Laurus Labs Limited Corporate Office

2rd Floor, Serene Chambers, Road No. 7 Banjara Hills, Hyderabad - 500034, Telangana, India T +91 40 6659 4333, 3980 4333, 2342 0500 / 501 F +91 40 6659 4320 / 3980 4320



May 11, 2022

To

The Corporate Relations Department

The Listing Department

BSE Limited National Stock Exchange of India Limited

Phiroz Jeejeebhoy Towers, 25th Floor, Exchange Plaza,

Dalal Street Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Code: 540222 Code: LAURUSLABS

ABS

Dear Sirs.

Mumbai – 400001

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022:

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details on Related Party Transactions for the half year ended March 31, 2022, prepared in accordance with the format specified by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and records.

Thanking you,

Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy Company Secretary &

Compliance Officer

Encl: As above







				Disclosure of Rela	ted Party Transactions for	the half year ende	d 31st March 2022									(₹ in Crores)	
				Disclosure of Reia	teu Party Transactions for	the half year ende	u 313t Walti 2022										
								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or									
								investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transact was undertaken									
					1												
Details of the most distance	Details of the party (listed entity						1		se monies are due to In case any								
/subsidiary) entering in	into the					either p	arty as a result of the	In case any financial indebtedness is incurred to make or give loans, inter-corporate			'						
transaction		Details of the Count	ter party						transaction	deposits	, advances	or investments	Detai	ils of the loans, inter-corporate depos	ts, advances	or investments	
						Value of the Related party	Value of transaction						Nature				
					Type of Related Party Transaction	Transaction	during the reporting						(loan/				
					Halisaction	approved by the	period			Nature of			advance/			Purpose for which	
						audit committee				indebtedness (loan/			inter- corporate			the funds will be utilised by the	
				Relationship of the Counterparty						issuance of			deposit/			ultimate recipient	
		_		with the listed entity or its				Opening		debt/ any			investme	Interest		of funds (end-	
SI.No Name 1 Laurus Labs Limited		Name Sriam Labs Private Limited	PAN	counterparty Subsidiary Company	Conversion charges	1.69	1.69	Balance	Closing Balance	other etc.)	Cost	Tenure	nt	Rate (%) Tenure	secured	usage)	
2 Laurus Labs Limited		Sriam Labs Private Limited		Subsidiary Company	Purchase of goods	30.11	30.11										
3 Laurus Labs Limited	9	Sriam Labs Private Limited		Subsidiary Company	Sale of goods	4.54	4.54							Repayable on demand as			
4 Laurus Labs Limited		Laurus Synthesis Private Limited		Subsidiary Company	Loan given/(repaid) (net)	(70.50)	(70.50)						Loan	7.00% mutually agreed	Unsecured	Business Purpose	
5 Laurus Labs Limited	i i	Laurus Synthesis Private Limited		Subsidiary Company	Interest income	3.15	3.15										
6 Laurus Labs Limited	L	Laurus Synthesis Private Limited		Subsidiary Company	Conversion charges	3.62	3.62										
7 Laurus Labs Limited 8 Laurus Labs Limited		Laurus Synthesis Private Limited Laurus Synthesis Private Limited	-	Subsidiary Company Subsidiary Company	Purchase of goods Sale of goods	16.98 1.47	16.98 1.47										
9 Laurus Labs Limited		Laurus Synthesis Private Limited		Subsidiary Company	Sale of assets	0.06	0.06										
40				5 h : it : - 5	2												
10 Laurus Labs Limited		Laurus Synthesis Private Limited	-	Subsidiary Company	Purchase of fixed assets	0.18	0.18							Repayable on demand as			
11 Laurus Labs Limited	l l	Laurus Bio Private Limited		Subsidiary Company	Loan given/(repaid) (net)	20.00	20.00				l		Loan	7.00% mutually agreed	Unsecured	Business Purpose	
12 Laurus Labs Limited	l l	Laurus Bio Private Limited		Subsidiary Company	Interest income	0.49	0.49										
13 Laurus Labs Limited		Laurus Holdings Limited	 	Subsidiary Company	Advances given (net) Business promotion	1.13	1.13	-					-		-		
14 Laurus Labs Limited	l l	Laurus Holdings Limited		Subsidiary Company	expenses	1.83	1.83				l				1		
15 Laurus Labs Limited	L	Laurus Holdings Limited		Subsidiary Company	Sale of Services	1.60	1.60										
16 Laurus Labs Limited		Laurus Generics Inc		Step-down subsidiary company	Sale of goods (net) Business promotion	13.20	13.20										
17 Laurus Labs Limited		Laurus Generics Inc		Step-down subsidiary company	expenses	9.13	9.13										
