

List of Related Party Transaction as on 31.03.2026

Sr. No.	Name of the party	Relationship	Closing In Lakhs
1	Mahendra Sanghvi	Director	358.01
2	Laxman Sanghvi	Director	60.54
3	Tilottama Sanghvi	Director	60.54
4	Ranjit Singh	Independent Director	4.00
5	Shailesh Ayyangar	Independent Director	4.00
6	Samaresh Parida	Independent Director	4.00
7	Sangeeta Singh	Independent Director	4.00
8	Tilottama Sanghvi	Director	4.20
9	Jariwala Shah Kanjiraichand & Co.	Firm owned by Relative of KMP	4.60
10	Tiivra Ventures Private limited	Firm owned by Independent Director	12.23
11	Shaily Medical Plastics Pvt Ltd	Group Company	0
12	Panax Appliances Pvt. Ltd.	Group Company	0
13	Shaily Innovations FZCO (Loan)	Wholly owned Subsidiary	977.34
14	Shaily Innovations Ltd. (UK) (Dividend)	Wholly owned Subsidiary	979.19
	Total		2472.65