

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

| 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. |                                |            |   |            |  |                                   |  |   |  |  |   |  |   |                 |   |                               |      |        |  |   |        |                    |  |       |
|--|--------------------------------|------------|---|------------|--|-----------------------------------|--|---|--|--|---|--|---|-----------------|---|-------------------------------|------|--------|--|---|--------|--------------------|--|-------|
| 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, inter-corporate deposits, advances or investments |                               |      |        |  | 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                    |                                   |  |   |  |  |   |  | 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 | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| Add  |                                | Delete     |   |            |  |                                   |  |   |  |  |   |  |   |                 |   |                               |      |        |  |   |        |                    |  |       |
| 1  | Godavari Biorefineries Limited | AABCG2543C | Solar Magic Private Limited                             | AACCP7141G | Wholly Owned Subsidiary  | Any other transaction             | Loan   |   | Omnibus Approval                       |  |   | 919.44   | 31.56   | 951.00          |   |                               |      |        |  |   |        |                    |  |       |
| 2  | Godavari Biorefineries Limited | AABCG2543C | Solar Magic Private Limited                             | AACCP7141G | Wholly Owned Subsidiary  | Interest received                 |  |   | Omnibus Approval                       |  |   | 17.04  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 3  | Godavari Biorefineries Limited | AABCG2543C | Solar Magic Private Limited                             | AACCP7141G | Wholly Owned Subsidiary  | Purchase of goods or services     |  |   | Omnibus Approval                       |  |   | 41.85  | -22.85  | 1.07            |   |                               |      |        |  |   |        |                    |  |       |
| 4  | Godavari Biorefineries Limited | AABCG2543C | Solar Magic Private Limited                             | AACCP7141G | Wholly Owned Subsidiary  | Sale of goods or services         |  |   | Omnibus Approval                       |  |   | 14.89  | 0.00  | 0.35            |   |                               |      |        |  |   |        |                    |  |       |
| 5  | Godavari Biorefineries Limited | AABCG2543C | Godavari Biorefineries INC.                             | ZZZZ29999Z | Wholly Owned Subsidiary  | Any other transaction             | Commission paid  |   | Omnibus Approval                       |  |   | 46.10  | 26.62   | 45.77           |   |                               |      |        |  |   |        |                    |  |       |
| 6  | Godavari Biorefineries Limited | AABCG2543C | Godavari Biorefineries B.V.                             | ZZZZ29999Z | Wholly Owned Subsidiary  | Any other transaction             | Commission and reimbursements paid   |   | Omnibus Approval                       |  |   | 58.20  | 49.23   | 61.30           |   |                               |      |        |  |   |        |                    |  |       |
| 7  | Godavari Biorefineries Limited | AABCG2543C | Godavari Biorefineries B.V.                             | ZZZZ29999Z | Wholly Owned Subsidiary  | Sale of goods or services         |  |   | Omnibus Approval                       |  |   | 2606.56  | 331.70  | 67.73           |   |                               |      |        |  |   |        |                    |  |       |
| 8  | Godavari Biorefineries Limited | AABCG2543C | The K.J.Somaiya Institute Applied Agricultural Research | AAAJT0526G | Enterprise over which Key Managerial Personnel of are able to exercise significant influence | Purchase of goods or services     |  |   | Omnibus Approval                       |  |   | 7.49   | 0.44  | -9.07           |   |                               |      |        |  |   |        |                    |  |       |
| 9  | Godavari Biorefineries Limited | AABCG2543C | Argit Limited   | AAACA7128N | Promoter Group   | Purchase of goods or services     |  |   | Omnibus Approval                       |  |   | 0.15   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 10   | Godavari Biorefineries Limited | AABCG2543C | Shree Girivanvasi Pragati Mandal                        | AAOT54292G | Enterprise over which Key Managerial Personnel of are able to exercise significant influence | Purchase of goods or services     |  |   | Omnibus Approval                       |  |   | 1.57   | 0.30  | 0.27            |   |                               |      |        |  |   |        |                    |  |       |
