



UNICHEM
LABORATORIES LTD.

November 24, 2022

The Secretary
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code -506690

Stock Symbol – UNICHEMLAB

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 ("Listing Regulations") for half year ended September 30, 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for half year ended September 30, 2022 drawn in accordance with the applicable Accounting Standards.

Kindly take the same on your records.

Thanking you,

Yours truly,
For UNICHEM LABORATORIES LIMITED

PRADEEP BHANDARI
Head Legal & Company Secretary
Encl : As above

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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			
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	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
19	Unichem Laboratories Ltd.		Mr. Dilip J Kunkolienkar		Key Management Personnel	Managerial remuneration (including defined contribution plan)	-	138.14								
20	Unichem Laboratories Ltd.		Ms Supriya Mody		Relative of Key Management Personnel	Salary (including defined contribution plan)	58.28	58.28								
21	Unichem Laboratories Ltd.		Dr. Prakash A. Mody		Key Management Personnel & Relatives	Dividend Paid	-	1,299.98								
22	Unichem Laboratories Ltd.		Mrs Anita Mody		Key Management Personnel & Relatives	Dividend Paid	-	52.94								
23	Unichem Laboratories Ltd.		Ms Supriya Mody		Key Management Personnel & Relatives	Dividend Paid	-	38.00								
24	Unichem Laboratories Ltd.		Ms. Suparna Mody		Key Management Personnel & Relatives	Dividend Paid	-	38.00								
25	Unichem Laboratories Ltd.		Mr. Dilip J. Kunkolienkar		Key Management Personnel & Relatives	Dividend Paid	-	3.02								
26	Unichem Laboratories Ltd.		Prakash Amrut Mody - Suparna Mody (Promoter Trust)		Key Management Personnel & Relatives	Dividend Paid	-	2.08								
27	Unichem Laboratories Ltd.		Prakash Amrut Mody - Supriya Mody (Promoter Trust)		Key Management Personnel & Relatives	Dividend Paid	-	1.80								
28	Unichem Laboratories Ltd.		Prakash Amrut Mody - Shwetambari Mody (Promoter Trust)		Key Management Personnel & Relatives	Dividend Paid	-	1.65								
29	Unichem Laboratories Ltd.		Mr. Anand Y. Mahajan		Independent Directors	Dividend Paid	-	0.60								
30	Unichem Laboratories Ltd.		Mr. Prafull Anubhai		Independent Directors	Dividend Paid	-	0.03								
31	Unichem Laboratories Ltd.		Mr. Prafull D Sheth		Independent Directors	Dividend Paid	-	0.30								
32	Unichem Laboratories Ltd.		Niche Generics Limited.		Subsidiary (Wholly Owned)	Expenses Reimbursement	-	-								
33	Unichem Laboratories Ltd.		Unichem SA Pty. LTD.		Subsidiary (Wholly Owned)	Expenses Reimbursement	-	18.21								
34	Unichem Laboratories Ltd.		Unichem Farmaceutica Do Brasil Ltda		Subsidiary (Wholly Owned)	Expenses Reimbursement	-	1.30								
35	Unichem Laboratories Ltd.		Unichem Pharmaceuticals (USA) Inc.		Subsidiary (Wholly Owned)	Expenses Reimbursement	-	138.63								
36	Unichem Laboratories Ltd.		Dr. (Mrs.) B. Kinnera Murthy		Independent Directors	Sitting Fees	-	5.00								
37	Unichem Laboratories Ltd.		Mr. Anand Y. Mahajan		Independent Directors	Sitting Fees	-	6.00								
38	Unichem Laboratories Ltd.		Mr. Prafull Anubhai		Independent Directors	Sitting Fees	-	7.00								
39	Unichem Laboratories Ltd.		Mr. Prafull D Sheth		Independent Directors	Sitting Fees	-	6.00								
40	Unichem Laboratories Ltd.		Niche Generics Limited.		Subsidiary (Wholly Owned)	Trade Receivables	-	-	-	2,648.51						
41	Unichem Laboratories Ltd.		Unichem SA Pty. LTD.		Subsidiary (Wholly Owned)	Trade Receivables	-	-	-	352.52						
42	Unichem Laboratories Ltd.		Unichem Farmaceutica Do Brasil Ltda		Subsidiary (Wholly Owned)	Trade Receivables	-	-	-	4,411.46						

