

## 75/LG/SE/JUNE/2022/GBSL

June 03, 2022

То,	То,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejabhoy Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Security Code : 509079	Security Code : GUFICBIO

Dear Sirs,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of disclosure pertaining to Related Party Transactions of the Company for the half year ended March 31, 2022.

Kindly take the same on record.

Yours faithfully,

For Gufic Biosciences Limited

Ami N. Shah Company Secretary Membership No. A39579

Encl: A/a



							Annexure :	1														
												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				Value of the related		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 ontify or its cubeliary	Type of related party transaction	party transacti on as approved by the audit committ ee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	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)				
51.100.	Gufic Biosciences	FAN	Name	FAN	entity or its subsidiary Enterprise over which Key Managerial Personnel are able to exercise significant influence			period	Dalatice	Dalaite	other etc.)	COSt	Tenure	investment	Rate (%)	Tenure	unsecureu	usage)				
1	Limited	AAACC3419N	Gufic Private Limited	AABCG1082E	Anagerial Personnel are	Receiving of Services	7.00	4.03	-		-	-		-	-	-	-	-				
2	Gufic Biosciences Limited	AAACC3419N	Gufic Private Limited	AABCG1082E	able to exercise significant influence Enterprise over which key	Lease Rental Paid	387.00	210.00	65.94	-25.90	_	-	-		-							
3	Gufic Biosciences Limited	AAACC3419N	Gufic Private Limited	AABCG1082E	Managerial Personnel are able to exercise significant influence	Interest Free Security Deposit given against Lease			600.00	350.00												
4	Gufic Biosciences	AAACC3419N	Gufic Chem Private	AABCG1082E	Enterprise over which key Managerial Personnel are able to exercise significant influence	Receiving of Services	100.00	52.62		350.00		-										
5	Gufic Biosciences Limited	AAACC3419N	Gufic Chem Private Limited	AABCG6635M	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of Goods	150.00	91.63	-	-	-	-	-	-	-	-		_				
6	Gufic Biosciences Limited	AAACC3419N	Gufic Chem Private Limited	AABCG6635M	Enterprise over which key Managerial Personnel are able to exercise significant influence	Sale of Goods	25.00	8.75	28.58	-	-	-	-	-	-	-	-	-				
7	Gufic Biosciences Limited	AAACC3419N	Gufic Chem Private Limited	AABCG6635M	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Interest Free Security Deposit given as per terms of Manufacturing agreement			120.00	120.00												
	Gufic Biosciences				Enterprise over which Key Managerial Personnel are able to exercise significant influence	ogreentent	-			120.00		-						-				
8	Limited Gufic Biosciences	AAACC3419N	Jal Private Limited	AABCJ7672F	Enterprise over which Key Managerial Personnel are able to exercise significant influence	-	-	-	2.49		-	-		-								
9	Limited	AAACC3419N	Ltd	AAACT1676L	lindence	Sale of Goods	60.00	46.50	0.24	0.24	-	-	-	-	-	-	-	-				

