## Related Party Transactions: Quarter ending: Sep 2023

|   | General information about company |  |  |  |  |  |  |  |
|---|-----------------------------------|--|--|--|--|--|--|--|
| Name of The Company   | GALAXY SURFACTANTS LIMITED        |  |  |  |  |  |  |  |
| BSE Scrip Code  | 540935                            |  |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01/04/2023                        |  |  |  |  |  |  |  |
| Date of End of Financial Year   | 31/03/2024                        |  |  |  |  |  |  |  |
| Reporting Period  | First half yearly                 |  |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01/04/2023                        |  |  |  |  |  |  |  |
| Date of End of Reporting Period   | 30/09/2023                        |  |  |  |  |  |  |  |
| 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<br>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<br>RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one<br>per cent per annum, over and above the rate of interest mentioned in the schedule of<br>interest rates on savings or a term deposits of bank's staff and their exclusive<br>associations as well as on deposits of Chairman, Chairman & Managing Director,<br>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<br>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.   | Textual Information(1)            |  |  |  |  |  |  |  |

## Related Party Transactions: Quarter ending: Sep 2023

|           |  | _  |   |   |                                    |  | _                      | Related                        | party to  | ransactio          | ons   |                               |             |  |                      |        |                       |   |                 |
|-----------|--|--|---|---|------------------------------------|--|------------------------|--------------------------------|---|--------------------|---|-------------------------------|-------------|--|----------------------|--------|-----------------------|---|-----------------|
|           | Details of the party<br>(listed entity<br>/subsidiary)<br>entering into the<br>transaction |  | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need disclosed only once, during the reporting period when such transaction was undertaken. |   |                                    |  |                        |                                |   |                    |   |                               |             |  |                      |        |                       |   |                 |
| Sr<br>No. |  | Details of the counterparty                            |   | Type of related party                       | Details of other<br>related party  | Value of the related party transaction | Remarks on approval by | Value of transaction           | In case monies are due to<br>either party as a result of<br>the transaction |                    | In case any financial indebtedness is incurred to make or<br>give loans, inter-corporate deposits, advances or<br>investments |                               |             | or<br>Details of the loans, inter-corporate deposits, advances or invest |                      |        |                       | s or investments  | iments<br>Notes |
|           |  | Name   | Relationship of the<br>counterparty with<br>the listed entity or<br>its subsidiary  | transaction                                 | transaction                        | es approved by the<br>audit committee  | audit<br>committee     | during the<br>reporting period | Opening<br>balance  | Closing<br>balance | Nature of<br>indebtedness (loan/<br>issuance of debt/<br>any other etc.)  | Details of other indebtedness | Cost Tenure | Nature (loan/ advance/<br>intercorporate deposit/<br>investment)         | Interest<br>Rate (%) | Tenure | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised by<br>the ultimate recipient of<br>funds (endusage) |                 |
| 1         | Galaxy Surfactants<br>Limited  | Galaxy Chemicals<br>(Egypt) S.A.E.                     | Subsidiary  | Sale of goods<br>or services<br>Purchase of |                                    |  | Ni                     | 1148.3                         | 511   | 217.8              |   |                               |             |  |                      |        |                       |   |                 |
| 2         | Galaxy Surfactants<br>Limited  | Galaxy Chemicals<br>(Egypt) S.A.E.                     | Subsidiary  | goods or<br>services                        |                                    |  | Nil                    | 62.6                           | 22.7  | 33.9               |   |                               |             |  |                      |        |                       |   |                 |
| 3         | Galaxy Surfactants<br>Limited  | Galaxy Chemicals<br>(Egypt) S.A.E.                     | Subsidiary  | Any other<br>transaction                    | Interest income<br>Corporate       |  | Nil                    | D                              | 2   | 0                  |   |                               |             |  |                      |        |                       |   |                 |
| 4         | Galaxy Surfactants<br>Limited  | Galaxy Chemicals<br>(Egypt) S.A.E.                     | Subsidiary  | Any other<br>transaction                    | Guarantee<br>Commission income     |  | Nil                    | 0.6                            | 0.4   | 0.5                |   |                               |             |  |                      |        |                       |   |                 |
| 5         | Galaxy Surfactants<br>Limited<br>Galaxy Surfactants  | Galaxy Chemicals<br>(Egypt) S.A.E.<br>TRI-K Industries | Subsidiary  | Any other<br>transaction<br>Sale of goods   | Reimbutesement<br>expenses         |  | Nil                    | 0.5                            | 6.6   | 0.9                |   |                               |             |  |                      |        |                       |   |                 |
| 6         | Limited  Galaxy Surfactants  | inc.   | Subsidiary  | or services<br>Purchase of                  |                                    |  | Nil                    | 816.7                          | 57.9  | 171.6              |   |                               |             |  |                      |        |                       |   |                 |
| 7         | Limited  | Inc.   | Subsidiary  | goods or<br>services                        |                                    |  | Nil                    | 35.5                           | 12.9  | 23.2               |   |                               |             |  |                      |        |                       |   |                 |
| 8         | Galaxy Surfactants<br>Limited<br>Galaxy Surfactants  | TRI-X Industries<br>Inc.<br>TRI-X Industries           | Subsidiary  | Any other<br>transaction<br>Any other       | Reimburesement<br>expenses         |  | Nil                    | 0.1                            | 0.4   | 0.1                |   |                               |             |  |                      |        |                       |   |                 |
| 9 10      | Limited<br>Galaxy Surfactants  | Inc.<br>TRI-K Industries                               | Subsidiary  | transaction<br>Any other                    | Shared Services<br>Interest Income |  | Ni<br>Ni               | 2<br>D                         | 2.8   | 2                  |   |                               |             |  |                      |        |                       |   |                 |
| 11        | Limited<br>Galaxy Surfactants<br>Limited   | inc.<br>Galaxy Chemicals                               | Subsidiary  | transaction<br>Investment                   | IIIDOS IIDOS                       |  | Ni                     | 9                              | 1.5   | 1.5                |   |                               |             |  |                      |        |                       |   |                 |
| 12        | Galaxy Surfactants Limited   | Inc.<br>Galaxy Holdings<br>(Mauritius) Ltd             | Subsidiary  | Investment                                  |                                    |  | Nil                    | 152.3                          | 1998.1  | 1845.8             |   |                               |             |  |                      |        |                       |   |                 |
| 13        | Galaxy Surfactants<br>Limited  | G.Ramakrishnan   | Related Party   | Any other transaction                       | Consultancy Fees                   |  | Nil                    | 4.5                            | 0   | 0.8                |   |                               |             |  |                      |        |                       |   |                 |
| 14        | Galaxy Surfactants<br>Limited  | Uday Kamat<br>Galaxiv                                  | Related Party   | Any other<br>transaction                    | Consultancy Fees                   |  | NI                     | 4.5                            | Ū   | 0.8                |   |                               |             |  |                      |        |                       |   |                 |
| 15        | TRI-K Industries Inc.  | Surfactants<br>Limited                                 | Holding Company   | Any other transaction                       | Reiniburesement<br>expenses        |  | Nil                    | 1.3                            | 0   | 1.4                |   |                               |             |  |                      |        |                       |   |                 |
| Total     | value of transaction dur   | ing the reporting perio                                | d   |   |                                    |  |                        | 2229.3                         |   |                    |   |                               |             |  |                      |        |                       |   |                 |