

Abbott India Limited Godrej BKC, Plot C-68,"G"Block, 15-16th Floor, Bandra-Kurla Complex, Sion Trombay Road, Near MCA Club, Bandra (E), Mumbai - 400 051. India

Registered Office: 3, Corporate Park, Mumbai - 400 071.India Tel: (91-22) 5046 1000/2000 Fax: (91-22) 5016 9400 E-mail: webmasterindia@abbott.com Website: www.abbott.co.in CIN: L24239MH1944PLC007330

To, The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001

November 9, 2023

## Scrip Code No. 500488

Dear Sir,

Subject: Disclosure of Related Party Transactions for the half-year ended September 30, 2023, as required under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions for the half year ended September 30, 2023.

The above disclosure is also available on the website of the Company at <a href="https://www.abbott.co.in">www.abbott.co.in</a>.

This is for your information and records.

Thank you.

Yours sincerely, **Abbott India Limited** 

Sangeeta Shetty **Company Secretary** Membership No.: ACS 18865

Encl: a/a

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.

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counter party								In case monies are due to either party 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					
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Detail 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	Opening balance as on 01.10.22	Closing Balance as on 31.03.23	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	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	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Purchase of goods or services	Purchase of goods or services	35.53	Approved in the ordinary course of business	35.53	8.72	21.51										
2	Abbott India Limited	AAACB5170B	Abbott Products Operations AG., Switzerland	ZZZZZ9999Z	Fellow subsidiary	Purchase of goods or services	Purchase of goods or services	48.17	Approved in the ordinary course of business	48.17	124.09	109.81										
3	Abbott India Limited	AAACB5170B	Abbott Products Operations AG., Switzerland	ZZZZZ9999Z	Fellow subsidiary	Purchase of goods or services	Purchase of goods or services	137.27	Approved in the ordinary course of business	137.27	0	0										
4	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Purchase of goods or services	Purchase of goods or services	0.38	Approved in the ordinary course of business	0.38	0	0										
5	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Purchase of goods or services	Purchase of goods or services	1	Approved in the ordinary course of business	1.11	0	0										Excess value of actual transaction is approved and ratified by the Audit Committee at its Meeting held on November 9, 2023
6	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Loan Licence charges	23.89	Approved in the ordinary course of business	23.89	0	0										
7	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (to)	27.34	Approved in the ordinary course of business	27.34	0	0										
8	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (to)	16.61	Approved in the ordinary course of business	16.61	0	0										
9	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (to)	0.48	Approved in the ordinary course of business	0.48	0	0										
10	Abbott India Limited	AAACB5170B	Abbott Diagnostics Medical Private Limited, India	AABCS2425B	Fellow subsidiary	Any other transaction	Reimbursement of expenses (to)	0.13	Approved in the ordinary course of business	0.13	0	0										
11	Abbott India Limited	AAACB5170B	Abbott Laboratories, USA	ZZZZZ9999Z	Ultimate Holding Company	Any other transaction	Reimbursement of expenses (to)	0.09	Approved in the ordinary course of business	0.09	0	0										
12	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Sale of goods or services	Sale of goods or services	43.11	Approved in the ordinary course of business	43.11	7.9	16.85										
13	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Sale of goods or services	Sale of goods or services	3.07	Approved in the ordinary course of business	3.07	0	0										
14	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India		Fellow subsidiary	Any other transaction	Shared and Support Service Income	24.46	Approved in the ordinary course of business	24.46	0.43	0.27										
15	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (from)	0.45	Approved in the ordinary course of business	0.45	0	0										
16	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (from)	0.12	Approved in the ordinary course of business	0.12	0	0										
17	Abbott India Limited	AAACB5170B	Abbott Products Operations AG., Switzerland	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Shared and Support Service Income	1.95	Approved in the ordinary course of business	1.95	0.67	0.38										
18	Abbott India Limited	AAACB5170B	Abbott Laboratories (Singapore) Pte Ltd., Singapore	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Reimbursement of expenses (from)	0.92	Approved in the ordinary course of business	0.92	0.29	0.19										
19	Abbott India Limited	AAACB5170B	Abbott Laboratories GmbH, UAE	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Reimbursement of expenses (from)	0.92	Approved in the ordinary course of business	0.92	0.29	0.19										

