

28.11.2022

To,

The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

BSE Limited

Mumbai.

Dear Sir,

Sub: Disclosure of Related Party Transactions.

Ref: Regulation 23(9) of SEBI (LODR) Regulations, 2015.

With reference to the above, we are submitting to the exchanges statement of the related party transactions for the half year ended 30.09.2022.

Please take the same on record.

Thanking You.

For Bal Pharma Limited



Authorised Signatory.

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- 13	21	20	19	5	17	5.	Œ	ī	13	5	=	10	9	80	7	0.		+ 1	3]	2		2	SI No
Bal Pharma Limited AABCB0513	Bal Pharma Limited AABCB0512	Bal Pharma Limited AABCB0511 Micro Labs	Bal Pharma Limited AABCB0512 Balance Clinics	Bal Pharma Limited AABCB0512 Healthcare Private Lin	Bal Pharma Limited AABCB0517 & Holdings Private Limited	Bal Pharma Limited AABCB0512 G. Rengarajan	Bal Pharma Limited AABCB0512Preeti Singh	Bal Pharma Limited AABCB0512 Himesh Virupakshaya	Bal Pharma Limited	Bal Pharma Limited AABCB0512 Golden Drugs	Bal Pharma Limited AABCB0512 Shailesh D Siroya	Bal Pharma Limited AABCB0511 Desa Marketing	Bal Pharma Limited AABCB0512	Bat Pharma Limited AABCB0512Healthcare Private Lin	Bal Pharma Limited AABCB0512 Golden Drugs	Bal Pharma Limited AABCB0512	Bal Pharma Limited	Bal Pharma Limited AABCB0512 Lifezen	Bal Pharma Limited AABCB0512 Balance Clinics	Bal Pharma Limited	Bal Pharma Limited AABCB0512 Micro Labs Limite AABCN213 Promoter Group en	Name	Details of the party entering into the transaction
AABCB051	AABCB051	AABCB051	AABCB051	AABCB051	AABCB051	AABCB0512	AABCB0512	AABCB0513	AABCB0512	AABCB0512	AABCB0512	AABCB0512	AABCB0512	AABCB0512	AABCB0512	AABCB0512	AABCB0512	AABCB0512	AABCB0512	AABCB0512	AABCB0512	Š	
Golden Drugs Private Limited	Bal Research Foundation	Micro Labs Limited	Balance Clinics LLP	Lifezen 2 Healthcare Private Limited	Siroya Properties & Holdings Private Limited	G. Rengarajan	Preeti Singh	Himesh Virupaksi	AABCB0512 Shailesh D Siroya	Golden Drugs Private I imited	Shailesh D Siroya	Desa Marketing International	Golden Drugs Private Limited	Lifezen Healthcare Private Limited	Golden Drugs Private Limited	Golden Drugs Private Limited	Bal Research Foundation	Lifezen	Balance Clinics LLP	Lifezen	Micro Labs Limite	Name	Details of Counterparty
AAECG9040	AAGCB076: Company excercises	AABCM213	AANFB8412 Company excercises	AACCL7630	AAXCS9717	ANSPG4702	DRUPS7763		AWIPS5665	AAECG904	AWIPS5665	AWIPS5665	AAECG9048	AACCL7630	AAECG9048	AAECG9048	AAGCB076: Company excercises	AACCL763(AANFB8412 Subsidiary Company	AACCL7630	AABCN213	PAN	
Subsidiary	Entity over which Company excercises control	AABCM213 Promoter Group en Receivables, unbilled	Company excercises control		Entity in which Director holds Interest	Key Managerial Personnel	Key Managerial Personnel	Key Managerial Personnel	Key Managerial Personnel and Promoter	Compa	Key Managerial Personnel and Promoter	Proprietory Concern of director	AAECG904! Subsidiary Compan	AACCL763(Subsidiary Compan	AAECG9048 Subsidiary Compan	AAECG904 Subsidiary Compan Rental Income	Entity over which Company excercises control	AACCL763(Subsidiary Compan	Subsidiary Company	AACCL763(Subsidiary Compan	Promoter Group en	Relationship of the counter party with the listed entity or its subsidiary	
Receivables, unbilled	Trade Receivables, unbilled	Receivables, unbilled	Receivables, unbilled	Trade Receivables, unbilled	Electricity Expenses	Short Term Employee Benefits	Short Term Employee Benefits	Employee Benefits	Short Term Employee Benefits	Rental Expenses	Rental Expenses	Commission on sales	Purchase of goods and services (including any cost recovery)	Purchase of goods and services (including any cost recovery)	Interest on Inter- Corporate Loans	Rental Income	Rental Income	Rental Income	Revenue from Operations	Revenue from	Revenue from Operations		Type of related party transaction
	Not Applicable	Not Applicable		Not Applicable		Salary	Salary	32.9	Salary		150.0	180.0	1,000.0						200.0	1,000.0	1,000.0	Lakhs	Value of related purty transaction as approved by audit committeein
	- sie	sie		- ie -	0.07	7.98	2.57	20.56	52.3	0.12	6	60,46	212.03	4.19	60.39	0.06	1	4.28	2.05	2.82	216.13		Value of the transaction during the reporting
125.1	10.9	150.4	47.1	238.2								,										balance b	In case monies are due to 11 either party as a result of it the transaction
125.9	12.1	95.8	19.3	245.7								ř										Closing	are due to a result of
							4.7															Nature of Indebtodness (loan, issue of debt or any other)	In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments.
-		-																				Cost	ial indebtedne or give loans . s, advances or
																						Tenure	inter
																						Nature (loan /advance/ inter- corporate Deposit/ Investment)	Details of loans, inter corporate
-																						Interest rate (%)	
																						Tenure	eposits , advances
																0.000						Secured/ Unsecured	9
																						Purpose For which the funds will be utilised by the ultimate recipient of funds	investments.



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39 Bal Pharma Limited	38 Bal Pharma Limited	7 Bal Pharma Limited	36 Bal Pharma Limited	8 Bal Pharma Limited AABCB0513	Bal Pharma Limited	Bal Pharma Limited	Bal Pharma Limited	Bal Pharma Limited AABCB0512 Siroya Wellness Siroya Properties Bal Pharma Limited AABCB0512 Kindya Properties	Bal Pharma Limited	Bal Pharma Limited	27 Bal Pharma Limited	Bal Pharma Limited AABCB0511 G. Rengarajan Bal Pharma Limited AABCB0511 Himseh Virnon	Bal Pharma Limited AABCB0512	Bal Pharma Limited AABCB0512 Golden Drugs
AABCB051	AABCB051	AABCB051	AABCB051	AABCB051	AABCB051	AABCB0513	AABCB0512	AABCB0512	AABCB0512	AABCB0513	AABCB0512	AABCB0511	AABCB0512	AABCB0512
Siroya	AABCB0512 Shailesh D Siroya	AABCB0512 Siroya Sunshine	Golden Drugs Private Limited	Balance Clinics	Lifezen 3 Healtheare Private Limited	AABCB0512 Desa Marketing	AABCB051: Siroya Constructio AWIPS5665	Siroya Wellness Siroya Properties & Holdings	AABCB0512 Bal Research Foun	AABCB0512 Balance Clinics LL AANFB8412 Company	Lifezen	AABCB0511 G. Rengarajan	Golden Drugs Private Limited	Golden Drugs Private Limited
AWIPS5665	AWIPS5663	Proprietory AWIPS5665 Concern of director	AAECG904	AANFB8413	AACCL7630	AWIPS5665	AWIPS5665	AWIPS5665 AAXCS9717	Entity ove Entity ove AAGCB076! Company excercises	AANFB8412	AACCL763	ANSPG470	AAECG9048	AAECG9048
Proprietory Concern of director	Key Managerial Personnel and Promoter	Proprietory Concern of director	AAECC994 Subsidiary Compan	Entity over which AANF B\$412 Company excercises control	AACCL763 Subsidiary Compan	Proprietory Concern of director	Proprietory Concern of director	AWIPSS665 Proprietory Convers of Convers of AAXCS9717 Director holds	Entity over which Company excercises control	Entity over which Company	Paresanal Subsidiary Compa	Key Management Rey Management	AAECG904 Subsidiary Compan	AAECG9048 Subsidiary Compan Deposit
Trade payables, uncarned and deferred revenue, other financial liabilities and other liabilities	Trade payables, unearmed and deferred revenue, other financial liabilities and other liabilities	Trade payables, unearned and deferred revenue, other financial liabilities and other liabilities	Trade payables, unearned and deferred n revenue, other financial liabilities and other liabilities	Trade payables, unearned and deferred revenue, other financial liabilities and other liabilities	Trade payables, unearned and deferred or revenue, other financial liabilities and other liabilities	Trade payables, unearned and deferred revenue, other financial liabilities and other liabilities	Loans, financial assets and other assets	Loans, financial assets and other assets and other	Loans, financial assets and other assets	Loans, financial assets and other	Loans, financial	Loans, financial accete and other Loans, financial	Interest	Inter-Corporate Deposit
Not Applicable	Not Applicab	Not Applicab			Not Applicable	N _A	10.0	Not Applicable	Not Applicable		Not Applicab	Not Applicable		NA
											8.46			251.76
ī	53.2	2.9	657.0	9.5	28.0	118.9		1.0 376.7	E	149.3	819.3	0, 13	616.5	1,867.4
)	ı	Ľ.	829.7	9.5	1.6	36.9	0.5	1.0 296.5	2.1	150.7	827.8	1.5	676.5	2,059.2
													Int rate	Repaya ble on Unsecure Deman
														Business Purpose



Digitally signed by SHALESH SIROVA
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street=68/ANGLE, i=ANKGALDRE, or Personal,
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44 Bal Pharma Limited AABCBIS12 Shallesh D Siroya AWIPS5665 Personnel and Promoter	il Pharma Limited	2] Bal Pharma Limited AABCB0512Siroya Constructio AWIP85665 Concern of director	41 Bal Pharma Limited AABCB0517 Healthcare Private Lin	40 Bal Pharma Limited AABCB0512 Bal Research		
AABCB051	AABCB0512	AABCB0513	AABCB0512			
Shailesh D Siroya	Himesh Virupaks	Siroya Constructi	Lifezen Healtheare Private Limited			
AWIPS5663	hADLPV452	AWIPS5665	AACCL763	Entity over AAGCB076; Company excercises		
Key Managerial Personnel and Promoter	13 Bal Pharma Limited AABCBH512 Himesh Virupaksh ADLPV452s Key Management	Proprietory Concern of director	Trade payables uncerned and deferred AACCL763f Subsidiary Compan revenue, other financial liabilities and other liabilities and	Entity over which Company excercises control		
Trade payables, unearned and deferred revenue, other financial liabilities and other liabilities	unearned and deferred revenue, other financial liabilities and other liabilities					
102.0	32.9	10.0	Not Applicable	Not Applicable		
£0.5	-0.2	0.5	3.0	1.0		
3.6	-0.2	9.9	3.0	1.0		
V						

