

Disclosure of Related Party Transactions for the half year ended September 30, 2023

(Rs in Lakhs)

|  |  |     |  |     |   |                                   |   |   |  |  | 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. |                 |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
|--|--|-----|--|-----|---|-----------------------------------|---|---|--|--|--|-----------------|---|-------------------------------|------|--------|---|-------|-------------------|--------|--------------------|--|--|--|--|----|
| 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  |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                               |      |        |   | Notes |                   |        |                    |  |  |  |  |    |
|  | Name   | PAN | Name   | PAN | 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/ intercorporate deposit/ investment ) |       | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |  |  |  |    |
| 1  | Gufic Biosciences Limited  |     | Gufic Private Limited                              |     | Managerial Personnel are able to exercise significant influence           | Any other transaction             | Lease Rental paid                           | 420.00  | Approved                               | 210.00   | 0.00   | -80.00          |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 2  | Gufic Biosciences Limited  |     | Gufic Private Limited                              |     | Managerial Personnel are able to exercise significant influence           | Any other transaction             | Deposit given against Lease                 | -   |  | 0.00   | 350.00   | 350.00          |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 3  | Gufic Biosciences Limited  |     | Gufic Chem Private Limited                         |     | Managerial Personnel are able to exercise significant influence           | Any other transaction             | Purchase of goods or services               | 75.00   | Approved                               | 24.98  | 0.00   | -13.29          |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 4  | Gufic Biosciences Limited  |     | Gufic Chem Private Limited                         |     | Managerial Personnel are able to exercise significant influence           | Any other transaction             | Sale of goods or services                   | 50.00   | Approved                               | 5.54   | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 5  | Gufic Biosciences Limited  |     | Gufic Chem Private Limited                         |     | Managerial Personnel are able to exercise significant influence           | Any other transaction             | Lease Rental paid                           | 48.00   | Approved                               | 20.00  | 0.00   | -21.60          |   |                               |      |        |   |       |                   |        |                    |  |  |  |  | 13 |
| 6  | Gufic Biosciences Limited  |     | Gufic Chem Private Limited                         |     | Managerial Personnel are able to exercise significant influence           | Any other transaction             | Deposit given as per terms of Manufacturing | -   |  | 120.00   | 120.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 7  | Gufic Biosciences Limited  |     | Gufic Chem Private Limited                         |     | Managerial Personnel are able to exercise significant influence           | Any other transaction             | Deposit given against Lease                 | 36.00   | Approved                               | 36.00  | 0.00   | 36.00           |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 8  | Gufic Biosciences Limited  |     | Tricon Enterprises Private Limited                 |     | Managerial Personnel are able to exercise significant influence           | Any other transaction             | Sale of goods or services                   | 50.00   | Approved                               | 1.86   | 0.00   | 0.43            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 9  | Gufic Biosciences Limited  |     | Zire Rushi Construction                            |     | Managerial Personnel are able to exercise significant influence           | Any other transaction             | Purchase of Property, Plant & Equipment     | 8.00  | Approved                               | 0.00   | -4.96  | -4.96           |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 10   | Gufic Biosciences Limited  |     | Prime Bio Inc                                      |     | is able to exercise significant influence                                 | Any other transaction             | Receiving of Services                       | 1000.00   | Approved                               | 313.00   | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 11   | Gufic Biosciences Limited  |     | Prime Bio Inc                                      |     | is able to exercise significant influence                                 | Any other transaction             | Purchase of goods or services               | 20.00   | Approved                               | 3.05   | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 12   | Gufic Biosciences Limited  |     | Vishoushadhi Products and Services Private Limited |     | is able to exercise significant influence                                 | Any other transaction             | Receiving of Services                       | 500.00  | Approved                               | 4.11   | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 13   | Gufic Biosciences Limited  |     | Greets Lifesciences Private Limited                |     | is able to exercise significant influence                                 | Any other transaction             | Sale of goods or services                   | 50.00   | Approved                               | 0.00   | 31.85  | 31.85           |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 14   | Gufic Biosciences Limited  |     | Gufic UK Limited                                   |     | Wholly Owned Subsidiary of the Company                                    | Investment                        |   | -   |  | 1.04   | 0.00   | 1.04            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 15   | Gufic Biosciences Limited  |     | Mr. Jayesh P. Choksi                               |     | Promoter, Chairman & Managing Director                                    | Remuneration                      |   |   | Committee is not required              | 20.01  | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 16   | Gufic Biosciences Limited  |     | Mr. Jayesh P. Choksi                               |     | Promoter, Chairman & Managing Director                                    | Any other transaction             | Perquisites                                 |   | Committee is not required              | 0.20   | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 17   | Gufic Biosciences Limited  |     | Mr. Pranav J. Choksi                               |     | Promoter, Chief Executive Officer & Whole Time Director                   | Remuneration                      |   |   | Committee is not required              | 10.01  | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 18   | Gufic Biosciences Limited  |     | Mr. Pranav J. Choksi                               |     | Promoter, Chief Executive Officer & Whole Time Director                   | Any other transaction             | Perquisites                                 |   | Committee is not required              | 0.20   | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 19   | Gufic Biosciences Limited  |     | Mrs. Pooja P. Choksi                               |     | Immediate Relative of Key Managerial Personnel                            | Any other transaction             | Receiving of Services                       | 9.50  | Approved                               | 4.75   | -0.71  | -0.71           |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 20   | Gufic Biosciences Limited  |     | Mr. Pankaj J. Gandhi                               |     | Whole Time Director   | Remuneration                      |   |   | Committee is not required              | 8.47   | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 21   | Gufic Biosciences Limited  |     | Mr. Pankaj J. Gandhi                               |     | Whole Time Director   | Any other transaction             | Reimbursement of Expenses Paid              |   | Committee is not required              | 5.18   | -1.56  | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 22   | Gufic Biosciences Limited  |     | Mr. Dilip B. Ghosh                                 |     | Whole Time Director   | Remuneration                      |   |   | Committee is not required              | 10.48  | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 23   | Gufic Biosciences Limited  |     | Mr. Dilip B. Ghosh                                 |     | Whole Time Director   | Any other transaction             | Perquisites                                 |   | Committee is not required              | 0.20   | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 24   | Gufic Biosciences Limited  |     | Mr. Dilip B. Ghosh                                 |     | Whole Time Director   | Any other transaction             | Reimbursement of Expenses Paid              |   | Committee is not required              | 2.44   | -0.48  | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 25   | Gufic Biosciences Limited  |     | Mrs. Rita D. Ghosh                                 |     | Immediate Relative of Key Managerial Personnel                            | Any other transaction             | Lease Rental Paid                           | 6.00  | Approved                               | 3.00   | 0.00   | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 26   | Gufic Biosciences Limited  |     | Mr. Gopal M. Daptari                               |     | Independent Director  | Any other transaction             | Sitting Fees                                |   | Committee is not required              | 0.20   | -0.09  | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 27   | Gufic Biosciences Limited  |     | Mr. Shrirang V. Vaidya                             |     | Independent Director  | Any other transaction             | Sitting Fees                                |   | Committee is not required              | 0.20   | -0.09  | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 28   | Gufic Biosciences Limited  |     | Mr. Shreyas K. Patel                               |     | Independent Director  | Any other transaction             | Sitting Fees                                |   | Committee is not required              | 0.20   | -0.09  | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 29   | Gufic Biosciences Limited  |     | Dr. Rabi N. Sahoo                                  |     | Independent Director  | Any other transaction             | Sitting Fees                                |   | Committee is not required              | 0.20   | -0.09  | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| 30   | Gufic Biosciences Limited  |     | Dr. Anu S. Aurora                                  |     | Independent Director  | Any other transaction             | Sitting Fees                                |   | Committee is not required              | 0.20   | -0.09  | 0.00            |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |
| Total value of transaction during the reporting period |  |     |  |     |   |                                   |   |   |  | 805.52   |  |                 |   |                               |      |        |   |       |                   |        |                    |  |  |  |  |    |