

											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	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 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 (end-usage)	
1	Heads UP Ventures Limited		Mrs. Sangeeta M Mandhana		Managing Director and Promoter group	Remuneration to Key Managerial Personnel	-	50.07	Not Applicable	42.46	-	-	-	-	-	-	-	-	-	-	-
2	Heads UP Ventures Limited		Mr. Vishal Parikh		Chief Financial Officer	Remuneration to Key Managerial Personnel	-		Not Applicable	10.99	-	-	-	-	-	-	-	-	-	-	-
3	Heads UP Ventures Limited		Mr. Abhishek Bariyar		Chief Operating Officer	Remuneration to Key Managerial Personnel	-		Not Applicable	12.41	-	-	-	-	-	-	-	-	-	-	-
4	Heads UP Ventures Limited		Ms. Aishwarya Gupta		Company Secretary	Remuneration to Key Managerial Personnel	-		Not Applicable	3.66	-	-	-	-	-	-	-	-	-	-	-
5	Heads UP Ventures Limited		Mr. Pravin Navandar		Non- Executive and Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.80	-	-	-	-	-	-	-	-	-	-	-
6	Heads UP Ventures Limited		Mr. Vipinraj Paiyapilly		Non- Executive and Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.60	-	-	-	-	-	-	-	-	-	-	-
7	Heads UP Ventures Limited		Mr. Abhijit Salian		Non- Executive and Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.80	-	-	-	-	-	-	-	-	-	-	-
8	Heads UP Ventures Limited		Mr. Priyavat Mandhana		Executive Director and Promoter	Any other transaction	Post Employee Gratuity	2.00	Not Applicable	2.25	-	-	-	-	-	-	-	-	-	-	-
9	Heads UP Ventures Limited		Mrs. Sangeeta M Mandhana		Managing Director and Promoter group	Any other transaction	Post Employee Gratuity	2.00	Not Applicable	0.76	-	-	-	-	-	-	-	-	-	-	-
10	Heads UP Ventures Limited		Mr. Manish Mandhana		Chief Executive Officer and Promoter	Any other transaction	Post Employee Gratuity	2.00	Not Applicable	0.25	-	-	-	-	-	-	-	-	-	-	-
11	Heads UP Ventures Limited		Mr. Vishal Parikh		Chief Financial Officer	Any other transaction	Post Employee Gratuity		Not Applicable	0.22	-	-	-	-	-	-	-	-	-	-	-
12	Heads UP Ventures Limited		Ms. Aishwarya Gupta		Company Secretary	Any other transaction	Post Employee Gratuity		Not Applicable	0.01	-	-	-	-	-	-	-	-	-	-	-
13	Heads UP Ventures Limited		Mr. Manish Mandhana		Chief Executive Officer and Promoter	Any other transaction	Advance against Salary given	48.00	Not Applicable	1.00	-	-	-	-	-	-	-	-	-	-	-
14	Heads UP Ventures Limited		Mr. Manish Mandhana		Chief Executive Officer and Promoter	Any other transaction	Advance against Salary Recovered	48.00	Not Applicable	(1.00)	-	-	-	-	-	-	-	-	-	-	-
Total (of Note 6b)										75.21											