18 Laurus Labs Limited	l l	Laurus Generics Inc		Step-down subsidiary company	Advance given (net)	0.10	0.10										
19 Laurus Labs Limited	Į.	Laurus Generics Inc		Step-down subsidiary company	Investment made Reimbursement of	15.23	15.23										
20 Laurus Labs Limited		Laurus Generics GmbH		Step-down subsidiary company	Product filing fee	1.90	1.90										
21 Laurus Labs Limited	L	Laurus Generics GmbH		Step-down subsidiary company	Sale of goods	8.91	8.91										
22 Laurus Labs Limited	- 1	Immuno-Adoptive Cell Therapy Private Limited		Associate Company Enterprise over which Key	Investment made	27.60	27.60										
				Management Personnel exercise	Software maintenance												
23 Laurus Labs Limited	l l	Laurus Infosystems (India) Private Limited		significant influence	charges	1.15	1.15										
				Enterprise over which Key													
24 Laurus Labs Limited		HRV Global Life Sciences Private Limited		Management Personnel exercise significant influence	Sale of goods	2.41	2.41										
				Enterprise over which Key	, and the second												
25 1		to a state of the		Management Personnel exercise significant influence		0.89	0.89										
25 Laurus Labs Limited		Laurus Charitable Trust		Enterprise over which Key	Donations	0.89	0.89										
				Management Personnel exercise	Factory maintenance												
26 Laurus Labs Limited	,	Kapston Facilities Management limited		significant influence	expenses	0.76	0.76										
				Enterprise over which Key Management Personnel exercise													
27 Laurus Labs Limited		Stero Therapeutic LLC		significant influence	Sale of goods	0.17	0.17	L		<u></u>						<u> </u>	
				Enterprise over which Key													
28 Laurus Labs Limited	١,	NSN Investments		Management Personnel exercise significant influence	Lease rental expenses	0.47	0.47										
	1 1			Enterprise over which Key	coperaca	5.47	5.47										
201		No.		Management Personnel exercise							l				1		
29 Laurus Labs Limited 30 Laurus Labs Limited		NSN Investments Dr. C. Satyanarayana	-	significant influence Key Management Personnel	Security Deposit Remuneration	0.92 7.67	0.92 7.67										
31 Laurus Labs Limited		Mr. V.V. Ravi Kumar		Key Management Personnel	Remuneration	2.12	2.12										
32 Laurus Labs Limited		Mr. V.V. Ravi Kumar		Key Management Personnel	Rent	0.05	0.05										
33 Laurus Labs Limited		Dr. C.V.Lakshmana Rao	-	Key Management Personnel	Remuneration Independent directors	1.41	1.41										
34 Laurus Labs Limited		Mr. C. Chandrakanth	L	Key Management Personnel	fee	0.20	0.20				<u> </u>				L		
35 Laurus Labs Limited		Mr. C. Chandrakanth		Key Management Personnel	Sitting fee	0.05	0.05										
36 Laurus Labs Limited	١,	Mrs. Aruna Rajendra Bhinge		Key Management Personnel	Independent directors fee	0.10	0.10										
37 Laurus Labs Limited		Mrs. Aruna Rajendra Bhinge			Sitting fee	0.03	0.03										
201		The Private Character		v	Independent directors	0.15	0.15		· · · · · · · · · · · · · · · · · · ·								
38 Laurus Labs Limited 39 Laurus Labs Limited		Mr. Rajesh Chandy Mr. Rajesh Chandy	-	Key Management Personnel Key Management Personnel	fee Sitting fee	0.15	0.15 0.04										
					Independent directors												
40 Laurus Labs Limited		Dr. M.Venu Gopala Rao		Key Management Personnel	fee	0.10	0.10										
41 Laurus Labs Limited		Dr. M.Venu Gopala Rao	1	Key Management Personnel	Sitting fee Independent directors	0.03	0.03								-		
		Dr. Ravindranath K		Key Management Personnel	fee	0.10	0.10				l				1		
42 Laurus Labs Limited	1 6	Dr. Ravindranath K		Key Management Personnel	Sitting fee	0.02	0.02										
43 Laurus Labs Limited							0.31	ı	1	1		1	1	1 1	1	1	
43 Laurus Labs Limited 44 Laurus Labs Limited	1	Mr. G. Navarimba Rag		Key Management Personnel	Remuneration	0.31	0.51										
43 Laurus Labs Limited 44 Laurus Labs Limited 45 Laurus Labs Limited 46 Laurus Labs Limited		Mr. C. Narasimha Rao Mr. C. Krishna Chaitanya		Relative of Key Management Personne Relative of Key Management Personne	Remuneration Remuneration	0.45 0.55	0.45 0.55										
43 Laurus Labs Limited 44 Laurus Labs Limited 45 Laurus Labs Limited		Mr. C. Narasimha Rao		Relative of Key Management Personne	Remuneration Remuneration	0.45	0.45										
43 Laurus Labs Limited 44 Laurus Labs Limited 45 Laurus Labs Limited 46 Laurus Labs Limited	7	Mr. C. Narasimha Rao Mr. C. Krishna Chaitanya		Relative of Key Management Personne Relative of Key Management Personne Relative of Key Management Personne	Remuneration Remuneration	0.45 0.55	0.45 0.55										

