## Disclosure of Related Party Transactions for the half year ended September 30, 2022

Rs. (in Lakhs)

													relates	to loans	s, inter-corp	d party transaction porate deposits, a Is need to be discl transaction	dvances or in	vestments r ce, during th	nade or given b	y the listed
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction		Value of the related party transaction as approved by the audit committee	approval by S Audit	Value of transaction during the reporting period			y as indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	-					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)
1	Gufic Biosciences Limited		Gufic Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Lease Rental Paid	420.00	Approved	210.00	-25.90		-							
2	Gufic Biosciences Limited		Gufic Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Interest Free Security Deposit given against Lease	-	_	-	350.00	350.00	)							
3	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of goods or services	-	200.00	Approved	32.46	-		-							
4	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of goods or services	-	50.00	Approved	9.40	-		-							
5	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Receiving of Services	100.00	Approved	52.10	-	-21.53	3							
6	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Interest Free Security Deposit given as per terms of Manufacturing agreement	-	-	-	120.00	99.00	)							

	Gufic Biosciences							1701					1			
- 1	Limited	Prime Bio Inc.	Enterprise over which Director is able to exercise	Purchase of goods or services		20.00	Approved	4.78	1							
	Lillited		significant influence	Services												
			G													
8	Gufic Biosciences	Prime Bio Inc.	Enterprise over which	Any other	Receiving of Services	1,000.00	Approved	189.90	_	_						
	Limited	Trime Bio inc.	Director is able to exercise	transaction	neceiving or services	1,000.00	Дриотец	103.50								
ľ	Zcu		significant influence	li dii sactioni												
9	Gufic Biosciences	Mr. Jayesh P. Choksi	Promoter, Chairman &	Remuneration			Approval of	20.01			<del> </del>		-		1	
	Limited	IVII. Jayesii F. Ciloksi	Managing Director	Remuneration		_	Audit Committee	20.01		]						
ľ	Limited		Ivianaging Director				is not required									
							15 Hot required									
-10	Gufic Biosciences	Mar Jamash B. Challes	Daniel de Chairman C	A	Daniel de la constant		A	0.20								
	Limited	Mr. Jayesh P. Choksi	Promoter, Chairman & Managing Director	Any other transaction	Perquisites	-	Approval of Audit Committee	0.20	-	-						
ľ	Lillitea		Ivialiaging Director	liansaction			is not required									
							is not required									
11	Gufic Biosciences	Mr.Pranav J. Choksi	Promoter, Chief Executive	Remuneration		_	Approval of	10.01	_	_						
	Limited	IVII.I Tallav J. Clioksi	Officer & Whole Time	Remaneration			Audit Committee	10.01								
ľ	Lillited		Director				is not required									
			I coto:				is not required									
12	Gufic Biosciences	Mr. Pranav J. Choksi	Promoter, Chief Executive	Any other	Perquisites	-	Approval of	0.20	-	-						
	Limited		Officer & Whole Time	transaction			Audit Committee									
			Director				is not required									
13	Gufic Biosciences	Mrs. Pooja P. Choksi	Immediate Relative of Key	Any other	Receiving of Services	9.50	Approved	3.96	-0.71							
	Limited	IVIIS. FOOJA F. CHOKSI	Managerial Personnel	transaction	Receiving of Services	9.30	Approved	3.50	-0.71							
	Gufic Biosciences	Mr. Pankaj J. Gandhi	Whole Time Director	Remuneration	-	-	Approval of	7.65	-	-						
	Limited						Audit Committee									
							is not required									
				<u> </u>							-					
	Gufic Biosciences	Mr. Pankaj J. Gandhi	Whole Time Director	Any other	Reimbursement of	-	Approval of	6.64	-3.82	0.43						
ľ	Limited			transaction	Expenses Paid		Audit Committee									
							is not required									
16	Gufic Biosciences	Mr. Dilip B. Ghosh	Whole Time Director	Remuneration	-	-	Approval of	10.33	-	-						
	Limited						Audit Committee									
							is not required									
				1												
	Gufic Biosciences	Mr. Dilip B. Ghosh	Whole Time Director	Any other	Reimbursement of	-	Approval of	3.13	-0.76	-0.28						
	Limited			transaction	Expenses Paid		Audit Committee									
							is not required									
18	Gufic Biosciences	Mrs. Rita D. Ghosh	Immediate Relative of Key	Any other	Lease Rental Paid	6.00	Approved	3.00	_	-					1	
	Limited		Managerial Personnel	transaction			,,,,,,,,,,								1	
19	Gufic Biosciences	Mr. Gopal M. Daptari	Independent Director	Any other	Sitting Fees	-	Approval of	0.50	-0.50	-0.50					1	
	Limited			transaction			Audit Committee									
							is not required									
20	Gufic Biosciences	Mr. Shrirang V. Vaidya	Indopendent Director	Any other	Sitting Fees		Approval of	0.50	-0.13	-0.45	-				-	-
	Limited	ivii. Siii iiafig v. valuya	Independent Director	Any other transaction	Sitting rees	-	Approval of Audit Committee	0.50	-0.13	-0.45						
I.	Littleu			Li alisaction			is not required				1			1		

21	Gufic Biosciences Limited	Mr. Shreyas K. Patel	Independent Director	Any other transaction	Sitting Fees	-	Approval of Audit Committee is not required	0.50	-0.53	-0.45				
22	Gufic Biosciences Limited	Dr. Rabi N. Sahoo	Independent Director	Any other transaction	Sitting Fees	-	Approval of Audit Committee is not required	0.30	-0.62	-0.27				
23	Gufic Biosciences Limited	Dr. Anu S. Aurora	Independent Director	Any other transaction	Sitting Fees	=	Approval of Audit Committee is not required	0.50	-0.63	-0.45				
24	Gufic Biosciences Limited	Vishoushadhi Products and Services Private Limited	Enterprise over which Director is able to exercise significant influence	Any other transaction	Receiving of Services	800.00	Approved	-	-6.71	-6.71				
25	Gufic Biosciences Limited	Zire Rushi Construction	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Purchase of Property, Plant & Equipment	;-	-	-	-4.96	-4.96				
26	Gufic Biosciences Limited	Tricon Enterprises Private Limited	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of goods or services	-	50.00	Approved	3.63	0.24	0.92				