

109/LG/SE/MAY/2023/GBSL

May 29, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : <u>509079</u> To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol : <u>GUFICBIO</u>

## 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

Regd. Off.: 37, First Floor, Kamala Bhavan II, S. Nityanand Road. Andheri (East). Mumbai - 400 069 Corp. Office : SM House, 1st to 4th Floor, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057. Tel.: (91-22) 6726 1000 Fax : (91-22) 6726 1068 Email : info@guficbio.com, Website: www.guficbio.com Factory: National Highway No. 8, Near GEB Grid, At & PO Kabilpore, Navsari - 396 424, Gujarat, INDIA

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

Sr. No.	Details of the party (listed Details of the counterparty			ounterparty	Type of related	Details of other	Value of the	Remarks on	Value of	In case n	nonies are	reporting period when such transaction was undertaken. In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or investments								
Sr. No.	entity /subsidiary) entering into the transaction	Details of the Counterparty			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 transaction		In case any financial indeptedness is Details of the loans, inter-corporate deposits, advances or investments incurred to make or give loans, inter- corporate deposits, advances or investments 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.)	Details of other indebtedness	Cost Te	enure 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)	Notes
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											
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	60.48											
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	21.26											
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	s 100.00	Approved	42.08	-21.53	-5.26	5								
6	Gufic Biosciences Limited	Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Reimbursement of expenses received	150.00	Approved	101.83											
7	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	-		-	99.00	120.00									
8	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	4.86	0.92	-									
9	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	i i								
10	Gufic Biosciences Limited	Prime Bio Inc.		Enterprise over which Director is able to exercise significant influence	Any other transaction	Receiving of Services	s 1,000.00	Approved	425.30											
11	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	s 800.00	Approved	264.96	-6.71	-	*								
12	Gufic Biosciences Limited	Greots Lifesciences Private Limited		Enterprise over which Director is able to exercise significant influence	Sale of goods or services	-	50.00	Approved	28.44		31.85	•								

Rs. (in Lakhs)

13	Gufic Biosciences Limited	Mr. Jayesh P. Choksi	Promoter, Chairman & Remuneration Managing Director	•	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	20.01	-	-				
14	Gufic Biosciences Limited	Mr. Jayesh P. Choksi	Promoter, Chairman & Any other Managing Director transaction	Perquisites	<ul> <li>Approval of Audit Committee is not required</li> </ul>	0.20	-	-				
15	Gufic Biosciences Limited	Mr.Pranav J. Choksi	Promoter, Chief Executive Remuneration Officer & Whole Time Director	-	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	10.01	-					
16	Gufic Biosciences Limited	Mr. Pranav J. Choksi	Promoter, Chief Executive Any other Officer & Whole Time transaction Director	Perquisites	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	0.20	-	-				
17	Gufic Biosciences Limited	Mrs. Pooja P. Choksi	Immediate Relative of Key Any other Managerial Personnel transaction	Receiving of Services 9.5	0 Approved	5.54	-	-0.71				
18	Gufic Biosciences Limited	Mr. Pankaj J. Gandhi	Whole Time Director Remuneration	•	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	8.21	-	-				
19	Gufic Biosciences Limited	Mr. Pankaj J. Gandhi	Whole Time Director Any other transaction	Reimbursement of Expenses Paid	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	9.12	0.43	-1.56				
20	Gufic Biosciences Limited	Mr. Dilip B. Ghosh	Whole Time Director Remuneration	-	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	10.63	-	-				
21	Gufic Biosciences Limited	Mr. Dilip B. Ghosh	Whole Time Director Any other transaction	Perquisites	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	0.40	-	-				
22	Gufic Biosciences Limited	Mr. Dilip B. Ghosh	Whole Time Director Any other transaction	Reimbursement of Expenses Paid	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	4.55	-0.28	-0.48				
23	Gufic Biosciences Limited	Mrs. Rita D. Ghosh	Immediate Relative of Key Any other Managerial Personnel transaction	Lease Rental Paid 6.0	0 Approved	3.00	-	-				
24	Gufic Biosciences Limited	Mr. Gopal M. Daptari	Independent Director Any other transaction	Sitting Fees	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	0.20	-0.50	-0.09				
25	Gufic Biosciences Limited	Mr. Shrirang V. Vaidya	Independent Director Any other transaction	Sitting Fees	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	0.20	-0.45	-0.09				
26	Gufic Biosciences Limited	Mr. Shreyas K. Patel	Independent Director Any other transaction	Sitting Fees	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	0.20	-0.45	-0.09				
	Gufic Biosciences Limited	Dr. Rabi N. Sahoo	Independent Director Any other transaction	Sitting Fees	<ul> <li>Approval of Audit</li> <li>Committee is not required</li> </ul>	0.20	-0.27	-0.09				
28	Gufic Biosciences Limited	Dr. Anu S. Aurora	Independent Director Any other transaction	Sitting Fees	<ul> <li>Approval of Audit Committee is not required</li> </ul>	0.20	-0.45	-0.09				