

**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   | 01-04-2023                     |
| Date of End of Financial Year   | 31-03-2024                     |
| Reporting Period  | Second half yearly             |
| Date of Start of Reporting Period   | 01-10-2023                     |
| Date of End of Reporting Period   | 31-03-2024                     |
| 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                            |

|  |    |
|--|----|
| (I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public   | NA |
| (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 |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  | No |
| (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?   |    |
| <b>(b) If answer to above question is No, please explain the reason for not complying.</b>   |    |

**Related party transactions**

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.

| 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 transaction during the reporting period | 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 |                   |        |                    | Notes                  |
|--------|--|------------|--|------------|---|-----------------------------------|--|---|---|--|---|-----------------|---|-------------------------------|------|--------|---|-------------------|--------|--------------------|------------------------|
|        | 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.)   | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment )             | Interest Rate (%) | Tenure | Secured/ unsecured |                        |
| 1      | KASHYAP TELE-MEDICINES LIMITED   | AAACJ1569Q | AMIT YAMUNADUTT AGARWAL                            | AEFPA6451G | Managing Director (KMP)   | Any other transaction             | Rent paid by the Listed Entity             | 0.3   | Transaction approved by the Audit Committee | 0.3  | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(1) |
| 2      | KASHYAP TELE-MEDICINES LIMITED   | AAACJ1569Q | RAGHAV KAILASH AGRAWAL                             | AIEPA4085B | Director/Chief Financial Officer (KMP)                                    | Remuneration                      |  | 0.6   | Transaction approved by the Audit Committee | 0.6  | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(2) |
| 3      | KASHYAP TELE-MEDICINES LIMITED   | AAACJ1569Q | PARITOSH TRIVEDI                                   | BMSPT2362K | Company Secretary (KMP)   | Remuneration                      |  | 1.01  | Transaction approved by the Audit Committee | 1.01   | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(3) |
| 4      | KASHYAP TELE-MEDICINES LIMITED   | AAACJ1569Q | AMITARA GREEN HI-TECH PARK PRIVATE LIMITED         | AALCA3076C | Entity where significant influence is exercised by KMP                    | Sale of goods or services         |  | 0.3   | Transaction approved by the Audit Committee | 0.3  | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(4) |
| 5      | KASHYAP TELE-MEDICINES LIMITED   | AAACJ1569Q | AMITARA INDUSTRIES PRIVATE LIMITED                 | AABCA1473D | Entity where significant influence is exercised by KMP                    | Sale of goods or services         |  | 0.9   | Transaction approved by the Audit Committee | 0.9  | 0   | 0.6             |   |                               |      |        |   |                   |        |                    | Textual Information(5) |
| 6      | KASHYAP TELE-MEDICINES LIMITED   | AAACJ1569Q | BHAGYALAKSHMI SPINTEX PRIVATE LIMITED              | AAFBC3358Q | Entity where significant influence is exercised by KMP                    | Sale of goods or services         |  | 0.3   | Transaction approved by the Audit Committee | 0.3  | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(6) |
| 7      | KASHYAP TELE-MEDICINES LIMITED   | AAACJ1569Q | DEEPSHIKHA EXIM PRIVATE LIMITED                    | AADCD0347D | Entity where significant influence is exercised by KMP                    | Sale of goods or services         |  | 0.3   | Transaction approved by the Audit Committee | 0.3  | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(7) |
| 8      | KASHYAP TELE-MEDICINES LIMITED   | AAACJ1569Q | EXPEDE-TECH RESEARCH & DEVELOPMENT PRIVATE LIMITED | AAGCE1032M | Entity where significant influence is                                     | Sale of goods or services         |  | 0.3   | Transaction approved by the                 | 0.3  | 0   | 0               |   |                               |      |        |   |                   |        |                    | Textual Information(8) |

|    |                                |            |   |            | exercised by KMP                                       |                           |  |      | Audit Committee                             |      |   |   |  |  |  |  |  |  |  |  |  |  |                         |
|----|--------------------------------|------------|---|------------|--|---------------------------|--|------|---|------|---|---|--|--|--|--|--|--|--|--|--|--|-------------------------|
| 9  | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | GAYATRI WEAVERS PRIVATE LIMITED               | AACCG3845Q | Entity where significant influence is exercised by KMP | Sale of goods or services |  | 0.3  | Transaction approved by the Audit Committee | 0.3  | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(9)  |
| 10 | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | GOODCORE SPINTEX PRIVATE LIMITED              | AAICG6144L | Entity where significant influence is exercised by KMP | Sale of goods or services |  | 0.3  | Transaction approved by the Audit Committee | 0.3  | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(10) |
| 11 | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | JINDAL CREATIONS PRIVATE LIMITED              | AACCG1900B | Entity where significant influence is exercised by KMP | Sale of goods or services |  | 0.3  | Transaction approved by the Audit Committee | 0.3  | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(11) |
| 12 | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | JINDAL WORLDWIDE LIMITED                      | AAACJ3816G | Entity where significant influence is exercised by KMP | Sale of goods or services |  | 0.9  | Transaction approved by the Audit Committee | 0.9  | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(12) |
| 13 | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | KSHIPAN ESTATES & ENTERPRISES PRIVATE LIMITED | AAFCK7780B | Entity where significant influence is exercised by KMP | Sale of goods or services |  | 0.3  | Transaction approved by the Audit Committee | 0.3  | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(13) |
| 14 | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | NIHARIKA THREADS PRIVATE LIMITED              | AAECT9422C | Entity where significant influence is exercised by KMP | Sale of goods or services |  | 0.3  | Transaction approved by the Audit Committee | 0.3  | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(14) |
| 15 | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | TARACHAND IMPEX PRIVATE LIMITED               | AABCT1584A | Entity where significant influence is exercised by KMP | Sale of goods or services |  | 0.3  | Transaction approved by the Audit Committee | 0.3  | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(15) |
| 16 | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | YASH WEAVERS PRIVATE LIMITED                  | AAACY2454R | Entity where significant influence is exercised by KMP | Sale of goods or services |  | 0.3  | Transaction approved by the Audit Committee | 0.3  | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(16) |
| 17 | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | JINDAL SPECIALITY CHEMICALS INDIA PVT LTD     | AAECJ7036J | Entity where significant influence is exercised by KMP | Sale of goods or services |  | 0.45 | Transaction approved by the Audit Committee | 0.45 | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(17) |
| 18 | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | JINDAL MOBILITRIC PVT LTD                     | AAICD3875F | Entity where significant influence is exercised by KMP | Sale of goods or services |  | 0.45 | Transaction approved by the Audit Committee | 0.45 | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(18) |
| 19 | KASHYAP TELE-MEDICINES LIMITED | AAACJ1569Q | JYOTI SAHU                                    | OHBPS5611B | Company Secretary (KMP)                                | Remuneration              |  | 1.51 | Transaction approved by the Audit Committee | 1.51 | 0 | 0 |  |  |  |  |  |  |  |  |  |  | Textual Information(19) |

Total value of transaction during the reporting period

9.42