



## FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- June 09, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Scrip Code: 531599

Symbol: FDC

**Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions for the half year ended March 31, 2022.

Kindly take the same on record.

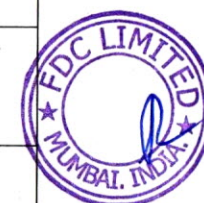
Thanking you,

Yours truly,  
For FDC LIMITED

  
Varsharani Katre  
Company Secretary & Compliance Officer  
M. No.: FCS-8948



							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.										
S. 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 for the year	Value of transaction during the reporting period	In case monies are due to be paid by the Company as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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 (As on 01.04.2021)	Closing balance (As on 31.03.2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	FDC Limited		Anand Chandavarkar Foundation		Trust	Donation	25.00	5.00	-	-	-	-	-	-	-	-	
2.	FDC Limited		FDC International Limited		Wholly Owned Subsidiary Company	Sale of Goods	1800.00	249.02									
3.	FDC Limited		Fair Deal Corporation Pharmaceuticals SA (Pty.) Ltd.		Subsidiary Company	Interest Income	-	104.15									
4.	FDC Limited		FDC International Limited		Wholly Owned Subsidiary Company	Dividend Income	-	195.2									
5.	FDC Limited		Fair Deal Corporation Pharmaceuticals SA (Pty.) Ltd.		Subsidiary Company	Loan Granted	528.75	528.75		Loan	528.75	Repayable on Demand [3 Years]	Loan	7.5%	Repayable on Demand [3 Years]	Unsecured	Business Activities and Working Capital Requirements.
6.	FDC Limited		Mr. Mohan A. Chandavarkar		Director	Remuneration	Note 2	117.08	195.40	153.38	-	-	-	-	-	-	-
7.	FDC Limited		Mr. Ashok A. Chandavarkar		Director	Remuneration	Note 2	56.68	130.70	101.72	-	-	-	-	-	-	-
8.	FDC Limited		Mr. Nandan M. Chandavarkar		Director	Remuneration	Note 2	93.48	146.09	114.16	-	-	-	-	-	-	-



9.	FDC Limited	Mr. Armeya A. Chandavarkar	Director	Remuneration	Note 2	56.61	113.64	88.99	-	-	-	-	-	-	-	-
10.	FDC Limited	Ms. Nomita R. Chandavarkar	Director	Remuneration	Note 2	23.37	49.25	38.78	-	-	-	-	-	-	-	-
11.	FDC Limited	Ms. Swati S. Mayekar	Director	Sitting Fees & Commission	Note 2	1.70	2.00	2.00	-	-	-	-	-	-	-	-
12.	FDC Limited	Mr. Uday Kumar Gurkar	Director	Sitting Fees & Commission	Note 2	1.70	2.00	2.00	-	-	-	-	-	-	-	-
13.	FDC Limited	Mr. Bijlani Mahesh Chandru	Director	Sitting Fees & Commission	Note 2	1.30	2.00	2.00	-	-	-	-	-	-	-	-
14.	FDC Limited	Mr. M G Parmeswaran	Director	Sitting Fees & Commission	Note 2	1.30	2.00	2.00	-	-	-	-	-	-	-	-
15.	FDC Limited	Ms. Usha A. Chandrashekhar	Director	Sitting Fees & Commission	Note 2	1.30	2.00	2.00	-	-	-	-	-	-	-	-
16.	FDC Limited	Mr. Sanjay Jain	KMP	Remuneration	Note 2	48.03	4.66	-	-	-	-	-	-	-	-	-
17.	FDC Limited	Ms. Varsharani Katre	KMP	Remuneration	Note 2	16.14	1.65	-	-	-	-	-	-	-	-	-

**Notes:**

1. As per the Guidance Note for disclosure of Related Party Transactions dated April 25, 2022, issued by the Stock Exchanges, since the Company is filing the RPT Disclosure in PDF Format, the PAN details are not to be included in the Disclosure.

2: As per the Board/Shareholders Approval, wherever required.

