

General information about company	
Name of The Company	VALIANT LABORATORIES LIMITED
BSE Scrip Code	543998
NSE Symbol	VALIANTLAB
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2024
Date of End of Reporting Period	31-03-2025
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) 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	14-05-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://valiantlabs.in/wp-content/uploads/2025/02/Related-Party-Transactions.pdf">https://valiantlabs.in/wp-content/uploads/2025/02/Related-Party-Transactions.pdf</a>

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, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
	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.)	Details of other indebtedness	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)	Notes	
1	Valiant Laboratories Limited	Santosh Vora	Executive Director(MD)	Remuneration			NA			6.00	0.00	0.00											

**www.valiantlabs.in** CIN : L24299MH2021PLC365904

**Registered Office:** 104, Udyog Kshetra, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400080.

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2	Valiant Laboratories Limited	Santosh Vora	Executive Director(MD)	Loan			NA			0.00	- 360.03	- 360.03									
3	Valiant Laboratories Limited	Shantilal Vora	Non Executive Director	Loan			NA			0.00	- 358.94	- 358.94									
4	Valiant Laboratories Limited	Paresh Shah	Executive Director(CFO)	Remuneration			NA			7.50	0.00	0.00									
5	Valiant Laboratories Limited	Paresh Shah	Executive Director(CFO)	Loan			NA			0.00	- 359.43	- 359.43									
6	Valiant Laboratories Limited	Valiant Advanced Sciences Private Limited	Wholly Owned Subsidiary	Investment			NA			0.00	165 05.80	165 05.80									

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7	Valiant Laboratories Limited	Valiant Advanced Sciences Private Limited	Wholly Owned Subsidiary	Sale of fixed assets			NA			4.89	1.68	6.57										
8	Valiant Laboratories Limited	Valiant Advanced Sciences Private Limited	Wholly Owned Subsidiary	Any other transaction	Reimbursement of remuneration	100.00	Approved			6.00	0.00	6.00										
9	Valiant Laboratories Limited	Valiant Advanced Sciences Private Limited	Wholly Owned Subsidiary	Advance			NA			- 140.99	329.65	188.96					Advance	0.00%	NA	Uncured	For the purpose of business	
10	Valiant Laboratories Limited	Valiant Advanced Sciences Private Limited	Wholly Owned Subsidiary	Purchase of goods or services		2000.00	Approved			-0.21	0.00	- 0.21										
11	Valiant Laboratories Limited	Valiant Organics Limited	Ultimate Holding Company	Purchase of goods or services		6000.00	Approved			4239.51	- 91.81	1.00										

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12	Valiant Laboratories Limited	Valiant Organics Limited	Ultimate Holding Company	Purchase of fixed assets			NA			4.13	0.00	0.00									
13	Valiant Laboratories Limited	Dhanvalla bh Ventures LLP	Holding Company	Loan			NA			0.00	- 486 1.61	- 486 1.61									
14	Valiant Laboratories Limited	Prajakta Patil	Company Secretary	Remuneration			NA			7.33	0.00	0.00									
15	Valiant Laboratories Limited	Aarti Pharmalabs Limited	Other Related Party	Any other transaction	Rent Received	500.00	Approved			177.00	0.00	27.00									
16	Valiant Laboratories Limited	Aarti Pharmalabs Limited	Other Related Party	Purchase of goods or services		700.00	Approved			207.61	- 29.51	0.00									
17	Valiant Laboratories Limited	Aarti Pharmalabs Limited	Other Related Party	Any other transaction	Deposit Received	200.00	Approved			0.00	- 96.14	- 96.14									

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18	Valiant Laboratories Limited	Aarti Pharmalabs Limited	Other Related Party	Any other transaction	Other Reimbursements	1000.00	Approved			317.86	166.09	45.76									
19	Valiant Laboratories Limited	The Trust Valiant Laboratories Limited	Gratuity Trust	Any other transaction	Gratuity Premium		NA			2.34	0.00	0.00									
20	Valiant Laboratories Limited	Rachi Vora	Promoter Group	Remuneration			NA			7.50	0.00	0.00									
21	Valiant Advanced Sciences Private Limited	J.B.Singh	Executive Director	Remuneration			NA			7.00	0.00	0.00									
22	Valiant Advanced Sciences Private Limited	Valiant Organics Limited	Ultimate Holding Company	Purchase of goods or services		500.00	Approved			1.75	0.00	1.75									

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23	Valiant Advanced Sciences Private Limited	Valiant Organics Limited	Ultimate Holding Company	Purch ase of fixed assets			NA			18.87	0.00	18.8 7										
Total value of transaction during the reporting period										4874. 09												