



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

*T. Chaitanya*

CHAITANYA TUMMALA  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)









|    |                               |  |  |  |                         |                             |       |          |           |           |  |  |  |      |      |  |           |                   |
|----|-------------------------------|--|--|--|-------------------------|-----------------------------|-------|----------|-----------|-----------|--|--|--|------|------|--|-----------|-------------------|
| 25 | Granules India Limited        |  | Mrs.Sucharita Rao Palepu (from December 22,2021) |  | Non-executive directors | Sitting fees and Commission | 9.95  | 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 Pharmaceuticals, 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% | Repayable on demand as mutually agreed | Unsecured | 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.                                |  | Subsidiary              | Corporate Guarantee         |       |          | 0         | 11,954.33 |  |  |  |      |      |  |           |                   |
| 34 | Granules India Limited        |  | Granules Pharmaceuticals, Inc.                   |  | Subsidiary              | Investment                  |       |          | 56,453.66 | 56,453.66 |  |  |  |      |      |  |           |                   |

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