

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: May 31, 2022

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 March 31, 2022.

The same is also available on the website of the Company at https://granulesindia.com/

Thanking You.

Yours sincerely,

For GRANULES INDIA LIMITED

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CHAITANYA TUMMALA (COMPANY SECRETARY & COMPLIANCE OFFICER)



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											Additional disclost transaction relate listed entity/subs when such a tran	es to loans, sidiary. The	inter-corpo se details r	prate deposits, need to be disc	, advances or	investme	ents made or	given bythe
	Details of theparty (listed entity /subsidiary) entering intothe transaction		Details of the counterparty			Type of	Value of the	Value	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				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction	related party transac tion as approv edby the audit committ ee	of transa ction during the reporti ng period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	The purpose for which the funds will be utilized by the ultimate recipient of funds (end- usage)
1	Granules India Limited		Granules Trust			towards CSR	209.95	209.95										
2	Granules India Limited		Granules USA, Inc.		Subsidiary	Sale of goods	21,232.37	21,232.37										
3	Granules India Limited		Granules USA, Inc.			Reimbursement of expenses	53.57	53.57										
4	Granules India Limited		Granules USA, Inc.		-	Corporate guarantee given	11,954.33	11,954.33										

Disclosure of related party transactions for the half year ended 31st March,2022

5	Granules India Limited	Granules Pharmaceutical s, Inc.	Subsidiary	Sale of goods	31,883.57	31,883.57							
6	Granules India Limited	Granules Pharmaceutical s, Inc.	Subsidiary	Reimbursements given	814.06	814.06							
7	Granules India Limited	Granules Pharmaceutical s, Inc.	Subsidiary	Reimbursements received	22.21	22.21							
8	Granules India Limited	Granules Pharmaceutical s, Inc.	Subsidiary	Corporate guarantee given	3,187.82	3,187.82							
9	Granules India Limited	Granules Europe Limited	Subsidiary	Interest on loans given	109.40	109.40							
10	Granules India Limited	Granules Europe Limited	Subsidiary	Loan given	76.08	76.08				Government bond rate	5 years	Unsecured	Business purpose
11	Granules India Limited	Granules Life Sciences Private Limited	Subsidiary	Reimbursements	7.97	7.97							
12	Granules India Limited	Espi Industries and Industries Private Limited	Enterprises over which key management personnel or their relatives exercise significant influence		0.36	0.36							
13	Granules India Limited	Dr. Krishna Prasad Chigurupati	Key management personnel		1,762.38	1,762.38							
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14	Granules India Limited	Dr. K.V.S Ram Rao	Key management personnel	Managerial Remuneration	235.40	235.40							

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Granules India Limited	Mrs. Uma Devi Chigurupati	Key management personnel	Managerial Remuneration	176.23	176.23									
Granules India Limited	Mr. Harsha Chigurupati	Key management personnel	Managerial Remuneration	176.23	176.23									
Granules India Limited	Mr. Sandip Neogi	Key management personnel	Salary	69.24	69.24									
Granules India Limited	Mrs. Chaitanya Tummala	Key management personnel	Salary	58.24	58.24									
Granules Pharmaceuticals, Inc	Ms.Priyanka Chigurupati	Relative to key managerial personnel	Managerial Remuneration	71.51	71.51									
Granules India Limited	Mr. K. B. Sankar Rao	Non-executive directors	Sitting fees and Commission	21.39	21.39									
Granules India Limited	Mr. A. Arun Rao	Non-executive directors	Sitting fees and Commission	22.59	22.59									
Granules India Limited	Mr. Arun Sawhney	Non-executive directors	Sitting fees and Commission	22.59	22.59									
Granules India Limited	Mrs. Jyothi Prasad (upto October 06, 2021)	Non-executive directors	Sitting fees and Commission	0.52	0.52									
Granules India Limited	Mr. Robert George Cunard	Non-executive directors	Sitting fees and Commission	20.79	20.79									
	Granules India LimitedGranules India Limited	LimitedChigurupatiGranules India LimitedMr. Harsha ChigurupatiGranules India LimitedMr. Sandip NeogiGranules India LimitedMrs. Chaitanya TummalaGranules India LimitedMrs. Chaitanya TummalaGranules India LimitedMrs. Priyanka ChigurupatiGranules India LimitedMr. K. B. Sankar RaoGranules India LimitedMr. A. Arun RaoGranules India LimitedMr. A. Arun RaoGranules India LimitedMr. A. Arun SawhneyGranules India LimitedMr. A. Arun SawhneyGranules India LimitedMr. A. 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25	Granules India Limited	Mrs.Sucharita Rao Palepu (from December 22,2021)	directors	Sitting fees and Commission		9.95								
26	Granules India Limited	Dr.Saumen Chakraborty (from December 13,2021)	Non-executive directors	Sitting fees and Commission	11.79	11.79								
27	Granules USA,Inc.	Granules Pharmaceutical s, Inc	Subsidiary	Sale of goods	NA	515.03								
28	Granules Pharmaceuticals, Inc	Granules USA,Inc.	Subsidiary	Reimbursement of expense	NA	12.95								
29	Granules USA, Inc.	Granules Consumer Health,Inc.	Step down subsidiary	Inter Corporate Loan	NA	4,281.15	0	4,313.23			Loan	1.2%	Repayabl Unsecured e on demand as mutually agreed	Business purpose.
30	Granules USA, Inc.	Granules Consumer Health,Inc.	Step down subsidiary	Interest on loan	NA	32.08								
31	Granules India Limited	Granules USA,Inc.	Subsidiary	Investment			116.31	116.31						
32	Granules India Limited	Granules USA,Inc.	Subsidiary	Trade Receivables			20,233.31	19,722.13						
33	Granules India Limited	Granules USA,Inc.		Corporate Guarantee			0	11,954.33						
34	Granules India Limited	Granules Pharmaceutical s, Inc.	Subsidiary	Investment			56,453.66	56,453.66						

35		Granules Pharmaceutical s, Inc.	Subsidiary	Trade Receivables	21,051.85	31,190.54
36	Granules India Limited	Granules Pharmaceutical s, Inc.	Subsidiary	Other payables	27.12	173.40
37	Granules India Limited	Granules Pharmaceutical s, Inc.	Subsidiary	Corporate guarantee given	0	3,187.82
38		Granules Pharmaceutical s, Inc.	Subsidiary	Standby letter of credit	2,926.64	3,036.02
39	Granules India Limited	Granules Europe Limited	Subsidiary	Investment	0.08	
40	Granules India Limited	Granules Europe Limited	Subsidiary	Loan	1,011.21	1,302.91
41		Granules Life sciences Private Limited	Subsidiary	Other receivables	0	7.32
42		Tyche Investments Private limited	Enterprises over which key management personnel or their relatives exercise significant influence	Rental deposit	20	
43		Granules Life Sciences Private Limited	Subsidiary	Investment	2,500.00	3,000.00
44	Granules Pharmaceuticals, Inc.	Granules USA,Inc.	Subsidiary	Trade payable	5.58	73.91
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