

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519

137/LG/SE/JUNE/2019/GBSL

30th June, 2019

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Security Code : GUFICBIO

To,
Listing Department,
BSE Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai - 400 001
Security Code: 509079

Dear Sirs,

Sub: Disclosure of Related Party Transactions under Reg. 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

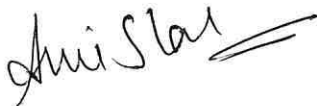
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of disclosure pertaining to Related Party Transactions of the Company for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami N. Shah
Company Secretary/Compliance Officer
Mem No. A39579



Gufic Biosciences Limited

Related Party Transactions for half year ended March 31, 2019

Name of the related parties and related party relationships

a Key Management Personnel (KMP)

Jayesh P. Choksi	Chairman & Managing Director
Pranav J. Choksi	Chief Executive Officer & Whole Time Director
Pankaj J. Gandhi	Whole Time Director
Hemal M. Desai	Whole Time Director
Sharat S. Gandhi	Independent Director
Jagdish D. Shah	Independent Director
Gopal M. Daptari	Independent Director
Shrirang V. Vaidya	Independent Director
Shreyas K. Patel	Independent Director
Balram H. Singh	Non-Executive Non-Independent Director
Devkinandan B. Roonghta	Chief Financial Officer
Ami N. Shah	Company Secretary

b Relatives of Key Management Personnel

Vipula J. Choksi
 Khushboo M. Desai
 Pooja P. Choksi
 Rita N. Shah
 Seema D. Roonghta
 Shobhana S. Gandhi

c Others (Entities in which the KMP and Relatives of KMP have control or significant influence)

Comfrey Pharmaceuticals Private Limited
 Gufic Private Limited
 Gufic Chem Private Limited
 Gufic Lifesciences Private Limited
 Jal Private Limited
 Motif Hotels LLP
 Zircon Teconica Private Limited(Formerly Zircon Finance and Leasing Private Limited)
 Zire Realty Limited
 Zire Rushi Construction
 Manshi Gandhi Enterprise
 Parth Gandhi Enterprise
 Viraj Enterprise
 Shraddha Enterprise
 Prime Bio Inc.

d) Details of transactions with Related Parties :

	(Rs. In lakhs)
1 Nature of Transactions	Half year ended 31.03.2019
Payment of service	1,026.90
Purchase of Goods & reimbursement Exp	(568.53)
Payment of rent rate and taxes	30.00
Sales of Goods	52.78
Interest Income	18.13
Service Rendered	3.57
Gurantee given	-
license Purchased	-
Outstanding balance as on March 31, 2019 Cr.	110.25
Outstanding balance as on March 31, 2019 Dr.	1,891.64

2 Particulars

	(Rs. In lakhs)
	Half year ended 31.03.2019
Remuneration	58.89
Directors Sitting Fees	0.85
Reimbursement of Expenses	-
Payment of Services	2.83
Outstanding Balance as on March 31, 2019 Cr	6.30
Outstanding Balance as on March 31, 2019 Dr	0.00

