



Divi's Laboratories Limited

June 01, 2022

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir/Madam,

Sub: Submission of half yearly disclosure on Related Party Transactions

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer





DIVI'S LABORATORIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022

(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(in Rs. lakhs)

										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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				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	Type of related party transaction			Opening balance As on 01/10/2021	Closing balance As on 31/3/2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Divi's Laboratories Limited		Dr. Murali. K. Divi		Key Management Personnel	Salary, allowances & remuneration based on net profits	Refer Note 1	6311.04	0.15	11012.83	-	-	-	-	-	-	-
2	Divi's Laboratories Limited		Mr. N.V. Ramana		Key Management Personnel	Salary, allowances & remuneration based on net profits	Refer Note 1	3209.62	4.13	5510.22	-	-	-	-	-	-	-
3	Divi's Laboratories Limited		Mr. Madhusudana Rao Divi		Key Management Personnel	Salary & allowances	Refer Note 1	57.74	4.88	0.32	-	-	-	-	-	-	-
4	Divi's Laboratories Limited		Dr. Kiran S. Divi		Key Management Personnel	Salary, allowances & remuneration based on net profits	Refer Note 1	2126.31	0.49	3675.68	-	-	-	-	-	-	-
5	Divi's Laboratories Limited		Ms. Nilima Prasad Divi		Key Management Personnel	Salary, allowances & remuneration based on net profits	Refer Note 1	2140.84	2.27	3671.26	-	-	-	-	-	-	-
6	Divi's Laboratories Limited		Mr. K.V.K. Seshavataram		Non-Executive Director	Sitting Fee & Annual Remuneration	Refer Note 1	16.00	10.00	0.00	-	-	-	-	-	-	-
7	Divi's Laboratories Limited		Mr. R. Ranga Rao		Non-Executive Director	Sitting Fee & Annual Remuneration	Refer Note 1	17.00	10.00	0.00	-	-	-	-	-	-	-
8	Divi's Laboratories Limited		Dr. G. Suresh Kumar		Non-Executive Director	Sitting Fee & Annual Remuneration	Refer Note 1	17.00	10.00	0.00	-	-	-	-	-	-	-
9	Divi's Laboratories Limited		Dr. Ramesh B. V. Nimmagadda		Non-Executive Director	Sitting Fee & Annual Remuneration	Refer Note 1	17.00	10.00	0.00	-	-	-	-	-	-	-
10	Divi's Laboratories Limited		Dr. S. Ganapaty		Non-Executive Director	Sitting Fee & Annual Remuneration	Refer Note 1	15.00	10.00	0.00	-	-	-	-	-	-	-
11	Divi's Laboratories Limited		Prof. Sunaina Singh		Non-Executive Director	Sitting Fee & Annual Remuneration	Refer Note 1	13.00	10.00	0.00	-	-	-	-	-	-	-
12	Divi's Laboratories Limited		Mr. K.V. Chowdary		Non-Executive Director	Sitting Fee & Annual Remuneration	Refer Note 1	17.00	10.00	0.00	-	-	-	-	-	-	-
13	Divi's Laboratories Limited		Mr. L. Kishore Babu		Key Management Personnel	Salary & allowances	Refer Note 1	150.00	13.67	15.94	-	-	-	-	-	-	-
14	Divi's Laboratories Limited		Mr. M. Satish Choudhury		Key Management Personnel	Salary & allowances	Refer Note 1	15.13	1.54	2.51	-	-	-	-	-	-	-
15	Divi's Laboratories Limited		Mr. N.V. Anirudh		Relative of Key Management Personnel	Salary & allowances	8.24	8.24	0.85	1.72	-	-	-	-	-	-	-
16	Divi's Laboratories Limited		Mr. L. Ramesh Babu		Relative of Key Management Personnel	Salary & allowances	110.00	110.00	10.21	11.87	-	-	-	-	-	-	-
17	Divi's Laboratories Limited		Divi's Properties Private Limited		Entities in which Key Management Personnel have Significant Influence:	Building rent	445.70	445.70	0.00	0.00	-	-	-	-	-	-	-
18	Divi's Laboratories Limited		Divi's Properties Private Limited		Entities in which Key Management Personnel have Significant Influence:	Rent Deposit	342.00	0.00	342.00	342.00	-	-	-	-	-	-	-
19	Divi's Laboratories Limited		Divis Laboratories (USA) Inc		Wholly owned subsidiary	Sales	Not Applicable	8135.05	8575.97	10286.14	-	-	-	-	-	-	-
20	Divi's Laboratories Limited		Divi's Laboratories Europe AG		Wholly owned subsidiary	Sales	Not Applicable	7990.05	16209.24	16606.88	-	-	-	-	-	-	-
21	Divis Laboratories (USA) Inc		Divi's Laboratories Europe AG		Wholly owned subsidiary of Divi's Laboratories Limited	Sales	Not Applicable	144.87	721.58	30.28	-	-	-	-	-	-	-
22	Divi's Laboratories Europe AG		Divis Laboratories (USA) Inc		Wholly owned subsidiary of Divi's Laboratories Limited	Sales	Not Applicable	1733.19	1528.49	609.56	-	-	-	-	-	-	-
23	Divi's Laboratories Europe AG		Dr. Kiran S. Divi		Key Management Personnel	Salary & allowances	40.67	40.67	-	-	-	-	-	-	-	-	-
Total								32730.45									

Notes:

- As per the Companies Act, 2013 and/or approval of Board of Directors or shareholders as applicable.
- The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.