| 11   | Godavari Biorefineries Limited | AABCG2543C | Girivanvasi Educational Trust                           | AAATG0305L | Enterprise over which Key Managerial Personnel of are able to exercise significant influence | Purchase of goods or services     |  |   | Omnibus Approval                       |  |   | 0.31   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 12   | Godavari Biorefineries Limited | AABCG2543C | Acharya Travel Agency                                   | AAVPM9251C | Enterprise over which Key Managerial Personnel of are able to exercise significant influence | Purchase of goods or services     |  |   | Omnibus Approval                       |  |   | 24.68  | 1.73  | 0.25            |   |                               |      |        |  |   |        |                    |  |       |
| 13   | Godavari Biorefineries Limited | AABCG2543C | Somaiya Agencies Pvt Ltd                                | AAAC5487Q  | Promoter   | Purchase of goods or services     |  |   | Omnibus Approval                       |  |   | 0.17   | 0.00  | 0.01            |   |                               |      |        |  |   |        |                    |  |       |
| 14   | Godavari Biorefineries Limited | AABCG2543C | Filmedia Communications System Private Limited          | AAACF1782D | Promoter Group   | Any other transaction             | Rent paid  |   | Omnibus Approval                       |  |   | 107.62   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 15   | Godavari Biorefineries Limited | AABCG2543C | Somaiya Properties & Investments Private Limited        | AAACT5004A | Promoter Group   | Any other transaction             | Rent paid  |   | Omnibus Approval                       |  |   | 8.42   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 16   | Godavari Biorefineries Limited | AABCG2543C | K. J.Somaiya & Sons Private Limited                     | AAAC1894K  | Promoter Group   | Any other transaction             | Royalty paid   |   | Omnibus Approval                       |  |   | 104.22   | 46.60   | 42.55           |   |                               |      |        |  |   |        |                    |  |       |
| 17   | Godavari Biorefineries Limited | AABCG2543C | Filmedia Communications System Private Limited          | AAACF1782D | Promoter Group   | Purchase of goods or services     |  |   | Omnibus Approval                       |  |   | 3.56   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 18   | Godavari Biorefineries Limited | AABCG2543C | Somaiya VidyaVihar                                      | AAAT52056G | Enterprise over which Key Managerial Personnel of are able to exercise significant influence | Sale of goods or services         |  |   | Omnibus Approval                       |  |   | 0.27   | 0.00  | 0.27            |   |                               |      |        |  |   |        |                    |  |       |
| 19   | Godavari Biorefineries Limited | AABCG2543C | The K.J.Somaiya Institute Applied Agricultural Research | AAAJT0526G | Enterprise over which Key Managerial Personnel of are able to exercise significant influence | Sale of goods or services         |  |   | Omnibus Approval                       |  |   | 0.55   | 0.00  | 0.02            |   |                               |      |        |  |   |        |                    |  |       |
| 20   | Godavari Biorefineries Limited | AABCG2543C | The K.J.Somaiya Institute Applied Agricultural Research | AAAJT0526G | Enterprise over which Key Managerial Personnel of are able to exercise significant influence | Any other transaction             | Contribution paid  |   | Omnibus Approval                       |  |   | 23.00  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 21   | Godavari Biorefineries Limited | AABCG2543C | Sangeeta A Srivastava                                   | AALPS7117H | Executive Director   | Any other transaction             | Fix Deposit interest paid  |   | Omnibus Approval                       |  |   | 1.72   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 22   | Godavari Biorefineries Limited | AABCG2543C | Sangeeta A Srivastava                                   | AALPS7117H | Executive Director   | Any other transaction             | Fix Deposit Receipt or Renewal   |   | Omnibus Approval                       |  |   | 0.00   | 44.71   | 32.88           |   |                               |      |        |  |   |        |                    |  |       |
| 23   | Godavari Biorefineries Limited | AABCG2543C | Sangeeta A Srivastava                                   | AALPS7117H | Executive Director   | Any other transaction             | Fix Deposit repaid   |   | Omnibus Approval                       |  |   | 10.00  | 44.71   | 32.88           |   |                               |      |        |  |   |        |                    |  |       |
| 24   | Godavari Biorefineries Limited | AABCG2543C | Bhalchandra R. Bakshi                                   | AFMPB6323E | Executive Director   | Any other transaction             | Fix Deposit interest paid  |   | Omnibus Approval                       |  |   | 2.76   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 25   | Godavari Biorefineries Limited | AABCG2543C | Bhalchandra R. Bakshi                                   | AFMPB6323E | Executive Director   | Any other transaction             | Fix Deposit Receipt or Renewal   |   | Omnibus Approval                       |  |   | 6.65   | 58.13   | 58.58           |   |                               |      |        |  |   |        |                    |  |       |
