

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																					
Amount in Lakhs															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 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 the related party transaction verified by the audit committee	Date of Audit Committee Meeting where the resolutions were approved	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		In case any financial institutions is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments				
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of institutions (bank/ insurance of debt/ any other etc.)	Details of other institutions	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Mangem Laboratories Limited		Dr. Mangem Limited		Entities over which persons i.e., EOP/ relative of EOP having control or significant influence	Sale of goods or services		500.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			2282.55	0.00	0.00						Dr. Mangem Limited acted as subsidiary of the company with effect from July 31, 2025	
2	Mangem Laboratories Limited		Dr. Mangem Limited		Entities over which persons i.e., EOP/ relative of EOP having control or significant influence	Purchase of goods or services		1000.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			0.00	1070.69	750.77							Dr. Mangem Limited acted as subsidiary of the company with effect from July 31, 2025
3	Mangem Laboratories Limited		Dr. Mangem Limited		Entities over which persons i.e., EOP/ relative of EOP having control or significant influence	Any other transaction	Reimbursement of office & rental expense	400.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			151.82	0.00	0.00							Dr. Mangem Limited acted as subsidiary of the company with effect from July 31, 2025
4	Mangem Laboratories Limited		Dr. Mangem Limited		Entities over which persons i.e., EOP/ relative of EOP having control or significant influence	Any other transaction	Brand usage expense	750.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			141.95	0.00	0.00							Dr. Mangem Limited acted as subsidiary of the company with effect from July 31, 2025
5	Mangem Laboratories Limited		Mangem Bio Inc.		Wholly Owned Subsidiary	Sale of goods or services		20000.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			573.04	1617.01	525.89							
6	Mangem Laboratories Limited		Mangem RX Limited.		Wholly Owned Subsidiary	Sale of goods or services		5000.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			323.27	489.81	1360.33							
7	Mangem Laboratories Limited		Mangem RX Limited.		Wholly Owned Subsidiary	Any other transaction	Reimbursement of office & rental expense	750.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			27.38	0.00	0.00							
8	Mangem Laboratories Limited		Mangem Medisath Limited		Subsidiary Company	Any other transaction	Subscription of Share Capital					20.00	0.00	0.00							Transaction approved by the Finance Committee of the Board of Directors
9	Mangem Laboratories Limited		Mangem Devika Limited		Wholly Owned Subsidiary	Any other transaction	Reimbursement of office & rental expense	10.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			0.48	0.30	0.00							
10	Mangem Laboratories Limited		Mangem Devika Limited		Wholly Owned Subsidiary	Sale of goods or services		12.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			3.50	0.00	4.25							The closing balance includes trade advance extended
11	Mangem Laboratories Limited		EDS 25 Lifestyle Private Limited		Entities over which persons i.e., EOP/ relative of EOP having control or significant influence	Purchase of goods or services		250.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			75.46	6.80	32.12							
12	Mangem Laboratories Limited		Mr. Sushil Suri		Chairman & Managing Director	Remuneration		1200.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			137.36	39.68	25.38							
13	Mangem Laboratories Limited		Mr. Sanjay Suri		Whole-Time Director	Remuneration		700.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			80.51	2.30	5.16							
14	Mangem Laboratories Limited		Mr. Ajay Kumar Sharma		Chief Financial Officer	Remuneration		300.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			74.25	6.67	8.11							
15	Mangem Laboratories Limited		Mr. Vipul Kumar Shrivastava		Company Secretary	Remuneration		200.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			31.70	3.76	4.51							
16	Mangem Laboratories Limited		Mr. Anubhav Suri		Relative of Key Management Personnel	Remuneration		1000.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			79.68	43.67	56.08							
17	Mangem Laboratories Limited		Mr. Ruchal Suri		Relative of Key Management Personnel	Remuneration		500.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			90.64	25.41	23.60							
18	Mangem Laboratories Limited		Mr. Rajas Suri		Relative of Key Management Personnel	Remuneration		100.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			29.97	10.40	11.06							
19	Mangem Laboratories Limited		Mrs. Manika Suri		Relative of Key Management Personnel	Remuneration		100.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			47.03	10.77	7.14							
20	Mangem Laboratories Limited		Mrs. Sunita Suri		Relative of Key Management Personnel	Remuneration		100.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			26.00	3.30	4.14							
21	Mangem Laboratories Limited		Mrs. Shaik Suri		Relative of Key Management Personnel	Remuneration		100.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			27.77	2.06	3.16							
22	Mangem Laboratories Limited		Mrs. Sakshi Suri		Relative of Key Management Personnel	Remuneration		100.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			28.53	12.68	3.59							
23	Mangem Laboratories Limited		Mrs. Suchita Suri		Relative of Key Management Personnel	Remuneration		100.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			22.44	2.49	2.94							
24	Mangem Laboratories Limited		Mrs. Bandeen Suri		Relative of Key Management Personnel	Remuneration		100.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			22.44	7.81	8.84							
25	Mangem Laboratories Limited		Mr. Akshay Suri		Relative of Key Management Personnel	Remuneration		60.00	The BP was approved by the Audit Committee			15.00	3.43	3.43							At the 40th Annual General Meeting of the company held on 05 September, 2025 the shareholders approved the calling of salary to Rs. 60 Lakhs
26	Mangem Laboratories Limited		Mr. Arjun Suri		Relative of Key Management Personnel	Remuneration		60.00	The BP was approved by the Audit Committee			15.00	1.92	0.00							At the 40th Annual General Meeting of the company held on 05 September, 2025 the shareholders approved the calling of salary to Rs. 60 Lakhs
27	Mangem Laboratories Limited		Mrs. Anika Sharma		Relative of Key Management Personnel	Remuneration		200.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			57.03	5.60	5.60							
28	Dr. Mangem Limited		Mr. Vipul Kumar		Company Secretary	Remuneration		25.00	Transaction is in ordinary course of business & an arm length basis and constitutes in nature			6.60	0.97	1.06							Dr. Mangem Limited acted as subsidiary of the company with effect from July 31, 2025

