

### General information about company

Name of The Company	Eureka Forbes Limited
BSE Scrip Code	543482
NSE Symbol	NA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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 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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

**Related party transactions**

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 monies are due to either party as a result of the transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Forbes Aquatech Limited	AAACF7619K	Subsidiary Company	Purchase of goods or services			Approved	103.81	374.63	105.49	
2	Eureka Forbes limited to Eureka	AABCF3759R	Forbes Aquatech Limited	AAACF7619K	Subsidiary Company	Sale of goods or services			Approved	12.26	0.11	0	

	Forbes Limited (formerly Forbes Enviro Solutions Limited)												
3	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Forbes Aquatech Limited	AAACF7619K	Subsidiary Company	Any other transaction	Miscellaneous Income includes rent and other services		Approved	0.09	0	0	
4	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Forbes Aquatech Limited	AAACF7619K	Subsidiary Company	Any other transaction	Other deposits payable		Approved	0	0.1	0.1	
5	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Infinite Water Solutions Private Limited	AABCI8898N	Subsidiary Company	Purchase of goods or services			Approved	2317.91	1906.17	2331.41	

6	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Infinite Water Solutions Private Limited	AABCI8898N	Subsidiary Company	Sale of goods or services			Approved	0.3	0	0	
7	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Infinite Water Solutions Private Limited	AABCI8898N	Subsidiary Company	Any other transaction	Miscellaneous Income includes rent and other services		Approved	19.75	0	0	
8	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Infinite Water Solutions Private Limited	AABCI8898N	Subsidiary Company	Any other transaction	Other Reimbursements received		Approved	15.54	0	0	
9	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes	AABCF3759R	Infinite Water Solutions Private Limited	AABCI8898N	Subsidiary Company	Any other transaction	Other Deposits Payable		Approved	0	7.48	7.48	

	Enviro Solutions Limited)												
10	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Forbes Lux FZCO	AABCI8898N	Subsidiary Company	Sale of goods or services			Approved	0.42	770.88	834.87	
11	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Forbes Lux FZCO	AABCI8898N	Subsidiary Company	Any other transaction	Trade Payable		Approved	0	8.9	11.54	
12	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Shapoorji Pallonji and Company Private Ltd	AABCI8898N	Other related party under the control of, or significant influence by either Holding companies, subsidiaries or key managerial personnel or entities with joint control of, or significant	Sale of goods or services			Approved	0.12	0	0	

					influence over the entity.								
13	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Shapoorji Pallonji and Company Private Ltd	AABCI8898N	Other related party under the control of, or significant influence by either Holding companies, subsidiaries or key managerial personnel or entities with joint control of, or significant influence over the entity.	Any other transaction	Other expenses		Approved	53	0	0	
14	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Afcons Infrastructure Ltd.	AABCI8898N	Other related party under the control of, or significant influence by either Holding companies, subsidiaries or key managerial personnel or entities with joint control of, or significant influence over the entity.	Sale of goods or services			Approved	3.24	0	0	

15	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Jaykali Developers Pvt. Ltd	AABCI8898N	Other related party under the control of, or significant influence by either Holding companies, subsidiaries or key managerial personnel or entities with joint control of, or significant influence over the entity.	Sale of goods or services			Approved	0.02	0	0	
16	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	SD Corporation Private Limited	AABCI8898N	Other related party under the control of, or significant influence by either Holding companies, subsidiaries or key managerial personnel or entities with joint control of, or significant influence over the entity.	Sale of goods or services			Approved	1	0	0	
17	Eureka Forbes limited	AABCF3759R	Eureka Forbes Limited	AABCI8898N	Trust for the Post employment	Any other transaction	Contributions (Employer's) to		Approved	1387.34	0	84.79	



	to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)		Employees Provident Fund		benefit plans		Post Retirement Funds						
18	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Eureka Forbes Limited Managing Staff Superannuation Scheme	AABCI8898N	Trust for the Post employment benefit plans	Any other transaction	Contributions (Employer's) to Post Retirement Funds		Approved	205.41	0	36.1	
19	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Eureka Forbes Limited Employees Gratuity Fund	AABCI8898N	Trust for the Post employment benefit plans	Any other transaction	Contributions (Employer's) to Post Retirement Funds		Approved	463.77	0	530.68	
20	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Marzin R Shroff	AABCI8898N	Managing director & CEO	Any other transaction	Managerial Remuneration		Approved	134.2	0	45	

21	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Pratik Pota	AABCI8898N	Managing director & CEO	Any other transaction	Managerial Remuneration		Approved	704.14	0	125	
22	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Mr.Anil Kamath	AABCI8898N	Non executive ID	Any other transaction	Directors sitting		NA	1	0	0	
23	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Mr.D. Sivanandhan	AABCI8898N	Non executive ID	Any other transaction	Directors sitting		NA	1	0	0	
24	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes	AABCF3759R	Dr.(Mrs.) Indu Shahani	AABCI8898N	Non executive ID	Any other transaction	Directors sitting		NA	1.5	0	0	

	Enviro Solutions Limited)												
25	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Mr.Homi Katgara	AABCI8898N	Non executive ID	Any other transaction	Directors sitting fees and commission		NA	28.9	0	24.75	
26	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Mr. Jai Mavani	AABCI8898N	Non executive director	Any other transaction	Directors sitting		NA	0.2	0	0	
27	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Mr. Shankar Krishnan	AABCI8898N	Non executive director	Any other transaction	Directors sitting		NA	0.2	0	0	
28	Eureka Forbes limited to Eureka Forbes	AABCF3759R	Mr.Pallon Shapoor Mistry	AABCI8898N	Non executive director	Any other transaction	Directors sitting		NA	0.2	0	0	

	Limited (formerly Forbes Enviro Solutions Limited)												
29	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Mr. Arvind Uppal	AABCI8898N	Non executive director	Any other transaction	Directors sitting fees and commission		NA	28.1	0	24.75	
30	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Mr. Vinod Rao	AABCI8898N	Non executive ID	Any other transaction	Directors sitting fees and commission		NA	28.7	0	24.75	
31	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Mrs. Gurveen Singh	AABCI8898N	Non executive ID	Any other transaction	Directors sitting fees and commission		NA	28.7	0	24.75	

32	Eureka Forbes limited to Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)	AABCF3759R	Mr.Shashank Samant	AABCI8898N	Non executive ID	Any other transaction	Directors sitting fees and commission		NA	23.3	0	22.5
Total value of transaction during the reporting period										5564.12		

**Text Block**

Textual Information(1)

Textual Information(2)

Textual Information(3)

Textual Information(4)

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Textual Information(19)

Textual Information(20)

Textual Information(21)

Textual Information(22)

The remuneration was approved by the Nomination and Remuneration Committee at its meeting held on August 12, 2022.

Textual Information(23)

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Textual Information(24)	The remuneration was approved by the Nomination and Remuneration Committee at its meeting held on August 12, 2022.
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Textual Information(32)	The remuneration was approved by the Nomination and Remuneration Committee at its meeting held on August 12, 2022.