		Enterprise over which Key									
		Management Personnel exercise									
49 Sriam Labs Private Limited	HRV Global Life Sciences Private Limited	significant influence	Sale of goods	1.55	1.55						
		Enterprise over which Key									
		Management Personnel exercise									
50 Sriam Labs Private Limited	Laurus Charitable Trust	significant influence	Donations	0.05	0.05						
									Repayable on demand as		
51 Sriam Labs Private Limited	Laurus Synthesis Private Limited	Subsidiaries of Laurus Labs Limited	Loan given	7.50	7.50			Loan	7.00% mutually agreed	Unsecured	Business Purp
			Interest on inter								
52 Sriam Labs Private Limited	Laurus Synthesis Private Limited	Subsidiaries of Laurus Labs Limited	corporate loan	0.03	0.03						
53 Laurus Labs Limited	Dr. C. Satyanarayana on behalf of M/S. NSN Holdings	Promoter	Dividend paid *	9.93	9.93						
54 Laurus Labs Limited	Mr. V.V. Ravi Kumar	Key Management Personnel	Dividend paid *	0.62	0.62						
55 Laurus Labs Limited	Dr. C.V.Lakshmana Rao	Key Management Personnel	Dividend paid *	1.07	1.07						
56 Laurus Labs Limited	Mr. C. Chandrakanth	Key Management Personnel	Dividend paid *	0.003	0.003						
57 Laurus Labs Limited	Dr. M.Venu Gopala Rao	Key Management Personnel	Dividend paid *	0.003	0.003					T	1
58 Laurus Labs Limited	Mrs. Aruna Rajendra Bhinge	Key Management Personnel	Dividend paid *	0.001	0.001						
59 Laurus Labs Limited	Mr. G.Venkateswar Reddy	Key Management Personnel	Dividend paid *	0.002	0.002					1	T

Notes:

* Dividends paid indicates amount before deduction of applicable taxes and dividend paid during the reporting period only