General information about company								
Name of The Company	TATVA CHINTAN PHARMA CHEM LIMITED							
BSE Scrip Code	543321							
NSE Symbol	TATVA							
MSE Symbol	NOTLISTED							
Date of Start of Financial Year	01-04-2024							
Date of End of Financial Year	31-03-2025							
Reporting Period	First half yearly							
Date of Start of Reporting Period	01-04-2024							
Date of End of Reporting Period	30-09-2024							
Level of rounding to be used in disclosing related party transactions	Millions							
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 bans/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) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	17-01-2022
Indicate Company website link for updated RPT policy of the Company	https://www.tatvachintan.com//webfiles/CorporateGovernance/PDF/policy-on-related-party-transactions.pdf

	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.												
	(l /subsi	ils of the party isted entity diary) entering the transaction	Details of the counterparty					Value of the related			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			ess is inter-	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	Details of other related party transaction	Details of other transaction related party as approved transaction approved to	party Remarks transaction as approved by the audit	on approval by audit	transaction during the reporting		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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	ich ds Notes I by e nt ls
1	Tatva Chintar Pharma Chem Limited	AABCT0623N	Tatva Chintan USA Inc.		Wholly owned Subsidiary	Sale of goods or services		2500	Approved	181.55	59.44	34.41										Textual Information(1)	
2	Tatva Chintar Pharma Chem Limited	AABCT0623N	Tatva Chintan USA Inc.		Wholly owned Subsidiary	Investment			Not Applicable	0	6.66	6.66										Textual Information(2)	
3	Tatva Chintar Pharma Chem Limited	AABCT0623N	Tatva Chintan Europe B.V.		Wholly owned Subsidiary	Sale of goods or services		2500	Approved	257.36	185.71	35.21										Textual Information(3)	
4	Tatva Chintar Pharma Chem Limited	AABCT0623N	Tatva Chintan Europe B.V.		Wholly owned Subsidiary	Investment			Not Applicable	0	0.01	0.01										Textual Information(4)	
5	Tatva Chintar Pharma Chem Limited	AABCT0623N	Chintan Nitinkumar Shah		Promoter - Chairman and Managing Director	Remuneration			Not Applicable	8.56	0	0.76										Textual Information(5)	
6	Tatva Chintar Pharma Chem Limited	AABCT0623N	Chintan Nitinkumar Shah		Promoter - Chairman and Managing Director	Dividend paid			Not Applicable	9.79	0	0										Textual Information(6)	
7	Tatva Chintar Pharma Chem Limited	AABCT0623N	Ajaykumar Mansukhlal Patel		Promoter - Wholetime Director	Remuneration			Not Applicable	8.56	0	0.76										Textual Information(7)	
8	Tatva Chintar Pharma Chem Limited	AABCT0623N	Ajaykumar Mansukhlal Patel		Promoter - Wholetime Director	Dividend paid			Not Applicable	8	0	0										Textual Information(8)	
9	Tatva Chintar Pharma Chem Limited	AABCT0623N	Shekhar Rasiklal Somani		Promoter - Wholetime Director	Remuneration			Not Applicable	8.56	0	0.76										Textual Information(9)	
10	Tatva Chintar Pharma Chem Limited	AABCT0623N	Shekhar Rasiklal Somani		Promoter - Wholetime Director	Any other transaction	Reimbursement of office expenses		Not Applicable	0.14	0.02	0.02										Textual Information(10)	
11	Tatva Chintar Pharma Chem Limited	AABCT0623N	Shekhar Rasiklal Somani		Promoter - Wholetime Director	Dividend paid			Not Applicable	10.79	0	0										Textual Information(11)	
12	Tatva Chintar Pharma Chem Limited	AABCT0623N	Ashok Bothra		Chief Financial Officer	Remuneration			Not Applicable	2.97	0.23	0.3										Textual Information(12)	
13	Tatva Chintar Pharma Chem Limited	AABCT0623N	Ashok Bothra		Chief Financial Officer	Any other transaction	Reimbursement of office expenses		Not Applicable	0	0	0										Textual Information(13)	

14	Tatva Chintan Pharma Chem Limited	N Ishwar Nay	ri l	Company Secretary and Compliance Officer	Remuneration		Not Applicable	0.67	0.09	0.1					Textual Information(14)
15	Tatva Chintan Pharma Chem Limited	N Ishwar Nay	ri 📗	Company Secretary and Compliance Officer	Any other transaction	Reimbursement of office expenses	Not Applicable	0	0	0					Textual Information(15)
16	Tatva Chintan Pharma Chem Limited	Manher N Chimanlal Desai		Non- Executive Independent Director	Any other transaction	Sitting fees	Not Applicable	0.11	0	0					Textual Information(16)
17	Tatva Chintan Pharma Chem Limited	Subhash N Ambubhai Patel		Non- Executive Independent Director	Any other transaction	Sitting fees	Not Applicable	0.12	0	0					Textual Information(17)
18	Tatva Chintan Pharma Chem Limited	Avani N Rajesh Umatt		Non- Executive Independent Director	Any other transaction	Sitting fees	Not Applicable	0.1	0	0					Textual Information(18)
19	Tatva Chintan Pharma Chem Limited	Darshana N Nitinkuma Shah	r	Promoters Group	Dividend paid		Not Applicable	0.08	0	0					Textual Information(19)
20	Tatva Chintan Pharma Chem Limited	Shital N Chintan Shah		Promoters Group	Dividend paid		Not Applicable	0.46	0	0					Textual Information(20)
21	Tatva Chintan Pharma Chem Limited	N Priti Ajay Patel		Promoters Group	Dividend paid		Not Applicable	1.8	0	0					Textual Information(21)
22	Tatva Chintan Pharma Chem Limited	Kajal N Shekhar Somani		Promoters Group	Dividend paid		Not Applicable	0.44	0	0					Textual Information(22)
23	Tatva Chintan Pharma Chem Limited	Samirkuma N Rasiklal Somani	ır	Promoters Group	Dividend paid		Not Applicable	0	0	0					Textual Information(23)
24	Tatva Chintan Pharma Chem Limited	Shitalkuma N Rasiklal Somani	ır	Promoters Group	Dividend paid		Not Applicable	0	0	0					Textual Information(24)
25	Tatva Chintan Pharma Chem Limited	Ajay N Mansukhla Patel HUF	1	Promoters Group	Dividend paid		Not Applicable	1.43	0	0					Textual Information(25)
26	Tatva Chintan Pharma Chem Limited	N Chintan N Shah HUF		Promoters Group	Dividend paid		Not Applicable	0.9	0	0					Textual Information(26)
27	Tatva Chintan Pharma Chem Limited	Shah N Shimoni Chintan		Relative of Key Managerial Personnel	Remuneration		Not Applicable	0.12	0.02	0.02					Textual Information(27)
28	Tatva Chintan Pharma Chem Limited	Shah N Shimoni Chintan		Relative of Key Managerial Personnel	Any other transaction	Reimbursement of office expenses	Not Applicable	0.04	0	0					Textual Information(28)
29	Tatva Chintan Pharma Chem Limited	Aryan N Shekhar Somani		Relative of Key Managerial Personnel	Remuneration		Not Applicable	0.05	0.02	0					Textual Information(29)
Total	<u> </u>														

Total value of transaction during the reporting period