

109/LG/SE/MAY/2023/GBSL

May 29, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code : 509079

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol : GUFICBIO

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company in the prescribed format for the half year ended March 31, 2023.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

Encl.: As above

13	Gufic Biosciences Limited	Mr. Jayesh P. Choksi	Promoter, Chairman & Managing Director	Remuneration	-	-	-	Approval of Audit Committee is not required	20.01	-	-								
14	Gufic Biosciences Limited	Mr. Jayesh P. Choksi	Promoter, Chairman & Managing Director	Any other transaction	Perquisites	-	-	Approval of Audit Committee is not required	0.20	-	-								
15	Gufic Biosciences Limited	Mr. Pranav J. Choksi	Promoter, Chief Executive Officer & Whole Time Director	Remuneration	-	-	-	Approval of Audit Committee is not required	10.01	-	-								
16	Gufic Biosciences Limited	Mr. Pranav J. Choksi	Promoter, Chief Executive Officer & Whole Time Director	Any other transaction	Perquisites	-	-	Approval of Audit Committee is not required	0.20	-	-								
17	Gufic Biosciences Limited	Mrs. Pooja P. Choksi	Immediate Relative of Key Managerial Personnel	Any other transaction	Receiving of Services	9.50	-	Approved	5.54	-	-0.71								
18	Gufic Biosciences Limited	Mr. Pankaj J. Gandhi	Whole Time Director	Remuneration	-	-	-	Approval of Audit Committee is not required	8.21	-	-								
19	Gufic Biosciences Limited	Mr. Pankaj J. Gandhi	Whole Time Director	Any other transaction	Reimbursement of Expenses Paid	-	-	Approval of Audit Committee is not required	9.12	0.43	-1.56								
20	Gufic Biosciences Limited	Mr. Dilip B. Ghosh	Whole Time Director	Remuneration	-	-	-	Approval of Audit Committee is not required	10.63	-	-								
21	Gufic Biosciences Limited	Mr. Dilip B. Ghosh	Whole Time Director	Any other transaction	Perquisites	-	-	Approval of Audit Committee is not required	0.40	-	-								
22	Gufic Biosciences Limited	Mr. Dilip B. Ghosh	Whole Time Director	Any other transaction	Reimbursement of Expenses Paid	-	-	Approval of Audit Committee is not required	4.55	-0.28	-0.48								
23	Gufic Biosciences Limited	Mrs. Rita D. Ghosh	Immediate Relative of Key Managerial Personnel	Any other transaction	Lease Rental Paid	6.00	-	Approved	3.00	-	-								
24	Gufic Biosciences Limited	Mr. Gopal M. Daptari	Independent Director	Any other transaction	Sitting Fees	-	-	Approval of Audit Committee is not required	0.20	-0.50	-0.09								
25	Gufic Biosciences Limited	Mr. Shirang V. Vaidya	Independent Director	Any other transaction	Sitting Fees	-	-	Approval of Audit Committee is not required	0.20	-0.45	-0.09								
26	Gufic Biosciences Limited	Mr. Shreyas K. Patel	Independent Director	Any other transaction	Sitting Fees	-	-	Approval of Audit Committee is not required	0.20	-0.45	-0.09								
27	Gufic Biosciences Limited	Dr. Rabi N. Sahoo	Independent Director	Any other transaction	Sitting Fees	-	-	Approval of Audit Committee is not required	0.20	-0.27	-0.09								
28	Gufic Biosciences Limited	Dr. Anu S. Aurora	Independent Director	Any other transaction	Sitting Fees	-	-	Approval of Audit Committee is not required	0.20	-0.45	-0.09								