| General information about company | | | | | | | | | |
|---|-----------------------------------|--|--|--|--|--|--|--|--|
| Name of The Company | KASHYAP TELE-MEDICINES LIMITED | | | | | | | | |
| BSE Scrip Code | 531960 | | | | | | | | |
| NSE Symbol | NOTLISTED | | | | | | | | |
| MSE Symbol | NOTLISTED | | | | | | | | |
| Date of Start of Financial Year | 01-04-2022 | | | | | | | | |
| Date of End of Financial Year | 31-3-2023 | | | | | | | | |
| Reporting Period | First half yearly | | | | | | | | |
| Date of Start of Reporting Period | 01-04-2022 | | | | | | | | |
| Date of End of Reporting Period | 30-09-2022 | | | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Lakhs | | | | | | | | |
| Whether the company has any related party? | Yes | | | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | | | |

| (b) If answer to above question is No, please explain the reason for not complying. | |
|--|----|
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |

| | | | | | | | | | Intrateu | party trai | 13401101 | | to loans, inte | isclosure of rel r-corporate de d to be disclos | posits, | advanc | es or inve |
|--------|---|-----|--|----------------|--|---|---|-------------------------|---|--|--|--------------------|---------------------------------|---|-------------------------------------|--------|------------|
| Sr No. | Details of the party (listed entity /subsidiary) Details of the entering into the transaction | | | e counterparty | | | | Value of the related | | | In case monies are due to either party as a result of the transaction | | corporate deposits, advances or | | | | Det |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | related party | | transaction as approved | Remarks on approval by audit committee | | Opening balance | Closing balance | | Details of other indebtedness | Cost | Tenure |
| 1 | KASHYAP TELE- MEDICINES LIMITED | | AMIT YAMUNADUTT AGARWAL | | Managing Director (KMP) | Any other transaction | Rent paid by the Listed Entity | 30000 | Transaction approved by the Audit Committee | 30000 | 0 | 0 | | | | | |
| 2 | KASHYAP TELE- MEDICINES LIMITED | | RAGHAV KAILASH AGRAWAL | | Director/Chief Financial Officer (KMP) | Remuneration | | 60000 | Transaction approved by the Audit Committee | 600000 | 0 | 0 | | | | | |
| 3 | KASHYAP TELE- MEDICINES LIMITED | | PARITOSH TRIVEDI | | Company Secretary (KMP) | Remuneration | | 173600 | Transaction approved by the Audit Committee | 173600 | 0 | 0 | | | | | |
| 4 | KASHYAP TELE- MEDICINES LIMITED | | AMITARA GREEN HI-TECH PARK PRIVATE LIMITED | | Entity where significant influence is exercised by KMP | Sale of goods or services | | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | | | |
| 5 | KASHYAP TELE- MEDICINES LIMITED | | AMITARA INDUSTRIES PRIVATE LIMITED | | Entity where significant influence is exercised by KMP | Sale of goods or services | | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | | | |
| 6 | KASHYAP TELE- MEDICINES LIMITED | | BHAGYALAKSHMI SPINTEX PRIVATE LIMITED | | Entity where significant influence is exercised by KMP | Sale of goods or services | | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | | | |
| 7 | KASHYAP TELE- | | DEEPSHIKHA EXIM PRIVATE | | Entity where significant | Sale of goods or services | | 15000 | Transaction approved | 15000 | 0 | 0 | | | | | |

| | MEDICINES LIMITED | LIMITED | influence is exercised by KMP | | | by the Audit Committee | | | | | | |
|-------|--|---|--|------------------------------|-------|---|---------|---|---|--|--|--|
| 8 | KASHYAP TELE- MEDICINES LIMITED | EXPEDE-TECH RESEARCH & DEVELOPMENT PRIVATE LIMITED | Entity where significant influence is exercised by KMP | Sale of goods or services | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | |
| 9 | KASHYAP TELE- MEDICINES LIMITED | GAYATRI WEAVERS PRIVATE LIMITED | Entity where significant influence is exercised by KMP | Sale of goods or services | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | |
| 10 | KASHYAP TELE- MEDICINES LIMITED | GOODCORE SPINTEX PRIVATE LIMITED | Entity where significant influence is exercised by KMP | Sale of goods or services | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | |
| 11 | KASHYAP TELE- MEDICINES LIMITED | JINDAL CREATIONS PRIVATE LIMITED | Entity where significant influence is exercised by KMP | Sale of goods or services | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | |
| 12 | KASHYAP TELE- MEDICINES LIMITED | JINDAL WORLDWIDE LIMITED | Entity where significant influence is exercised by KMP | Sale of goods or services | 60000 | Transaction approved by the Audit Committee | 60000 | 0 | 0 | | | |
| 13 | KASHYAP TELE- MEDICINES LIMITED | KSHIPAN ESTATES AND ENTERPRISE PRIVATE LIMITED | Entity where significant influence is exercised by KMP | Sale of goods or services | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | |
| 14 | KASHYAP TELE- MEDICINES LIMITED | MADHULIKA ESTATE ENTERPRISE PRIVATE LIMITED | Entity where significant influence is exercised by KMP | Sale of goods or services | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | |
| 15 | KASHYAP TELE- MEDICINES LIMITED | NIHARIKA THREADS PRIVATE LIMITED | Entity where significant influence is exercised by KMP | Sale of goods or services | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | |
| 16 | KASHYAP TELE- MEDICINES LIMITED | TARACHAND IMPEX PRIVATE LIMITED | Entity where significant influence is exercised by KMP | Sale of goods or services | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | |
| 17 | KASHYAP TELE- MEDICINES LIMITED | YASH WEAVERS PRIVATE LIMITED | Entity where significant influence is exercised by KMP | Sale of goods or services | 15000 | Transaction approved by the Audit Committee | 15000 | 0 | 0 | | | |
| Total | | | | | | | 1058600 | | | | | |

Total value of transaction during the reporting period