

List of Related Party Transaction as on 30.09.2025

Sr. No.	Name of the party	Relationship	Closing In Lakh
1	Mahendra Sanghvi	Director	100.25
2	Laxman Sanghvi	Director	25.78
3	Tilottama Sanghvi	Director	21.48
4	Ranjit Singh	Independ Direc	5.00
5	Shailesh Ayyangar	Independ Direc	6.00
6	Samaresh Parida	Independ Direc	6.00
7	Sangeeta Singh	Independ Direc	6.00
8	Tilottama Sanghvi	Director	4.20
9	Jariwala Shah Kanjiraichand & Co.	Firm owned by	4.60
10	Tiivra Ventures Private limited	Firm owned by	-0.04
11	Shaily Innovations Ltd. (UK)	Wholly owned	1,125.15
12	Shaily Medical Plastics Pvt Ltd	Group Compna	9.50
13	Panax Appliances Pvt. Ltd.	Group Compna	20.03
14	Shaily Innovations FZCO (Exp incurred on behalf of Subsidiary)	Wholly owned	26.79
15	Shaily Innovations FZCO (Equity)	Wholly owned	23.38
16	Buddha Bamboo (Mrs.Purnima Shah)		-
17	Shaily Innovations Ltd. (UK)	Wholly owned	-
	Total		1,384.11