r	r	1			1													
					Enterprise over which Key													
					Managerial Personnel are													
					able to exercise significant													
	Gufic Biosciences				influence													
10					inituence			4.00										
10	Limited	AAACC3419N	Zire Rushi Construction	AAGFH1786A	Enterprise over which Key	Receiving of Services	-	4.28	-	-	-	-		-	-	-	-	-
					Managerial Personnel are													
					able to exercise significant	Purchase of												
	Gufic Biosciences				influence	Property, Plant &												
11	Limited	AAACC3419N	Zire Rushi Construction	AAGFH1786A		Equipment	-	21.22	35.43	-4.96	-	-	-	-	-	-	-	-
					Enterprise over which key													
					Managerial Personnel are													
					able to exercise significant													
	Gufic Biosciences				influence													
12	Limited	AAACC3419N	Prime Bio Inc	-		Receiving of Services	600.00	568.66	-26.54	-	-	-				-		-
	Linited	/ * * * * * * *				Receiving of Services	000.00	500.00	20.01									
					Enterprise over which Key										1	1		
					Managerial Personnel are										1			
					able to exercise significant										1	1		
	Gufic Biosciences		Vishoushadhi Products		influence										1	1		
13	Limited	AAACC3419N	and Services P Ltd	AAGCV7959L		Receiving of Services	100.00	37.25	-	-6.71	-	-	-	-	-	-	-	-
	Gufic Biosciences				Promoter, Chairman &													
14	Limited	AAACC3419N	Jayesh P. Choksi	AACPC0001D	Managing Director	Remuneration	-	20.01		-								
14	Gufic Biosciences	777766541511	Suyeshi i enoksi	ARCICOUDID	Promoter, Chairman &	Remaneration		20.01										
15	Limited	AAACC3419N	Jayesh P. Choksi	AACPC0001D		Perquisites		0.20										
15	Limited	AAACC3419N	Jayesh P. Choksi	AACPCOUDID	Managing Director Promoter, Chief Executive	Perquisites	-	0.20	-	-	-	-			-	-	-	-
	C fie Discolario																	
	Gufic Biosciences				Officer & Whole Time													
16	Limited	AAACC3419N	Pranav J. Choksi	ACXPC9050F	Director	Remuneration	-	10.01	-	-	-	-	-	-	-	-	-	-
					Promoter, Chief Executive													
	Gufic Biosciences				Officer & Whole Time													
17	Limited	AAACC3419N	Pranav J. Choksi	ACXPC9050F	Director	Perquisites	-	0.20	-	-	-	-	-	-	-	-	-	-
	Gufic Biosciences				Immediate Relative of Key													
18	Limited	AAACC3419N	Pooja P. Choksi	AHDPM0779J	Managerial Personnel	Receiving of Services	-	3.17	-	-0.71	-	-	-	-	-	-	-	-
	Gufic Biosciences		1			, i i i i i i i i i i i i i i i i i i i										1		
19	Limited	AAACC3419N	Pankaj J. Gandhi	AAMPG4854A	Whole Time Director	Remuneration	-	7.39	-	-	-	-		-		-	-	-
	Gufic Biosciences					Reimbursement of									1	1		
20	Limited	AAACC3419N	Pankaj J. Gandhi	AAMPG4854A	Whole Time Director	Expenses Paid	_	36.42	-0.56	-3.82	-		-	-		-	-	_
20	Gufic Biosciences	777700341311	r annaj J. Ganuni	ANNIE G4034A	Whole time Director	Expenses raiu	-	30.42	-0.30	-3.62		-					-	-
21	Limited	AAACC3419N	Dilip B. Ghosh	AEWPG0471P	Whele Time Director	Remuneration		9.71							1	1		
21	Gufic Biosciences	AAACC3419N		AEWPG0471P	Whole Time Director	Reimbursement of	-	9.71	-	-	-			-		-	-	-
				15110000174-											1	1		
22	Limited	AAACC3419N	Dilip B. Ghosh	AEWPG0471P	Whole Time Director	Expenses Paid	-	6.44	-0.28	-0.76	-	-	-	-		-	-	-
	Gufic Biosciences				Immediate Relative of Key													
23	Limited	AAACC3419N	Rita D. Ghosh	AFHPG2108P	Managerial Personnel	Receiving of Services	-	3.50	-0.56	-	-	-	-	-		-	-	-
	Gufic Biosciences														1	1		
24	Limited	AAACC3419N	Gopal M. Daptari	AAKPD2674D	Independent Director	Sitting Fees	-	0.50	-0.50	-0.50	-	-	-	-	-	-	-	-
	Gufic Biosciences																	
25	Limited	AAACC3419N	Shrirang V. Vaidya	AABPV8316P	Independent Director	Sitting Fees	-	0.50	-	-0.13	-	-	-	-	-	-	-	-
	Gufic Biosciences		<u> </u>			Ť										1		
26	Limited	AAACC3419N	Shreyas K. Patel	ABPPP7127P	Independent Director	Sitting Fees	-	0.50	-0.30	-0.53	-	_				-	-	_
20	Gufic Biosciences				independent Director	Sitting I CCS	-	0.50	0.50	0.00			-		1			
27	Limited	AAACC3419N	Rabi N. Sahoo	AMKPS2476M	Independent Director	Sitting Fees		0.50	-0.37	-0.62								
21	Gufic Biosciences	AAACC3413N	Nabi N. Saliou	AWINF 3247 UIVI		Jitting rees	-	0.50	-0.37	-0.02	-	-		-			-	-
20			Da Ann C Annan	10110120201	Index and ext Directory	Citation - France		0.50		0.00					1	1		
28	Limited	AAACC3419N	Dr. Anu S. Aurora	ACWPA3636J	Independent Director	Sitting Fees	-	0.50	-	-0.63	-	-		-	-	-	-	-