Disclosure of related party transactions for the half year ended 31st March 2022

											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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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 of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	UGRO CAPITAL LIMITED	AAACC2069E	LIVFIN INDIA PRIVATE LIMITED	AAACD4634N	Related Party	Purchase of Services		INR 20,24,212	NIL	INR 7,88,588	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	UGRO CAPITAL LIMITED	AAACC2069E	LIVFIN INDIA PRIVATE LIMITED	AAACD4634N	Related Party	Sale of Services		INR 33,80,624	NIL	INR 7,88,588								
3	UGRO CAPITAL LIMITED	AAACC2069E	SHACHINDRA NATH	ABOPN3798F	KMP	Executive Chairman and Managing Director		INR 1,54,36,170	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	UGRO CAPITAL LIMITED	AAACC2069E	SANDEEPKUMAR MOHANLAL ZANVAR	AAAPZ8659C	KMP-(Remuneration)	CFO (resigned w.e.f. 2nd Nov. 2021)		INR 6,35,440	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	UGRO CAPITAL LIMITED	AAACC2069E	AMIT GUPTA	AFIPG2588N	KMP (Remuneration)	CFO (appointed w.e.f. 3rd Nov. 2021)		INR 53,67,809	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6	UGRO CAPITAL LIMITED	AAACC2069E	ANIKET KARANDIKAR	ALNPK8037B	KMP (Remuneration)	Company Secretary		INR 13,38,033	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total (of Note 6b)								INR 2,81,82,288										