Disclosure of Related Party Transactions for the half year ended as on March 31, 2024

												loans, inter-co	orporate dep	osits, ac	lvances	or investments n	made or give	en by the	listed en	party transaction relat tity/subsidiary. These o ion was undertaken.	
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the	counterparty		Details of	Value of the related party			In case monies are due to either party as a result of the transaction		corporate denosits advances or			nter-	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	Type of related party transaction	other related party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance			Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	unsecur	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	COCA AO SIDET LIA AITED		Cosmo Speciality Chemicals Pvt	Wholly-owned Subsidiary	Purchase of goods or		70.53	A	70.53	25.5	7 44.74										
1	COSMO FIRST LIMITED		Ltd	Company	services Sale of goods or		/8.52	Approved	78.52	25.57	7 44.71			\vdash				1			·
2	COSMO FIRST LIMITED		Cosmo Films Inc., USA	Step-down Subsidiary Company	services		74.31	Approved	74.31	51.72	38.97						1			1	ı l
			Cosmo Films Korea Limited,	,	Sale of goods or		1				1										
3	COSMO FIRST LIMITED		Korea	Step-down Subsidiary Company	services		17.51	Approved	17.51	7.13	1 9.02										
١.	COCK AO FIRST LINAITED		6 51 1 (610)	6	Sale of goods or				47.7								1				1
- 4	COSMO FIRST LIMITED		Cosmo Films Japan (GK), Japan CF (Netherlands) Holdings	Step-down Subsidiary Company Wholly-owned Subsidiary	services Sale of goods or		17.7	Approved	17.7	4.28	8.05			\vdash				1			
5	COSMO FIRST LIMITED		Limited BV., Netherlands	Company	services		31.25	Approved	31.25	9.24	21.51						1				ı
			Cosmo Speciality Chemicals	Wholly-owned Subsidiary	Sale of goods or			P.P													
ε	COSMO FIRST LIMITED		Private Limited	Company	services		5.23	Approved	5.23	2.23	3 1.78										
				Deletive of Key Managerial	Cala of goods or			Omnibus Approval for									1				i
ļ ,	COSMO FIRST LIMITED		Mr. Jhanvi Poddar	Relative of Key Managerial Personnel	Sale of goods or services		0.002	unforseen transactions	0.002) 0						1				ı
	COSINIO TINST ENVITED		in side in a second	reiseiniei	50.11005		0.002	amoracen transactions	0.002	<u> </u>											
					Sale of goods or			Omnibus Approval for									1				i
	COSMO FIRST LIMITED	-	Ms. Yamini Jaipuria	Promoter Group	services		0.01	unforseen transactions	0.01	. (0										
				Relative of Mr. Ashok Jaipuria, Managing Director of the	Sale of goods or			Omnibus Approval for									1				i
	COSMO FIRST LIMITED		Ms. Rachna Morarka	Company	services		0.003	unforseen transactions	0.003		0						l				ı
				F /																	
					Sale of goods or			Omnibus Approval for									1				ı
10	COSMO FIRST LIMITED	-	Ms. Aanchal Jaipuria	Promoter Group	services		0.001	unforseen transactions	0.001	. (0						—				
					Sale of goods or			Omnibus Approval for									1				i
11	COSMO FIRST LIMITED		Mr. Pankaj Poddar	Key Managerial Personnel	services		0.0004	unforseen transactions	0.0004	. (0						l				1
			-	-																	
12	COSMO FIRST LIMITED	1	Cosmo Films Inc., USA	Step-down Subsidiary Company	Any other transaction	Sales Return	1.41	Approved	1.41	0.72	1 0.77			Ш				<u> </u>			
4.0	COCMO FIRST LINAUTED		Cosmo Films Korea Limited, Korea	Step-down Subsidiary Company	Any other transaction	Calor Batur	1 15	Approved	1.15	0.74	1 0.45						1				
13	COSMO FIRST LIMITED	+	roled	step-down subsidiary Company	Any other transaction	Common IT	1.15	Approved	1.15	0.74	+ 0.45			\vdash		 	\vdash		1		
						Cost											1				
14	COSMO FIRST LIMITED		Cosmo Films Inc., USA	Step-down Subsidiary Company	Any other transaction	recovered	0.29	Approved	0.29	0.15	0.15			\Box							
			Compa Films Kompa Limited			Common IT											1			l l	, l
