Related Party Transactions for the period 01 April 2024 till 30 September 2024

Part	_	Details of the r	when	Dotails of the counters	į	_	_												
Part	S		y	Details of the counterparty	party				Value of	in case	nonies are		inancial ind	ebtedness		oans, inter	-corporat	e deposits, ac	₹1
Name PAN Nam	2		tering					Value of the	transactio	as a res	alt of the		ite deposits	, advances					
PAN						Relationship of the counterparty with the	Type of related	transaction as	during	Opening	Closing	Nature of	nyestments Cost		Nature	Interest		Secured	- 1
Numera limited Numera inchinologies Ministro properties Numera inchinologies Numera inchinologies Ministro properties Numera inchinologies N		Name	PAN	N. S.	PAN		party transaction (see Note 5)	approved by the audit	the reporting	balance		indebtedness (loan/			(loan/ advance/	Rate (%)		unsecured	
Numera limited Nume		a di Ri	3	Name	PAN			committee (see Note 6a)	period (see Note 6b)			issuance of debt/ any other etc.)			inter corporate deposit/ investment	-			
Nurea limited Nurea Technologies Abbilogram South Start South	-	2	w	4	5	6	7	60	9	6	11	12	:	14	ñ	10	1	,	
Nurea limited Nurea incined Nurea incine	ъ	Nureca Limited		Nureca Technologies Private Limited		ned	Revenue from operations (net of	130	42.24		-	N.A	N.A	N.A	N.A	N.A.	N.A.	N. 18	
Nurea limited Nurea limited Subsidiary Frade DOV 10.13 N.22 O.15 N.4 N	2	Nureca Limited		Nureca Technologies		Wholly Owned	Purchase of Stock in	25	מה זה	23	2	:	3						_
Nureca limited Nureca Nu	Τ		T	Private Limited	\perp	Subsidiary	Trade	200	CT.COT	5.22	0.16	N.A	N.A	N.A	N.A	N.A	N.A	N.A	_
Nureca limited Nureca rechnologies Subbidiary Security Opined Schildriany Schildriany Security Opined Schildriany Schild	ω	Nureca Limited		Nureca INC		/ned	Reimbursement of expense paid by the Company	Refer Note 1	0.06	2.20	2.26	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Nureca Limited Nureca Healthcane Subsidiary	4	Nureca Limited		Nureca Technologies Private Limited		ned	Borrowings Given	100		6.16	6.16	N.A	N.A	N.A	Loan	8%	3 Years	Unsecured	
Nureca Limited Private Limited		Nureca Limited		Nureca Healthcare Private Limited	-	vned	Borrowings Given	100	0.10	0.10	0.20	N.A	N.A	N.A	Loan	8%	3 Years	Unsecured	
Nureca Limited Nureca Technologies Subsidiary Chief Charged on Subsidiary Chief		Nureca Limited		Nureca Technologies Private Limited	10 =	ned	Security Deposit received against property rented	0.11	0.11	,	0.11	N.A	N.A	N.A	N.A	Z. A	N. N	N.A	
Nurreca Limited Mr. Saurabh Goyal Managing Director Managerial remote 1 Refer Note 1 9.00 0.86 0.94 N.A N.		Nureca Limited		Nureca Technologies Private Limited	10 =	ned	ee Charged on Corporate Guarantee Siven	0.55	0.18			N.A	N.A	N.A	N.A	Z.	N.A	Z. A	
Nureca Limited Mrs. Payal Goyal Chief Executive Officer Salary to KMPs and Nureca Limited Mr. Aryan Goyal Chief Executive Officer Company Secretary Salary to KMPs and Nureca Limited Mr. Rajinder Sharma Company Secretary Salary to KMPs and Nureca Limited Mrs. Chetna Anand Company Secretary Salary to KMPs and Nureca Limited Mrs. Chetna Anand Mrs. Chetna		Nureca Limited		Mr. Saurabh Goyal		·	Managerial emuneration	Refer Note 1	9.00	0.86	0.94	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Nureca Limited Mr. Aryan Goyal Chief Executive Officer Salary to KMPs and Nureca Limited Mr. Naresh Gupta Chief Financial Officer Salary to KMPs and Nureca Limited Mr. Rajinder Sharma Salary to KMPs and Nureca Limited Mr. Rajinder Sharma Salary to KMPs and Nureca Limited Mr. Rajinder Sharma Salary to KMPs and Nureca Limited Mr. Rajinder Sharma Salary to KMPs and Nureca Limited Mr. Vijay Kumar Independent Director Sitting Fee Refer Note 1 0.15 0.03 0.03 0.03 0.03 0.03 0.04 0.04 0.04		Nureca Limited		Mrs. Payal Goyal	-		heir relatives	Refer Note 1	6.84	0.76	0.71	N.A	N.A	A.N	N.A	N.A	N.A	N.A	