| 26   | Godavari Biorefineries Limited | AABCG2543C | Bhalchandra R. Bakshi                                   | AFMPB6323E | Executive Director   | Any other transaction             | Fix Deposit repaid   |   | Omnibus Approval                       |  |   | 7.00   | 58.13   | 58.58           |   |                               |      |        |  |   |        |                    |  |       |
| 27   | Godavari Biorefineries Limited | AABCG2543C | Suhas U Godge   | AGWPG3226E | Executive Director   | Any other transaction             | Fix Deposit interest paid  |   | Omnibus Approval                       |  |   | 2.97   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 28   | Godavari Biorefineries Limited | AABCG2543C | Suhas U Godge   | AGWPG3226E | Executive Director   | Any other transaction             | Fix Deposit Receipt or Renewal   |   | Omnibus Approval                       |  |   | 20.00  | 60.23   | 60.62           |   |                               |      |        |  |   |        |                    |  |       |
| 29   | Godavari Biorefineries Limited | AABCG2543C | Suhas U Godge   | AGWPG3226E | Executive Director   | Any other transaction             | Fix Deposit repaid   |   | Omnibus Approval                       |  |   | 16.85  | 60.23   | 60.62           |   |                               |      |        |  |   |        |                    |  |       |
| 30   | Godavari Biorefineries Limited | AABCG2543C | Naresh S Khetan   | AABPK4804H | CFO  | Any other transaction             | Fix Deposit interest paid  |   | Omnibus Approval                       |  |   | 15.65  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 31   | Godavari Biorefineries Limited | AABCG2543C | Naresh S Khetan   | AABPK4804H | CFO  | Any other transaction             | Fix Deposit Receipt or Renewal   |   | Omnibus Approval                       |  |   | 84.00  | 318.00  | 306.25          |   |                               |      |        |  |   |        |                    |  |       |
| 32   | Godavari Biorefineries Limited | AABCG2543C | Naresh S Khetan   | AABPK4804H | CFO  | Any other transaction             | Fix Deposit repaid   |   | Omnibus Approval                       |  |   | 95.75  | 318.00  | 306.25          |   |                               |      |        |  |   |        |                    |  |       |
| 33   | Godavari Biorefineries Limited | AABCG2543C | Samir S. Somaiya  | AMUP99442C | Promoter   | Remuneration                      |  |   | NA                                     |  |   | 189.31   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 34   | Godavari Biorefineries Limited | AABCG2543C | Sangeeta A Srivastava                                   | AALPS7117H | Executive Director   | Remuneration                      |  |   | NA                                     |  |   | 56.24  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 35   | Godavari Biorefineries Limited | AABCG2543C | Bhalchandra R. Bakshi                                   | AFMPB6323E | Executive Director   | Remuneration                      |  |   | NA                                     |  |   | 33.77  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 36   | Godavari Biorefineries Limited | AABCG2543C | Suhas U Godge   | AGWPG3226E | Executive Director   | Remuneration                      |  |   | NA                                     |  |   | 28.51  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 37   | Godavari Biorefineries Limited | AABCG2543C | Naresh S Khetan   | AABPK4804H | CFO  | Remuneration                      |  |   | NA                                     |  |   | 63.83  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 38   | Godavari Biorefineries Limited | AABCG2543C | Sheyans S Gang  | AJEPG6205Q | Deputy CFO   | Remuneration                      |  |   | NA                                     |  |   | 15.14  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 39   | Godavari Biorefineries Limited | AABCG2543C | Manoj Jain  | AJJP9490H  | Company Secretary and Compliance officer   | Remuneration                      |  |   | NA                                     |  |   | 17.36  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 40   | Godavari Biorefineries Limited | AABCG2543C | Swarna S Gunware  | AQIPG4694N | Joint Company Secretary  | Remuneration                      |  |   | NA                                     |  |   | 12.96  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 41   | Godavari Biorefineries Limited | AABCG2543C | Lakshmi Kantam Mannepalli                               | AFYPM5257L | Independent Director   | Any other transaction             | Director Sitting Fees  |   | NA                                     |  |   | 2.80   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 42   | Godavari Biorefineries Limited | AABCG2543C | Hemant Luthra   | AABPL9458Q | Independent Director   | Any other transaction             | Director Sitting Fees  |   | NA                                     |  |   | 2.80   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 43   | Godavari Biorefineries Limited | AABCG2543C | Sanjay