

**Shalby Limited**

**Statement of Related Party Transactions for Half year ended September 30, 2025**

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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.
	Name	Name	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.)
1	Shalby Limited	Dr Darshini V Shah	Relative of Key Managerial Personnel	Purchase of goods or services			NA			9.61	2.19	0.00	
2	Shalby Limited	Dr. Nishita Shukla	Relative of Key Managerial Personnel	Remuneration			NA			5.42	0.00	0.00	
3	Shalby Limited	Dr. Vikram I. Shah - Rent	Promoter and Key Management Personnel (KMP)	Purchase of goods or services			NA			7.39	0.81	0.80	
4	Shalby Limited	Mr Amit Pathak	Key Management Personnel (KMP)	Remuneration			NA			2.97	0.00	0.00	
5	Shalby Limited	Mr Shanay Shah	Promoter and Key Management Personnel (KMP)	Remuneration			NA			4.39	0.00	0.00	
6	Shalby Limited	Tushar Shah	Key Management Personnel (KMP)	Remuneration			NA			1.65	0.00	0.00	
7	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Any other transaction	Profit Share		NA			0.89	0.00	0.00	
8	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Interest received			NA			1.45	0.00	0.00	
9	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Investment			NA			0.00	0.48	0.48	
10	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Purchase of goods or services			NA			394.58	142.20	148.49	
11	Shalby Limited	Griffin Mediquip LLP	Subsidiary Entity	Sale of goods or services			NA			0.06	0.04	0.06	
12	Shalby Limited	Shalby Medtech Limited	Subsidiary Entity	Any other transaction	Loan Given		NA			422.50	0.00	0.00	
13	Shalby Limited	Shalby Medtech Limited	Subsidiary Entity	Any other transaction	Loan Received back		NA			122.50	80.00	380.00	
14	Shalby Limited	Shalby Medtech Limited	Subsidiary Entity	Investment			NA			0.00	1250.00	1250.00	
15	Shalby Limited	Shalby Medtech Limited	Subsidiary Entity	Interest received			NA			6.84	3.90	0.00	
16	Shalby Limited	Shalby Medtech Limited	Subsidiary Entity	Investment			NA			0.00	1500.00	1500.00	
17	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Gurantee Given		NA			9.49	0.00	0.00	

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18	Shalby Limited	Shalby Advanced Technologies, Inc.	Step-down Subsidiary company	Any other transaction	Reimbursement of Exp on behalf of Subsidiary		NA			4.63	0.00	0.00	
19	Shalby Limited	Shalby Hospitals Mumbai Pvt. Ltd.	Subsidiary Company	Investment			NA			0.00	0.10	0.10	
20	Shalby Limited	Shalby International Limited	Subsidiary Company	Investment			NA			0.00	0.50	0.50	
21	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Sale of goods or services			NA			1.75	0.00	0.00	
22	Shalby Limited	Shalby Kenya Limited	Subsidiary Company	Investment			NA			0.00	0.06	0.06	
23	Shalby Limited	Shalby Orthopedic Hospital and Research Centre	Enterprise over which KMP/Relatives of KMP exercise significant influence through controlling interest (Other related Party)	Any other transaction	Rent Income		NA			0.30	0.05	0.00	
24	Shalby Limited	Slaney Healthcare Pvt. Ltd.	Subsidiary Company	Investment			NA			0.00	11.21	11.21	
25	Shalby Limited	Slaney Healthcare Pvt. Ltd.	Subsidiary Company	Any other transaction	Royalty		NA			7.88	16.68	25.49	
26	Shalby Limited	Vrundavan Shalby Hospitals Limited	Subsidiary Company	Any other transaction	Rent Income		NA			0.15	0.03	0.00	
27	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	Commission Income		NA			0.00	0.14	0.00	
28	Shalby Limited	Zodiac Mediquip Limited	Promotor Company	Any other transaction	Guest House Expenses		NA			0.49	0.00	0.10	
29	Shalby Limited	Shalby Medtech Limited	Subsidiary Company	Any other transaction	ESOP Compensation expenses		NA			0.90	0.10	0.90	
30	Shalby Limited	Dr. Vikram I. Shah - Professional Fee	Promoter and Key Management Personnel (KMP)	Purchase of goods or services			NA			4.49	0.78	0.00	

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31	Shalby Limited	PK Healthcare Private Limited	Subsidiary Company	Investment			NA			0.00	1019.20	1019.20	
32	Shalby Limited	PK Healthcare Private Limited	Subsidiary Company	Any other transaction	Loan Given		NA			33.00	35.00	68.00	
33	Shalby Limited	PK Healthcare Private Limited	Subsidiary Company	Interest received			NA			21.22	3.50	24.72	
34	Shalby Limited	PK Healthcare Private Limited	Subsidiary Company	Purchase of fixed assets			NA			1.35	0.00	0.00	
35	Shalby Limited	PK Healthcare Private Limited	Subsidiary Company	Any other transaction	Corporate Guarantee Commission		NA			2.39	0.00	2.39	
36	Shalby Limited	PK Healthcare Private Limited	Subsidiary Company	Any other transaction	ESOP Compensation expenses		NA			-3.81	0.00	-3.81	
37	Shalby Limited	Healers Hospital Private Limited	Subsidiary Company	Investment			NA			0.00	1040.00	1040.00	
38	Shalby Limited	Shalby Medtech Limited	Subsidiary Company	Any other transaction	Corporate Gurantee		NA			2.11	0.00	2.11	
39	Shalby Limited	Slaney Healthcare Pvt. Ltd.	Subsidiary Company	Any other transaction	ESOP Compensation expenses		NA			0.01	0.00	0.01	
40	Shalby Limited	Healers Healthcare Pvt Ltd (W.e.f. 15th March, 2024)	Subsidiary Company	Any other transaction	Corporate Gurantee		NA			15.25	0.00	15.25	
<b>Total value of transaction during the reporting period</b>										<b>1081.85</b>			