Nureca Limited Mr Naresh Gupta Chief Financial Officer their relatives Salary to KMPs and their relatives Refer Note 1 2.03 0.31 0.30 N.A		Nureca Limited		Mr. Aryan Goyal		_	alary to KMPs and heir relatives	Refer Note 1	9,00	0.86	0.89	N.A	N.A	N.A	N.A	N.A	N N	N.A	
Nureca Limited Mr. Rajinder Sharma Executive Director Slary to KMPs and Nureca Limited Mr. Vijay Kumar Independent Director Sitting Fee Refer Note 1 0.20 - N.A		Nureca Limited		Mr Naresh Gupta	0		alary to KMPs and heir relatives	Refer Note 1	2.03	0.31	0.30	Z.	Z.A	Z.	N.A	N.A	N.A	Z.A	- 1
Nureca Limited Mr. Rajinder Sharma Executive Director Salary to KMPs and their relatives Refer Note 1 0.15 0.03 0.03 N.A N.A <td></td> <td>Nureca Limited</td> <td></td> <td>Ms. Chetna Anand</td> <td></td> <td></td> <td>alary to KMPs and heir relatives</td> <td>Refer Note 1</td> <td>0.78</td> <td>0.11</td> <td>0.13</td> <td>N.A</td> <td>N.A</td> <td>N.A</td> <td>A.N</td> <td>N. A</td> <td>Z ></td> <td>N.A</td> <td>- 1</td>		Nureca Limited		Ms. Chetna Anand			alary to KMPs and heir relatives	Refer Note 1	0.78	0.11	0.13	N.A	N.A	N.A	A.N	N. A	Z >	N.A	- 1
Nureca Limited Mr. Vijay Kumar Independent Director Sitting Fee Refer Note 1 0.20 - N.A N.A N.A N.A Nureca Limited Ms. Ruchita Agarwal Independent Director Sitting Fee Refer Note 1 0.02 - N.A N.A N.A N.A Nureca Limited Ms. Charu Singh Independent Director Sitting Fee Refer Note 1 0.03 - N.A N.A N.A N.A Nureca Limited Mr. Vikram Chaudhery Independent Director Sitting Fee Refer Note 1 0.03 - N.A N.A N.A N.A Nureca Limited Mr. Vikram Chaudhery Independent Director Sitting Fee Refer Note 1 0.01 - N.A N.A N.A N.A		Nureca Limited		Mr. Rajinder Sharma	ED.		w	Refer Note 1	0.15	0.03	0.03	N.A	N.A	Z.A	N.A	N S	Z A	N.A	- 1
Nureca Limited Ms. Ruchita Agarwal Independent Director Sitting Fee Refer Note 1 0.02 - N.A N.A N.A N.A Nureca Limited Ms. Charu Singh Independent Director Sitting Fee Refer Note 1 0.03 - - N.A N.A N.A N.A Nureca Limited Mr. Vikram Chaudhery Independent Director Sitting Fee Refer Note 1 0.01 - N.A N.A N.A N.A N.A Nureca Healthcare Wholly Owned Rent Income 0.01 - N.A N.A N.A N.A N.A		Vureca Limited	/ <u>-</u>	Mr. Vijay Kumar Sharma	5		tting Fee	Refer Note 1	0.20			N.A	Z. A	Z. A	N.A	Z	Z D	2 0	- 1
Nureca Limited Ms. Charu Singh Independent Director Sitting Fee Refer Note 1 0.03 - N.A	15 7	Jureca Limited	L	Vis. Ruchita Agarwai	5		tting Fee	Refer Note 1	0.02	٠		N A	Z	2	2	2	2		1
Nureca Limited Mr. Vikram Chaudhery Independent Director Sitting Fee Refer Note 1 0.01 - N.A	16 1	Jureca Limited	-	Vis. Charu Singh	=			Refer Note 1	0.03			N.A	Z A	Z.A	Z S	2 2	2 2	2 2	
Nureca Limited	_	lureca Limited	_	Vir. Vikram Chaudhery	3			Refer Note 1	0.01	,		N.A	Z. A	Z A	N.A	Z A	Z ;	2 3	
		lureca Limited	T 7	Nureca Healthcare Private Limited	S 8		ent Income	0.01	0.01	•	•	N.A	N.A	Z A	Z	2	2	>	- 1

