod Saraf (Chairman)		Key Managerial Personal	Remuneration		2.83	NA	1.41	0.00	0.00					
12	Vinati Organics Limited		Ms. Vinati Saraf Mutreja (MD & CEO)			Remuneration		9.17	NA	5.45	1.90	4.10					
13	Vinati Organics Limited		Ms. Viral Saraf Mittal (Director-CSR)			Remuneration		1.25	NA	0.64	0.00	0.00					
14	Vinati Organics Limited		Mr. Amit Thanawala (Whole Time Director)			Remuneration		0.49	NA	0.49	0.00	0.00					
15	Vinati Organics Limited		Mr. Jayesh Ashar (Whole Time Director)			Remuneration		0.96	NA	0.20	0.00	0.00					

16	Vinati Organics Limited		Mr. N. K. Goyal (CFO)			Remuneration		1.19	NA	0.58	0.00	0.00					
17	Vinati Organics Limited		Mr. Milind Wagh (CS)			Remuneration		0.47	NA	0.23	0.00	0.00					
18	Vinati Organics Limited		Mrs. Kavita Vinod Saraf Foundation		Other Related Party	Any other transaction	Contribution Paid	2.81	Approved	2.81	0.00	0.00					
19	Vinati Organics Limited		Mrs. Kavita Vinod Saraf Foundation		Other Related Party	Any other transaction	CSR Paid	2.31	Approved	1.44	0.00	0.00					

Remuneration does not include provisions made for Gratuity as it is determined on an actuarial basis for the Company as a whole.

For Vinati Organics Limited
Mr. N. K. Goyal

For Vinati Organics Limited
Mr. Milind Wagh

SD/-
Chief Finance Officer

SD/-
Company Secretray

Place: Mumbai
Date : 15.05.2025