10	COSMO FIRST LIMITED		Cosmo Films Korea Limited, Korea	Step-down Subsidiary Company	Any other transaction	Cost recovered	0.11	Approved	0.11	0.07	7 0.06						1			1	1
13	COSIVIO LIKST ENVITED	1	nored	Step-down Subsidiary Company	rany other transaction	Common IT	0.11	прргочец	0.11	0.0	0.00	†		\vdash					1		
					1	Cost										1	1			l l	, l
16	COSMO FIRST LIMITED		Cosmo Films Japan (GK), Japan	Step-down Subsidiary Company	Any other transaction	recovered	0.09	Approved	0.09	0.05	0.04									i	

			1	I		1		-	ı				1	
	Cosmo Speciality Chemicals	M/hally ayunad Subsidiany		Common IT										1
47 00040 51007 1141750	Cosmo Speciality Chemicals	Wholly-owned Subsidiary		Cost	0.24		0.24	0.44	0.40					1
17 COSMO FIRST LIMITED	Private Limited	Company	Any other transaction	recovered	0.24	Approved	0.24	0.11	0.13	_				
														1
				Reimbursem										1
				ent received										1
	Cosmo Speciality Chemicals Pvt	Wholly-owned Subsidiary		for expenses										1
18 COSMO FIRST LIMITED	Ltd	Company	Any other transaction	paid	1.12	Approved	1.12	0.38	0.55					
														1
				Reimbursem										1
				ent paid for										i
				expenses										1
19 COSMO FIRST LIMITED	Cosmo Films Japan (GK), Japan	Step-down Subsidiary Company	Any other transaction	incurred	0.8	Approved	0.8	0.53	0.5					
														1
				Reimbursem										1
				ent paid for										i l
	CF (Netherlands) Holdings	Wholly-owned Subsidiary		expenses										i l
20 COSMO FIRST LIMITED	Limited BV., Netherlands	Company	Any other transaction	incurred	0.53	Approved	0.53	0.26	0.27					
		Enterprises over which Key												i
		managerial personnel of the												i I
1 1		Company and their relatives have		Rent										i l
21 COSMO FIRST LIMITED	Parvasi Enterprises Limited	significant influence	Any other transaction	Received	0.02	Repetitive Transaction	0.012	0.006	0.01					
	Cosmo Speciality Chemicals	Wholly-owned Subsidiary		Rent										
22 COSMO FIRST LIMITED	Private Limited	Company	Any other transaction	Received	0.4724	Approved	0.4724	0.23	0.24					
	Cosmo Speciality Polymers	Wholly-owned Subsidiary		Rent										
23 COSMO FIRST LIMITED	Private Limited	Company	Any other transaction	Received	0.2125	Approved	0.2125	0.1	0.11					1
														1
24 COSMO FIRST LIMITED	Cosmo Films Japan (GK), Japan	Step-down Subsidiary Company	Any other transaction	Rent Paid	0.378	Approved	0.378	0.18	0.19					1
				Receiving of										1
25 COSMO FIRST LIMITED	Yamini Kumar	Promoter Group	Any other transaction	Services	2.1	Approved	1.008	0.57	0.44					1
		Enterprises over which Key												1
		managerial personnel of the												1
		Company and their relatives have	Sale of goods or			As per support service								1
26 COSMO FIRST LIMITED	Cosmo Ferrites Ltd	significant influence	services		0.45	agreement	0.23	0.11	0.1					1
	Cosmo Speciality Chemicals Pvt	Wholly-owned Subsidiary	Sale of goods or											ĺ
27 COSMO FIRST LIMITED	Ltd	Company	services		0.12	Approved	0.12	0.06	0.05					1
	Cosmo Global Films Private	Wholly-owned Subsidiary	Sale of goods or											ĺ
28 COSMO FIRST LIMITED	Limited	Company	services		0.02	Approved	0.02	0	0.02					1
		Enterprises over which Key												1
		managerial personnel of the												1
		Company and their relatives have	Purchase of goods or											1
29 COSMO FIRST LIMITED	Nangia & Company LLP	significant influence	services		0.28	On actual basis	0.28	0	0.13					1
		Key management personnel of												ĺ
30 COSMO FIRST LIMITED	Pankaj Poddar	entity or parent	Interest received		0.09	Approved	0.09	0	0					i I
				Short Term			İ							
		Key management personnel of		Employee										i I
31 COSMO FIRST LIMITED	Pankaj Poddar	entity or parent	Any other transaction	Benefit	1.93	Approved	2.22	0	0					1
				Short Term										
				Employee										1
32 COSMO FIRST LIMITED	Ashok Jaipuria	Promoter	Any other transaction	Benefit	7.1	Approved	8.3	0	0					i I
				Short Term										
		Key management personnel of		Employee										i I