For NURECA LIMITED

Naresh Gupta
Chief Financial Officer

For NURECA LIMITED

Naresh Gupta
Chief Financial Officer

(Amount in Millions)

Į,	2	23 1	22	21	3	3	15	3	No.	
24 Nulreca Limited		Nire of the state	22 Nurecal imited	Nureca Limited	70 Millians Filmited	Ni in it is	Nureca Limited		(listed entity // subsidiary) entering // nto the transaction Name PAN	- Datalle of the
									tering tetion	
Private Limited	Private Limited Nureca Healthcare	Private Limited Nureca Technologies	Private Limited Nureca Technologies	Nureca Healthcare	Nureca INC		Private Limited	Nureca Technologies	Name PAN	7-1-1 RAF
Su	₩ Sc	¥ Sc	S S	5	Si	S	S	S		
			Subsidiary Wholly Owned	Wholly Owned		Wholly Owned		Wholly Owned	Relationship of the counterparty with the listed entity or its subsidiary	
Given	Given	equity shares	equity shares Investments in	Investments in	equity shares	investments in	Rent Income		Type of related party transaction (see Note 5)	
100	100	NA	NA.	2	NA		0.64		Value of the related party transaction as approved by the audit committee (see Note 6a)	
0.00	0.25	ļ.	.		,		0.24		Value of due to either part transactio as a result of the n transaction fixed Opening Closing the balance balance period (see Note 6b)	
0.01		30.00	0.10		0.46		,		In case monies are due to either party as a result of the transaction (see Opening Closing balance balance	
0.01	0.00	30.00	0.10		0.46		,		~ 0	
N.A	N.A	N.A	Z.A		N.A		N.A		Value of due to either party is incurred to make or give loans, intransactio as a result of the transaction face or inter-corporate deposits, advances during Opening Closing Nature of Dening Closing Nature of balance indebtedness (see Note reporting period (see Note Gb)) In case any financial indebtedness (give loans, advances or investments (Cost Tenure of Gost)) In case any financial indebtedness (give loans, advances or interest) In case any financial indebtedness (give loans, advances or interest) In case any financial indebtedness (give loans, advances or interest) In case any financial indebtedness (give loans, advances or interest) In case any financial indebtedness (give loans, advances or interest) In case any financial indebtedness (give loans, advances or interest) In case any financial indebtedness (give loans, advances or interest) In case any financial indebtedness (give loans, advances or interest) In case any financial indebtedness (give loans, advances or interest) In case any financial indebtedness (give loans, advances or interest)	
N.A	N.A	N.A	N.A		N.A		N.A		financial indebtedness to make or give loans, at deposits, advances investments Cost (see Note 7)	
N.A	N.A	N.A	N.A		N.A		N.A			
N.A	N.A	N.A	N.A		N.A		N.A		Nature (loan/ advance/ inter corporate deposit/ investment	
N.A	N.A	N.A	, N		Z >		Z >		aans, inter-corpora	
N.A	N.A	Z.A	N.A		N.A		N.A		-corporal	
N.A	N.A	N.A	N.A		N.A		2.5		e deposits, adv	
N.A	N.A	N.A	N.A		N.A	3	2 0		Details of the loans, inter-corporate deposits, advances or investments Nature	

Note 1 : Audit Committee approval has been received on all perpetual transactions for the term of managerial remuneration / salary to KMPs / sitting fees/reimbursement of expenses/ Fees on Corporate Gurantee. Further approval from audit committee/board has been

- 1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5 Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off. netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase
- 6 In case of a multi-year related party transaction:
- The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period". The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- 7 "Cost" refers to the cost of borrowed funds for the listed entity.
- 8 PAN will not be displayed on the website of the Stock Exchange(s).
- 9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported

