

Date: June 02, 2022

<p>To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.</p>	<p>To, The Department of Corporate Service, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.</p>
<p>Scrip Code – LINCOLN</p>	<p>Scrip Code – 531633</p>

Dear Sir,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions in the specified format for the half year ended March 31, 2022. The same available on the website of the Company at www.lincolnpharma.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Lincoln Pharmaceuticals Limited

M.A. Desai



Niren A. Desai

Company secretary &

Compliance Officer

S.No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transactions approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to other party as a result of the transaction (see Note 3)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments once, during the reporting period when such transaction was undertaken.			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Lincoln Pharmaceuticals Limited		Aarad A. Patel		Promoters Group	Short term employee benefits (Remuneration)	N.A.	8.29	(0.53)	(0.22)								
2	Lincoln Pharmaceuticals Limited		Ayodhya G. Patel		Key management personnel of entity or parent	Receiving of services (Consultancy Fees)	N.A.	4.20	(0.65)	(0.63)								
3	Lincoln Pharmaceuticals Limited		Ashish R. Patel		Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	25.21	(1.48)	(1.07)								
4	Lincoln Pharmaceuticals Limited		Ashish R. Patel-HUF		Entities with joint control or significant influence over	Receiving of services (Commission)	N.A.	11.80										
5	Lincoln Pharmaceuticals Limited		Darshik A. Shah		Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	5.17	(0.63)	(0.70)								
6	Lincoln Pharmaceuticals Limited		Charanishden H. Patel		Promoters Group	Short term employee benefits (Remuneration)	N.A.	6.37	(0.68)	(0.73)								
7	Lincoln Pharmaceuticals Limited		Downtown Finance Pvt. Ltd.		Entities with joint control or significant influence over	Interest Expenses (Interest on Loan)	N.A.	4.85										
8	Lincoln Pharmaceuticals Limited		Downtown Finance Pvt. Ltd.		Entities with joint control or significant influence over	Loan Taken	N.A.	200.00	0.00	204.36	Loan	200.00	Repayable on Demand					
9	Lincoln Pharmaceuticals Limited		Downtown Travels LLP		Entities with joint control or significant influence over	Loans and advances (When that are repaid (Advance Received back))	N.A.	(25.90)	50.00	25.00								
10	Lincoln Pharmaceuticals Limited		Downtown Travels LLP		Entities with joint control or significant influence over	Receiving of services (Travelling Expenses)	N.A.	47.33	(27.37)	5.77								
11	Lincoln Pharmaceuticals Limited		Hashimkubhal I. Patel		Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	17.82	(0.95)	(1.45)								
12	Lincoln Pharmaceuticals Limited		Kalishben M. Patel		Promoters Group	Short term employee benefits (Remuneration)	N.A.	6.75	(0.03)	(0.38)								
13	Lincoln Pharmaceuticals Limited		Kalishben M. Patel		Promoters Group	Short term employee benefits (Remuneration)	N.A.	(5.12)	3.27	0.00								
14	Lincoln Pharmaceuticals Limited		Kalpaniben R. Patel		Promoters Group	Short term employee benefits (Remuneration)	N.A.	2.62	(0.35)	(0.35)								
15	Lincoln Pharmaceuticals Limited		Mahendrabhai G. Patel		Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	14.88	8.26	(0.53)								
16	Lincoln Pharmaceuticals Limited		Mahendrabhai G. Patel		Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	(4.17)										
17	Lincoln Pharmaceuticals Limited		Mahendrabhai G. Patel		Key management personnel of entity or parent	Receiving of services (Rent)	N.A.	6.50										
18	Lincoln Pharmaceuticals Limited		Mahendrabhai G. Patel-HUF		Entities with joint control or significant influence over	Receiving of services (Commission)	N.A.	17.70										
19	Lincoln Pharmaceuticals Limited		Mansi A. Patel		Promoters Group	Short term employee benefits (Remuneration)	N.A.	9.75	(0.63)	(0.97)								
20	Lincoln Pharmaceuticals Limited		Mansi M. Patel		Promoters Group	Short term employee benefits (Remuneration)	N.A.	11.75	(0.21)	(0.18)								
21	Lincoln Pharmaceuticals Limited		Munjal M. Patel		Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	16.20	0.00	(0.72)								
22	Lincoln Pharmaceuticals Limited		Munjal M. Patel		Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	(1.75)	1.53	0.00								
23	Lincoln Pharmaceuticals Limited		Munjal M. Patel-HUF		Entities with joint control or significant influence over	Receiving of services (Commission)	N.A.	17.70										
24	Lincoln Pharmaceuticals Limited		Nehal M. Patel		Promoters Group	Short term employee benefits (Remuneration)	N.A.	10.25	(0.04)	(3.71)								
25	Lincoln Pharmaceuticals Limited		Nehal A. Desai		Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	2.35	(0.31)	(0.36)								
26	Lincoln Pharmaceuticals Limited		Shardaben Gulabdas Patel Public Charitable Trust		Entities with joint control or significant influence over	Others (CSR contribution)	N.A.	35.25										
27	Lincoln Pharmaceuticals Limited		Sunred Corporation LP		Entities with joint control or significant influence over	Receiving of services (Commission)	N.A.	12.04										
28	Lincoln Pharmaceuticals Limited		Zulic Healthcare LLP		Subsidiary LLP	Sale of Products	N.A.	36.10	678.86	36.10								
29	Lincoln Pharmaceuticals Limited		Zulic Healthcare LLP		Subsidiary LLP	Other (Share of Profit)	N.A.	(0.32)	117.27	116.95								

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 transaction was undertaken.

1. The members of the Lincoln Pharmaceuticals Ltd at the 27th AGM held on September 30, 2021 have considered and approved the related party transactions with related parties i.e. Zulic Healthcare LLP and Sunred Corporation LLP.
 2. Remuneration to the Key Managerial Personnel of Listed entity includes Short-term Employee Benefits and Other Long term benefits.
 3. Figures in bracket denotes credit balance in the books of the Company.

