



REGISTERED OFFICE:

GRANULES INDIA LIMITED., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad – 500 081, Telangana, INDIA.

Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com

CIN: L24110TG1991PLC012471

Dated June 01, 2021

To,
National Stock Exchange of India Limited (Symbol)
BSE Limited (Scrip Code)
Symbol: GRANULES Scrip Code: 532482

Dear Sir,

**Sub: Compliance 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 enclose disclosure of Related Party Transactions on a standalone and consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

For GRANULES INDIA LIMITED

G. Chaitanya. 

**(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLAINCE OFFICER**

Encl: As Above.

Related party transactions for the half year October- March 2021 on Standalone basis**Names of related parties and description of relationship**

Name of the related party	Relationship
1 Granules USA, Inc.	Wholly owned subsidiary company
2 Granules Pharmaceuticals, Inc.	Wholly owned subsidiary company
3 Granules Europe Limited	Wholly owned subsidiary company
4 Granules Life Sciences Private Limited	Wholly owned subsidiary company
5 Tyche Investments Private Limited	Enterprises over which key management personnel or their relatives exercise significant influence
Key managerial personnel	
1 Mr.Krishna Prasad Chigurupati	Chairman & Managing Director
2 Mrs. Uma Devi Chigurupati	Executive Director
3 Mr. Harsha Chigurupati	Executive Director
4 Mr. Sandip Neogi	Chief Financial Officer
5 Mrs. Chaitanya Tummala	Company Secretary
Non-executive directors	
1 Mr. K. B. Sankar Rao	Non-Executive Director
2 Mr. A. Arun Rao	Independent Director
3 Mr. Arun Sawhney	Independent Director
4 Mrs. Jyothi Prasad	Independent Director
5 Mr. Robert George Cunard	Independent Director

Transactions during the year

Particulars	Rs. In Lakhs
	Oct to Mar'21
a) Subsidiary companies	
i) Granules USA, Inc.	
Sale of goods	22,321.19
Reimbursements	0.07
ii) Granules Pharmaceuticals, Inc.	
Sale of goods	25,413.78
Reimbursements	27.07
Interest amount received including TDS withhold	1,472.55
iii) Granules Europe Limited	
Interest on loans given	17.70
Loans given	77.51
iv) Granules Life Sciences Private Limited	
Investment in subsidiary	2,500.00
Reimbursements	81.33
b) Transactions with enterprises over which key management personnel or their relatives exercise significant influence	
i) Tyche Investments Private Limited	
Rent	30.19
c) Transactions with key managerial personnel or their relatives	
i) Mr.Krishna Prasad Chigurupati	
Managerial Remuneration	1,995.42
ii) Mrs. Uma Devi Chigurupati	
Managerial Remuneration	1,596.33
iii) Mr.Harsha Chigurupati	
Managerial Remuneration	399.09
iv) Mr. Sandip Neogi	
Salary	72.97
v) Mrs. Chaitanya Tummala	
Salary	39.83
vi) Non-Executive Directors	
Sitting fees	17.40
Commission	99.77

Related party transactions for the half year October- March 2021 on Consolidated basis**Names of related parties and description of relationship**

Name of the related party	Relationship
1 Tyche Investments Private Limited	Enterprises over which key management personnel or their relatives exercise significant influence
Key managerial personnel	
1 Mr. Krishna Prasad Chigurupati	Chairman & Managing Director
2 Mrs. Uma Devi Chigurupati	Executive Director
3 Mr. Harsha Chigurupati	Executive Director
4 Mr. Sandip Neogi	Chief Financial Officer
5 Mrs. Chaitanya Tummala	Company Secretary
Relatives to key managerial personnel	
1 Ms. Priyanka Chigurupati	Relative of Key Managerial Personnel
Non-executive directors	
1 Mr. K. B. Sankar Rao	Non-Executive Director
2 Mr. A. Arun Rao	Independent Director
3 Mr. Arun Sawhney	Independent Director
4 Mrs. Jyothi Prasad	Independent Director
5 Mr. Robert George Cunard	Independent Director

Transactions during the year**Rs. In Lakhs**

Particulars	Oct to Mar'21
a) Transactions with enterprises over which key management personnel or their relatives exercise significant influence	
i) Tyche Investments Private Limited	
Rent	30.19
b) Transactions with key managerial personnel or their relatives	
i) Mr. Krishna Prasad Chigurupati	
Managerial Remuneration	1,995.42
ii) Mrs. Uma Devi Chigurupati	
Managerial Remuneration	1,596.33
iii) Mr. Harsha Chigurupati	
Managerial Remuneration	399.09
iv) Mr. Sandip Neogi	
Salary	72.97
v) Ms. Priyanka Chigurupati	
Salary	63.58
vi) Mrs. Chaitanya Tummala	
Salary	39.83
vii) Non-Executive Directors	
Sitting fees	17.40
Commission	99.77