20	Abbott India Limited	AAACB5170B	St Jude Medical India Private Limited, India	AAICS9821J	Fellow subsidiary	Any other transaction	Shared and Support Service Income	0.62	Approved in the ordinary course of	0.62	0.11	0.11					
									business								
21	Abbott India Limited	AAACB5170B	Abbott Diagnostics Medical Private Limited, India	AABCS2425B	Fellow subsidiary	Any other transaction	Shared and Support Service Income	0.03	Approved in the ordinary course of business	0.03	0.09	0					
22	Abbott India Limited	AAACB5170B	Abbott Diagnostics Medical Private Limited, India	AABCS2425B	Fellow subsidiary	Any other transaction	Reimbursement of expenses (from)	0	Approved in the ordinary course of	0.01	0	0					Excess value of actual transaction is approved and
									business								ratified by the Audit Committee at its Meeting held on November 9, 2023
23	Abbott India Limited	AAACB5170B	Abbott India Limited Officers' Group Gratuity Scheme	ZZZZZ9999Z	Pension Scheme - Employee Benefit plan	Any other transaction	Contributions made to Employee Benefit Funds	5	Approved in the ordinary course of	5.48	0	0					Excess value of actual transaction is approved and
					where significant influence exist				business								ratified by the Audit Committee at its Meeting held on November 9, 2023
24	Abbott India Limited	AAACB5170B	Abbott India Ltd (Solvay Pharma India Pvt Ltd) Employees' Group Gratuity	ZZZZZ9999Z	Pension Scheme - Employee Benefit plan	Any other transaction	Contributions made to Employee Benefit Funds	1.08	Approved in the ordinary course of business	1.08	0	0					
			Scheme		where significant influence exist												
25	Abbott India Limited	AAACB5170B	Abbott Capital India Ltd., UK	ZZZZZ9999Z	Remittance of dividend	Dividend paid	Dividend paid	NA NA	Approved in the ordinary course of business	348.37	0	0					
26	Abbott India Limited	AAACB5170B	Abbott Healthcare Products Ltd., U.K	ZZZZZ9999Z	Remittance of dividend	Dividend paid	Dividend paid	NA	Approved in the ordinary course of	121.71	0	0					
									business								
27	Abbott India Limited	AAACB5170B	British Colloids Ltd., U.K.	ZZZZZ9999Z	Remittance of dividend	Dividend paid	Dividend paid	NA	Approved in the	47.78	0	0					
									ordinary course of business								
28	Abbott India Limited	AAACB5170B	Munir Shaikh	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Sitting & Commission Fees	NA	Approved in the	0.15	0	0					
	7,000tt maid Emilica	7000051705			Non Executive Briedle.	rany cure deliberior	Sitting & Commission (CC)		ordinary course of business								
29	Abbott India Limited	AAACB5170B	Anisha Motwani	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting & Commission Fees	NA	Approved in the ordinary course of business	0.15	0	0					
30	Abbott India Limited	AAACB5170B	Sudarshan Jain	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting & Commission Fees	NA	Approved in the ordinary course of	0.14	0	0					
									business								
31	Abbott India Limited	AAACB5170B	Shalini Kamat	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting & Commission Fees	NA NA	Approved in the ordinary course of business	0.15	0	0					
32	Abbott India Limited	AAACB5170B	Kaiyomarz Marfatia	ZZZZZ9999Z	Non-Executive Director	Any other transaction	Sitting & Commission Fees	NA	Approved in the ordinary course of business	0.11	0	0					
	Abbassas and a second	AAACD51705	Minds of	777770007	KauMa	Dames of	Parrier III			4.00							
33	Abbott India Limited	AAACB5170B	Vivek Kamath	ZZZZZ9999Z	Key Management Personnel Remuneration	Remuneration	Remuneration	NA NA	Approved in the ordinary course of business	1.82	0	0					
34	Abbott India Limited	AAACB5170B	Sridhar Kadangode	ZZZZZ9999Z	Key Management Personnel Remuneration	Remuneration	Remuneration	NA	Approved in the ordinary course of	0.49	0	0					
					r croomer remuneration				business								
35	Abbott India Limited	AAACB5170B	Rajiv Sonalker	ZZZZZ9999Z	Key Management Personnel Remuneration	Remuneration	Remuneration	NA	Approved in the ordinary course of	0.81	0	0					
									business								
																	+
								372.62		894.9	142.59	149.31			-		
			Total										1				

\* Outstanding balances are balances as on date and but not due