

## Half Yearly Statement of Related Party Transactions - March 31, 2025

Home Validate

**Amount in (Crores)**

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

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 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		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.											
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments									
																	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)	Notes				
Add		Delete																								
1	Godrej Agrovet Ltd		Godrej & Boyce Manufacturing Company Limited		Other Related Parties	Purchase of fixed assets			Requisite approval taken			0.10	0.15	0.07												
2	Godrej Agrovet Ltd		Omnivore India Capital Trust		Joint Ventures	Any other transaction	sale of investment units		Requisite approval taken			0.57	0.03	0.03												
3	Godrej Agrovet Ltd		Astec LifeSciences Limited		Subsidiary companies	Inter-corporate deposit			Requisite approval taken			30.00	65.50	29.00							Inter-corporate deposit	8.50%	payable on demand	Unsecured	general corporate purpose	
4	Godrej Agrovet Ltd		Astec LifeSciences Limited		Subsidiary companies	Inter-corporate deposit			Requisite approval taken			8.00	0.00	0.00							Inter-corporate deposit	8.25%	payable on demand	Unsecured	general corporate purpose	
5	Godrej Agrovet Ltd		Godrej Foods Limited		Subsidiary companies	Inter-corporate deposit			Requisite approval taken			3.00	0.00	0.00							Inter-corporate deposit	8.50%	payable on demand	Unsecured	general corporate purpose	
6	Godrej Agrovet Ltd		Godvet Agrochem Limited		Subsidiary companies	Inter-corporate deposit			Requisite approval taken			0.62	0.69	0.00							Inter-corporate deposit	8.50%	payable on demand	Unsecured	general corporate purpose	
7	Godrej Agrovet Ltd		Astec LifeSciences Limited		Subsidiary companies	Inter-corporate deposit			Requisite approval taken			21.00	0.00	0.00							Inter-corporate deposit	8.50%	payable on demand	Unsecured	general corporate purpose	
8	Godrej Agrovet Ltd		Astec LifeSciences Limited		Subsidiary companies	Inter-corporate deposit			Requisite approval taken			53.50	0.00	0.00							Inter-corporate deposit	8.25%	payable on demand	Unsecured	general corporate purpose	
9	Godrej Agrovet Ltd		Creamline Dairy Products Limited		Subsidiary companies	Inter-corporate deposit			Requisite approval taken			25.00	25.48	0.00							Inter-corporate deposit	8.50%	payable on demand	Unsecured	general corporate purpose	
10	Godrej Agrovet Ltd		Godrej Foods Limited		Subsidiary companies	Inter-corporate deposit			Requisite approval taken			3.00	0.00	0.00							Inter-corporate deposit	8.50%	payable on demand	Unsecured	general corporate purpose	
11	Godrej Agrovet Ltd		ACI Godrej Agrovet Private Limited		Joint Ventures	Sale of goods or services			Requisite approval taken			0.35	0.00	0.00												
12	Godrej Agrovet Ltd		Godrej Cattle Genetics Private Limited		Subsidiary companies	Sale of goods or services			Requisite approval taken			10.72	6.34	14.62												
13	Godrej Agrovet Ltd		Godrej Consumer Products Limited		Other Related Parties	Sale of goods or services			Requisite approval taken			0.70	6.32	0.00												
14	Godrej Agrovet Ltd		Godrej Foods Limited		Subsidiary companies	Sale of goods or services			Requisite approval taken			188.81	42.37	4.38												
15	Godrej Agrovet Ltd		Godrej Industries Limited		Holding companies	Sale of goods or services			Requisite approval taken			21.94	0.00	0.00												
16	Godrej Agrovet Ltd		Creamline Dairy Products Limited		Subsidiary companies	Sale of goods or services			Requisite approval taken			11.78	2.11	2.06												
17	Godrej Agrovet Ltd		Astec LifeSciences Limited		Subsidiary companies	Sale of goods or services			Requisite approval taken			20.61	0.17	21.79												
18	Godrej Agrovet Ltd		Godrej Industries Limited		Holding companies	Purchase of goods or services			Requisite approval taken			1.97	2.79	0.83												
19	Godrej Agrovet Ltd		Godrej Foods Limited		Subsidiary companies	Purchase of goods or services			Requisite approval taken			0.11	0.00	0.00												
20	Godrej Agrovet Ltd		Godrej Seeds & Genetics Limited		Other Related Parties	Purchase of goods or services			Requisite approval taken			77.49	-57.44	-0.06												
21	Godrej Agrovet Ltd		Astec LifeSciences Limited		Subsidiary companies	Purchase of goods or services			Requisite approval taken			0.93	0.00	-1.27												