Puri   | AQDPH4105A | Independent Director   | Any other transaction             | Director Sitting Fees  |   | NA                                     |  |   | 2.45   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 44   | Godavari Biorefineries Limited | AABCG2543C | Nitin Mehta   | AGAPM3134D | Independent Director   | Any other transaction             | Director Sitting Fees  |   | NA                                     |  |   | 0.70   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 45   | Godavari Biorefineries Limited | AABCG2543C | Raman Ramachandran                                      | AGP84258P  | Non Executive Director   | Any other transaction             | Director Sitting Fees  |   | NA                                     |  |   | 1.05   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 46   | Godavari Biorefineries Limited | AABCG2543C | Kumar L Desai   | AAEPD2777P | Independent Director   | Any other transaction             | Director Sitting Fees  |   | NA                                     |  |   | 0.70   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 47   | Godavari Biorefineries Limited | AABCG2543C | Somaiya VidyaVihar                                      | AAAT52056G | Enterprise over which Key Managerial Personnel of are able to exercise significant influence | Any other transaction             | Software application Development, Training Expenses paid,Professional fees, AMC Contract etc |   | Omnibus Approval                       |  |   | 3.19   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 48   | Godavari Biorefineries Limited | AABCG2543C | Somaiya Properties & Investments Private Limited        | AAACT5004A | Promoter Group   | Purchase of goods or services     |  |   | Omnibus Approval                       |  |   | 0.00   | -1.50   | -1.50           |   |                               |      |        |  |   |        |                    |  |       |
| 49   | Godavari Biorefineries Limited | AABCG2543C | Samir S. Somaiya  | AMUP99442C | Promoter and Director  | Any other transaction             | Other Credit Balance   |   | Omnibus Approval                       |  |   | 0.00   | 1.36  | 1.36            |   |                               |      |        |  |   |        |                    |  |       |
| 50   | Godavari Biorefineries B.V.    | ZZZZ29999Z | Godavari Biorefineries INC.                             | ZZZZ29999Z | Wholly Owned Subsidiary  | Any other transaction             | Commission paid  |   | Omnibus Approval                       |  |   | 0.00   | 5.03  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 51   | Cayuga Investments B.V.        | ZZZZ29999Z | Godavari Biorefineries B.V.                             | ZZZZ29999Z | Wholly Owned Subsidiary  | Loan                              |  |   | Omnibus Approval                       |  |   | 1.43   | 86.51   | 89.81           |   |                               |      |        |  |   |        |                    |  |       |
| 52   | Cayuga Investments B.V.        | ZZZZ29999Z | Godavari Biorefineries B.V.                             | ZZZZ29999Z | Wholly Owned Subsidiary  | Interest received                 |  |   | Omnibus Approval                       |  |   | 1.43   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 53   | Godavari Biorefineries B.V.    | ZZZZ29999Z | Pragesh Mistry  | ZZZZ29999Z | Director of Wos  | Remuneration                      |  |   | NA                                     |  |   | 110.70   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 54   | Godavari Biorefineries B.V.    | ZZZZ29999Z | C W Faber   | ZZZZ29999Z | Director of Wos  | Remuneration                      |  |   | NA                                     |  |   | 7.11   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 55   | Godavari Biorefineries INC.    | ZZZZ29999Z | Arup Mitra  | ZZZZ29999Z | Director of Wos  | Remuneration                      |  |   | NA                                     |  |   | 28.91  | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 56   | Solar Magic Pvt Ltd            | AACCP7141G | Dharmil Seth  | BMNPS0924H | Director of Wos  | Any other transaction             | Director Sitting Fees  |   | Omnibus Approval                       |  |   | 0.10   | 0.00  | 0.00            |   |                               |      |        |  |   |        |                    |  |       |
| 57   | Godavari Biorefineries B.V.    | ZZZZ29999Z | Cayuga Investments B.V.                                 | ZZZZ29999Z | Wholly Owned Subsidiary  | Dividend paid                     |  |   | Omnibus Approval                       |  |   | 26.06  | 0.00  | 26.06           |   |                               |      |        |  |   |        |                    |  |       |
| Total value of transaction during the reporting period   |                                |            |   |            |  |                                   |  |   |  |  |   | 4855.99  |   |                 |   |                               |      |        |  |   |        |                    |  |       |

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
- Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".

c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.