33 COSMO FIRST LIMITED	Anil Kumar Jain	entity or parent	Any other transaction	Benefit	0.96	Approved	1.12	0	0					1
				Short Term										
		Key management personnel of		Employee										1
34 COSMO FIRST LIMITED	Neeraj Jain	entity or parent	Any other transaction	Benefit	0.59	Approved	0.66	0	0					i I
				Short Term										
		Key management personnel of		Employee										i l
35 COSMO FIRST LIMITED	Jyoti Dixit	entity or parent	Any other transaction	Benefit	0.16	Approved	0.16	0	0					i
				Post								1 1	1	
				Employee										i I
36 COSMO FIRST LIMITED	Ashok Jaipuria	Promoter	Any other transaction	Benefit	1.02	Approved by Board	1.02	0	0					i I
	<u> </u>					, ,	·	- 1				<u> </u>	-	

				Post										
		Key management personnel of		Employee										
37 COSMO FIRST LIMITED	Pankaj Poddar	entity or parent	Any other transaction	Benefit	0.02	Approved	0.02	0	0					
				Post										
		Key management personnel of		Employee										
38 COSMO FIRST LIMITED	Anil Kumar Jain	entity or parent	Any other transaction	Benefit	0.08	Approved	0.08	0	0					
				Post										
		Key management personnel of		Employee										
39 COSMO FIRST LIMITED	Neeraj Jain	entity or parent	Any other transaction	Benefit	0.0072	Approved	0.0072	0	0					
		Key management personnel of		RSU										
40 COSMO FIRST LIMITED	Key Managerial Personnel	entity or parent	Any other transaction	Amortization	2.62	Approved by Board	2.62	1.33	1.29					
41 COSMO FIRST LIMITED	H.K. Agrawal	Independent Director	Any other transaction	sitting Fees	0.0075	Approved by Board	0.0075	0	0.0075					
		·												
42 COSMO FIRST LIMITED	Alpana Parida	Independent Director	Any other transaction	sitting Fees	0.015	Approved by Board	0.015	0.01	0.0125					
			,			, pp								
43 COSMO FIRST LIMITED	Pratip Chaudhuri	Non - Independent Director	Any other transaction	sitting Fees	0.0125	Approved by Board	0.0125	0.01	0.01					
			,	3. 3	1		5.5220		2.32				1	
44 COSMO FIRST LIMITED	H.N. Sinor	Independent Director	Any other transaction	sitting Fees	0.0175	Approved by Board	0.0175	0.01	0.0075					
			,		5.5175	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	5.5175	0.01	3.007.3					
45 COSMO FIRST LIMITED	Anil Wadhwa	Independent Director	Any other transaction	sitting Fees	0.0175	Approved by Board	0.0175	0.01	0.01					
			, ,		2.0273	P. P	5.5275	2.02	2.02					
46 COSMO FIRST LIMITED	Rakesh Nangia	Independent Director	Any other transaction	sitting Fees	0.0175	Approved by Board	0.0175	0.01	0.0075					
COSINIO I IIISI EIIVII ED			, strict transaction		3.0173		0.0175	3.01	0.0075			+ +	1	
47 COSMO FIRST LIMITED	Arjun Singh	Independent Director	Any other transaction	sitting Fees	0.015	Approved by Board	0.015	0.01	0.01					
47 COSIVIO TIKST ENVITED	Aljun singn	independent birector	Any other transaction	Sitting 1 ces	0.015	Approved by board	0.015	0.01	0.01					
48 COSMO FIRST LIMITED	Yash Pal Syngal	Independent Director	Any other transaction	sitting Fees	0.01	Approved by Board	0.01	0	0.005					
48 COSIVIO FIRST ENVITED	Tasii rai Syrigai	Enterprises over which Key	Any other transaction	sitting rees	0.01	Approved by board	0.01	U	0.003					
		managerial personnel of the												
		Company and their relatives have		CCB										
49 COSMO FIRST LIMITED	Cosmo Foundation	significant influence	Any other transaction	Expenditure	2.05	Approved	2.05	0.47	1.93					
43 COSIVIO FIRST ENVITED	Cosino Foundation	Enterprises over which Key	Any other transaction	Expenditure	2.03	Approved	2.03	0.47	1.55		-	+ +		
		managerial personnel of the												
		= :		CCD										
50 505140 51057 11141750	Datafamilia Farm dation	Company and their relatives have	A 4 la 4 4 la	CSK	0.22	A	0.22	0.2	0.13					
50 COSMO FIRST LIMITED	Petsfamilia Foundation	significant influence	Any other transaction	Expenditure	0.22	Approved	0.22	0.2	0.12					
	Cosmo Speciality Polymers Pvt	Wholly-owned Subsidiary	Sale of goods or		l .		9	20.42	22.45					
51 COSMO FIRST LIMITED	Ltd	Company	services		0	Approved	Ü	30.42	32.45					
	Cosmo Films Korea Limited,		Sale of goods or											
52 COSMO FIRST LIMITED	Korea	Step-down Subsidiary Company	services		0	Approved	0	0	21.47					
	Cosmo Global Films Private		Sale of goods or											
53 COSMO FIRST LIMITED	Limited	Step-down Subsidiary Company	services		0	Approved	0	1.08	42.18				_	
					ĺ									
		Enterprises owned or significantly												
		influenced by key management	Sale of goods or		ĺ	As per support service								
54 COSMO FIRST LIMITED	Cosmo Ferrites Limited	personnel or their relatives	services		0.45	agreement	0	0.05	0					
	CF (Netherlands) Holdings		Sale of goods or		ĺ									
55 COSMO FIRST LIMITED	Limited BV., Netherlands	Step-down Subsidiary Company	services		0	Approved	0	0	21.73					
56 COSMO FIRST LIMITED	Cosmo Films Inc. USA	Step-down Subsidiary Company	Advance		0	Approved	0	42.87	107.35					
57 COSMO FIRST LIMITED	Cosmo Films Japan (GK), Japan	Step-down Subsidiary Company	Advance		0	Approved	0	9.01	19.6					
	Cosmo Speciality Chemicals	Wholly-owned Subsidiary	Purchase of goods or			1								
58 COSMO FIRST LIMITED	Private Limited	Company	services		0	Approved	0	8.87	27.79					
		Key management personnel of				<u> </u>								
59 COSMO FIRST LIMITED	Pankaj Poddar	entity or parent	Remuneration			Approved	1.93	0.87	0.72					
60 COSMO FIRST LIMITED	Ashok Jaipuria	Promoter	Remuneration		7.1	Approved by Board	7.1	2.64	4.22					
		Key management personnel of												
61 COSMO FIRST LIMITED	Anil Kumar Jain	entity or parent	Remuneration		0.96	Approved	0.96	0.35	0.29		<u> </u>			<u> </u>
		Key management personnel of												
62 COSMO FIRST LIMITED	Neeraj Jain	entity or parent	Remuneration		0.59	Approved	0.59	0.17	0.14					
63 COSMO FIRST LIMITED	Jyoti Dixit	Non-Executive Directors	Remuneration		0.16	Approved	0.16	0.58	0.61					
		Key management personnel of												
64 COSMO FIRST LIMITED	Pankaj Poddar	entity or parent	Loan		0	Approved	0	5.24	4.48					
			•			•			,				•	•

		Key management personnel of	Loan									1		
65 COSMO FIRST LIMITED	Pankaj Poddar		er transaction Repayment	0.64	Approved	0.64	0	C						
	, , , , , , ,	Enterprises over which Key			PF									
		managerial personnel of the	Common IT											
		Company and their relatives have	Cost											
66 COSMO FIRST LIMITED	Cosmo Ferrites Limited	significant influence Any othe	er transaction recovered	0	Approved	0	0.05	C						
		Enterprises over which Key												
		managerial personnel of the												
		Company and their relatives have Purchase	se of goods or											
67 COSMO FIRST LIMITED	Nangia Anderson LLP	significant influence services	3	0.04	Approved	0.04	0.26	C						
		Enterprises over which Key												
		managerial personnel of the												
		Company and their relatives have	CSR											
68 COSMO FIRST LIMITED	Sitaram Jaipuria Foundation		er transaction Expenditure	1.5	Approved	1.5	1	C	1					
	CF (Netherlands) Holdings	Wholly-owned Subsidiary												
69 COSMO FIRST LIMITED	Limited BV., Netherlands	Company Advance	e	0	Approved	0	0.17	C						
		Sale of go			Omnibus Approval for	0.0005								
70 COSMO FIRST LIMITED	Ashok Jaipuria	Promoter services		0.0005	unforseen transactions	0.0005	U	·					-	
		Relative of Key Managarial Sale of gr	goods or		Omnibus Annroyal for								1	
71 COSMO FIRST LIMITED	Poonam Poddar	Relative of Key Managerial Sale of go Personnel services			Omnibus Approval for unforseen transactions	0.0001	0	,					1	
/I COSIVIO FIRST LIMITED	Cosmo Films Korea Limited,		se of fixed	0.0001	uniorseen transactions	0.0001	U			-			+	
72 COSMO FIRST LIMITED	Korea	Step-down Subsidiary Company assets	se of fixed	0.44	Approved	0.44	0						1	
Total value of transaction during the reporting		Step-down Subsidiary Company assets		0.44	прргочец	265.0496	U				<u> </u>		1	