22	Godrej Agrovet Ltd		Creamline Dairy Products Limited		Subsidiary companies	Purchase of goods or services			Requisite approval taken			0.03	0.00	0.00												
23	Godrej Agrovet Ltd		Godrej Cattle Genetics Private Limited		Subsidiary companies	Purchase of goods or services			Requisite approval taken			0.33	0.00	0.00												
24	Godrej Agrovet Ltd		Godrej Industries Limited		Holding companies	Sale of goods or services			Requisite approval taken			0.13	0.00	0.00												
25	Godrej Agrovet Ltd		Godrej Foods Limited		Subsidiary companies	Sale of goods or services			Requisite approval taken			1.77	0.00	0.00												
26	Godrej Agrovet Ltd		Godvet Agrochem Limited		Subsidiary companies	Sale of goods or services			Requisite approval taken			0.32	0.19	0.19												
27	Godrej Agrovet Ltd		Creamline Dairy Products Limited		Subsidiary companies	Sale of goods or services			Requisite approval taken			0.87	0.00	0.00												
28	Godrej Agrovet Ltd		Astec LifeSciences Limited		Subsidiary companies	Sale of goods or services			Requisite approval taken			2.56	0.00	0.00												
29	Godrej Agrovet Ltd		Godrej Properties Limited		Fellow Subsidiary Companies	Sale of goods or services			Requisite approval taken			0.00	-3.27	-3.33												
30	Godrej Agrovet Ltd		Godrej Cattle Genetics Private Limited		Subsidiary companies	Sale of goods or services			Requisite approval taken			0.72	0.00	0.00												
31	Godrej Agrovet Ltd		Godrej Pet Care Limited		Other Related Parties	Sale of goods or services			Requisite approval taken			0.60	0.00	-0.36												
32	Godrej Agrovet Ltd		Godrej Infotech Limited		Other Related Parties	Purchase of goods or services			Requisite approval taken			0.02	-0.01	0.00												
33	Godrej Agrovet Ltd		Godrej & Boyce Manufacturing Company Limited		Other Related Parties	Purchase of goods or services			Requisite approval taken			0.04	0.00	0.00												
34	Godrej Agrovet Ltd		Godrej Consumer Products Limited		Other Related Parties	Purchase of goods or services			Requisite approval taken			1.97	0.00	-0.20												
35	Godrej Agrovet Ltd		Godrej Industries Limited		Holding companies	Purchase of goods or services			Requisite approval taken			10.19	0.00	0.00												
36	Godrej Agrovet Ltd		Godrej Foods Limited		Subsidiary companies	Purchase of goods or services			Requisite approval taken			0.01	0.00	0.00												
37	Godrej Agrovet Ltd		Godvet Agrochem Limited		Subsidiary companies	Purchase of goods or services			Requisite approval taken			0.76	0.00	0.00												
38	Godrej Agrovet Ltd		Godrej One Premises Management Private Limited		Fellow Subsidiary Companies	Purchase of goods or services			Requisite approval taken			2.04	0.12	0.11												
39	Godrej Agrovet Ltd		Godrej Cattle Genetics Private Limited		Subsidiary companies	Purchase of goods or services			Requisite approval taken			0.14	0.00	0.00												
40	Godrej Agrovet Ltd		Astec LifeSciences Limited		Subsidiary companies	Purchase of goods or services			Requisite approval taken			3.90	0.00	0.00												
41	Godrej Agrovet Ltd		ACI Godrej Agrovet Private Limited		Joint Ventures	Dividend received			Requisite approval taken			66.77	0.00	0.00												
42	Godrej Agrovet Ltd		Godvet Agrochem Limited		Subsidiary companies	Interest received			Requisite approval taken			0.03	0.00	0.00							Inter-corporate deposit	8.50%	payable on demand	Unsecured	general corporate purpose	
43	Godrej Agrovet Ltd		Astec LifeSciences Limited		Subsidiary companies	Interest received			Requisite approval taken			2.63	0.00	0.00							Inter-corporate deposit	8.50%	payable on demand	Unsecured	general corporate purpose	
44	Godrej Agrovet Ltd		Astec LifeSciences Limited		Subsidiary companies	Interest received			Requisite approval taken			0.24	0.00	0.00							Inter-corporate deposit	8.25%	payable on demand	Unsecured	general corporate purpose	
45	Godrej Agrovet Ltd		Creamline Dairy Products Limited		Subsidiary companies	Interest received			Requisite approval taken			0.16	0.00	0.00							Inter-corporate deposit	8.50%	payable on demand	Unsecured	general corporate purpose	
46	Godrej Agrovet Ltd		ACI Godrej Agrovet Private Limited		Joint Ventures	Any other transaction	Sundry Income (Royalty)		Requisite approval taken			4.89	19.10	7.70												
47	Godrej Agrovet Ltd		Godrej Consumer Products Limited		Other Related Parties	Any other transaction	1% COMMISSION ON SURETY BOND ISSUED (APR24-MAR25)		Requisite approval taken			0.01	0.00	0.00												

[illegible]

Notes: