

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, Telangana, India.

Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com

CIN: L24110TG1991PLC012471

Dated: November 09, 2023

To,

National Stock Exchange of India Limited

BSE Limited

Symbol: NSE: GRANULES; BSE: 532482

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("'SEBI Listing Regulations'")

Dear Sir,

Pursuant to Regulation 23(9) of SEBI Listing Regulations, as amended from time to time, please find enclosed herewith the disclosure of Related Party Transactions of the Company on consolidated basis, in accordance with the applicable accounting standards for the half-year, ended on September 30, 2023.

Thanking You. Yours sincerely,

For GRANULES INDIA LIMITED

CHAITANYA TUMMALA

Digitally signed by CHAITANYA TUMMALA

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CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)





Granules India Limited- Related party tranactions during the half year ended September 30, 2023

Rs in Millions

	Batalla at the second officers to still					Value of		
S.no	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	transaction during the reporting period	Opening balance	Closing balance
1	GRANULES INDIA LIMITED	GRANULES USA INC	Subsidary	Sale of goods or services		1,134.45	-	-
2	GRANULES INDIA LIMITED	GRANULES USA INC	Subsidary	Any other transaction	Reimbursement of Expenses	110.29	-	-
3	GRANULES INDIA LIMITED	GRANULES PHARMACEUTICALS INC	Subsidary	Sale of goods or services		4,079.83	-	-
4	GRANULES INDIA LIMITED	GRANULES PHARMACEUTICALS INC	Subsidary	Any other transaction	Reimbursement of Expenses	107.61	-	-
5	GRANULES INDIA LIMITED	GRANULES CONSUMER HEALTH INC	Step down subsidiary	Sale of goods or services		1,413.95	-	-
			Enterprises over which key management personnel or their relatives exercise					
	GRANULES INDIA LIMITED	PRODUCT ARMOR PACKAGING PVT LTD	significant influence	Purchase of goods or services		103.11	-	-
	GRANULES INDIA LIMITED	GRANULES EUROPE LTD	Subsidary	Any other transaction	SALES COMMISSION ACCRUED	15.00	-	-
	GRANULES INDIA LIMITED	GRANULES EUROPE LTD	Subsidary	Any other transaction	INTEREST ON LOAN GIVEN	1.57	-	-
	GRANULES INDIA LIMITED	GRANULES EUROPE LTD	Subsidary	Any other transaction	LOAN REPAYMENT	63.75	-	-
	GRANULES INDIA LIMITED	GRANULES CZRO PVT LTD	Subsidary	Any other transaction	Reimbursements	6.13	-	-
11		GRANULES CZRO PVT LTD	Subsidary	Investment		568.66	-	-
12	GRANULES INDIA LIMITED	GRANULES LIFE SCIENCES PVT LTD	Subsidary	Investment		750.00	-	-
13	GRANULES INDIA LIMITED	DR. KRISHNA PRASAD CHIGURUPATI	KEY MANAGEMENT PERSONNEL	Any other transaction	MANAGERIAL REMUNERATION	140.25	-	-
14	GRANULES INDIA LIMITED	DR. K.V.S. RAM RAO	KEY MANAGEMENT PERSONNEL	Any other transaction	MANAGERIAL REMUNERATION	50.21	-	
15	GRANULES INDIA LIMITED	MRS. UMA DEVI CHIGURUPATI	KEY MANAGEMENT PERSONNEL KEY MANAGEMENT	Any other transaction	MANAGERIAL REMUNERATION	14.02	-	-
16	GRANULES INDIA LIMITED	MR. HARSHA CHIGURUPATI	PERSONNEL KEY MANAGEMENT	Any other transaction	MANAGERIAL REMUNERATION	14.02	-	-
17	GRANULES INDIA LIMITED	KEY MANAGEMENT PERSONNEL	PERSONNEL	Any other transaction	SALARY	21.24	_	_
18		GRANULES USA INC	Subsidary	Any other transaction	TRADE RECEIVABLE	21.24	1,428.52	1,597.3
	GRANULES INDIA LIMITED	GRANULES USA INC	Subsidary	Any other transaction	OTHER RECEIVABLES	-	2.59	2.5
	GRANULES INDIA LIMITED	GRANULES USA INC	Subsidary	Investment	OTTER RECEIVABLES	-	11.63	11.6
21	GRANULES INDIA LIMITED	GRANULES USA INC	Subsidary	Any other transaction	CORPORATE GUARANTEE	-	1,293.28	1,308.6
22	GRANULES INDIA LIMITED	GRANULES PHARMACEUTICALS INC	Subsidary	Any other transaction	TRADE RECEIVABLE	-	3,344.76	4,277.7
23		GRANULES PHARMACEUTICALS INC	Subsidary	Any other transaction	OTHER PAYABLES	-	19.64	104.1
24	GRANULES INDIA LIMITED	GRANULES PHARMACEUTICALS INC	Subsidary	Investment	OTTER PATABLES	-	5,645.37	5,645.3
25		GRANULES PHARMACEUTICALS INC	Subsidary	Any other transaction	CORPORATE GUARANTEE	-	344.87	5,045.5
26		GRANULES PHARMACEUTICALS INC	Subsidary		OTHER RECEIVABLES	-	0.69	0.6
27		GRANULES EUROPE LTD	Subsidary	Any other transaction	OTHER RECEIVABLES		121.46	60.4
28		GRANULES EUROPE LTD	Subsidary	Loan		-	0.01	0.0
				Investment	CALEC COMMISSION DAVABLE			
	GRANULES INDIA LIMITED	GRANULES EUROPE LTD	Subsidary Subsidary	Any other transaction	SALES COMMISSION PAYABLE	-	123.15 600.00	56.2
30	GRANULES INDIA LIMITED GRANULES INDIA LIMITED	GRANULES LIFE SCIENCES PVT LTD	Subsidary	Investment			500.00	1,350.0
31		GRANULES CZRO PVT LTD		Investment	TRADE RECEIVARIE	-		1,168.6
	GRANULES INDIA LIMITED	GRANULES CONSUMER HEALTH INC	Step down subsidiary Enterprises over which key management personnel or their relatives exercise significant influence	Any other transaction	TRADE RAVABLES	-	1,329.00	2,446.5
	GRANULES INDIA LIMITED	PRODUCT ARMOR PACKAGING PVT LTD	Non Executive Director	Any other transaction	TRADE PAYABLES	-	15.32	0.6
	GRANULES INDIA LIMITED	Non Executive Directors		Any other transaction	Sitting fees and Commission	9.81	-	-
35		GRANULES PHARMACEUTICALS INC	Subsidary	Sale of goods or services	1	25.86	-	-
	GRANULES PHARMACEUTICALS INC	GRANULES CONSUMER HEALTH INC	Step down subsidiary Subsidary	Sale of goods or services	1	22.43	-	-
			•	Sale of goods or services	TDADE DECENTABLE	193.81		
	GRANULES PHARMACEUTICALS INC		Subsidary	Any other transaction	TRADE RECEIVABLE	-	-	6.3
39		GRANULES USA INC	Subsidary	Any other transaction	TRADE PAYABLES	-	20.59	12.6
	GRANULES PHARMACEUTICALS INC	GRANULES CONSUMER HEALTH INC	Step down subsidiary	Any other transaction	TRADE RECEIVABLE	-	17.73	40.6
41		GRANULES CONSUMER HEALTH INC	Step down subsidiary	Any other transaction	TRADE PAYABLES	-	40.53	115.6
42	GRANULES INDIA LIMITED	GRANULES CZRO PVT LTD	Subsidary	Any other transaction	Share application money	-	100.00	-
43	GRANULES PHARMACEUTICALS INC	MRS. PRIYANKA CHIGURUPATI	Relative to Key managerial personnel	Any other transaction	SALARY	14.48	-	