

186/LG/SE/NOV/2022/GBSL

November 25, 2022

То

The Listing Department

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 509079

To

The Listing Department

**National Stock Exchange of India Limited** 

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

**Scrip Symbol: GUFICBIO** 

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions of the Company in the prescribed format for the half year ended September 30, 2022.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah Company Secretary & Compliance Officer Membership No. A39579

Encl.: As above

Regd. Off.: 37, First Floor, Kamala Bhavan II, S. Nityanand Road. Andheri (East). Mumbai - 400 069 Corp. Office: SM House, 1st to 4th Floor, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057. Tel.: (91-22) 6726 1000 Fax: (91-22) 6726 1068 Email: info@guficbio.com, Website: www.guficbio.com Factory: National Highway No. 8, Near GEB Grid, At & PO Kabilpore, Navsari - 396 424, Gujarat, INDIA

## Disclosure of Related Party Transactions for the half year ended September 30, 2022

Rs. (in Lakhs)

													relates	to loans	s, inter-corp	d party transaction corate deposits, act Is need to be disclo transaction	dvances or in	vestments r ce, during th	nade or given b	y the listed
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	approval by	Value of transaction during the reporting period						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 indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Gufic Biosciences Limited		Gufic Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Lease Rental Paid	420.00	Approved	210.00	-25.90		-							
2	Gufic Biosciences Limited		Gufic Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Interest Free Security Deposit given against Lease	-	_	-	350.00	350.00	0							
3	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of goods or services	-	200.00	Approved	32.46	-		-							
4	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of goods or services	-	50.00	Approved	9.40	-		-							
5	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Receiving of Services	100.00	Approved	52.10	-	-21.53	3							
6	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Interest Free Security Deposit given as per terms of Manufacturing agreement	-	_	-	120.00	99.00	)							

7	Gufic Biosciences	Prime Bio Inc.	Enterprise over which	Purchase of goods or	I.	20.00	Approved	4.78			Т	I		ı	I	I
,	Limited	Fillie Blo IIIc.	Director is able to exercise	services		20.00	Approved	4.76	1							
	Limited		significant influence	Scrvices												
8	Gufic Biosciences	Prime Bio Inc.	Enterprise over which	Any other	Receiving of Services	1,000.00	Approved	189.90	_	-	<del>                                     </del>					
	Limited	Trime blo me.	Director is able to exercise	transaction	Receiving or services	1,000.00	прриотец	103.50								
	Limited		significant influence	L. G. ISGCLION												
9	Gufic Biosciences	Mr. Jayesh P. Choksi	Promoter, Chairman &	Remuneration			Approval of	20.01			+					
9	Limited	IVII. Jayesii F. Ciloksi	Managing Director	Remuneration		_	Audit Committee	20.01	1	]						
	Lillited		Wanaging Director				is not required									
							13 Hot required									
40	Gufic Biosciences	Mar Javania D. Challai	Durantan Chairman 0	A 41	D i - i		A	0.20			+		_			
10	Limited	Mr. Jayesh P. Choksi	Promoter, Chairman & Managing Director	Any other transaction	Perquisites	-	Approval of Audit Committee	0.20	-	-						
	Lilliteu		Ivialiaging Director	liansaction			is not required									
							is not required									
11	Gufic Biosciences	Mr.Pranav J. Choksi	Promoter, Chief Executive	Remuneration			Approval of	10.01		_	+		+			
	Limited	IVII.I Tallav J. Choksi	Officer & Whole Time	Remaneration			Audit Committee	10.01								
	Lillited		Director				is not required									
			Director .				13 Hot required									
12	Gufic Biosciences	Mr. Pranav J. Choksi	Promoter, Chief Executive	Any other	Perquisites	=	Approval of	0.20	-	-						
	Limited		Officer & Whole Time	transaction			Audit Committee									
			Director				is not required									
13	Gufic Biosciences	Mrs. Pooja P. Choksi	Immediate Relative of Key	Anusathas	Receiving of Services	9.50	A	3.96	-0.71		-					
13	Limited	IVITS. POOJA P. CHOKSI	Managerial Personnel	Any other transaction	Receiving of Services	9.50	Approved	3.96	-0.71	-						
14	Gufic Biosciences	Mr. Pankaj J. Gandhi	Whole Time Director	Remuneration	-		Approval of	7.65	_	_						
	Limited		Trible Time Birector	The maneration			Audit Committee	7.05								
							is not required									
15	Gufic Biosciences	Mr. Pankaj J. Gandhi	Whole Time Director	Any other	Reimbursement of	-	Approval of	6.64	-3.82	0.43						
	Limited			transaction	Expenses Paid		Audit Committee									
							is not required									
16	Gufic Biosciences	Mr. Dilip B. Ghosh	Whole Time Director	Remuneration	-		Approval of	10.33	_	_	+		+			
10	Limited	5 5. 51 5110311	Time of the color				Audit Committee	10.55					1			
	Limited						is not required									
							· L									
17	Gufic Biosciences	Mr. Dilip B. Ghosh	Whole Time Director	Any other	Reimbursement of	-	Approval of	3.13	-0.76	-0.28						
	Limited			transaction	Expenses Paid		Audit Committee									
							is not required									
18	Gufic Biosciences	Mrs. Rita D. Ghosh	Immediate Relative of Key	Any other	Lease Rental Paid	6.00	Approved	3.00			+		+			
10	Limited	IVII 3. INICA D. GIIUSII	Managerial Personnel	transaction	Lease Nemai Faiu	0.00	Approved	3.00	-	-			1			
19	Gufic Biosciences	Mr. Gopal M. Daptari	Independent Director	Any other	Sitting Fees	-	Approval of	0.50	-0.50	-0.50	1					
	Limited			transaction			Audit Committee									
							is not required									
	0.5.5.			ļ	5						1		+	-		
20	Gufic Biosciences	Mr. Shrirang V. Vaidya	Independent Director	Any other	Sitting Fees	-	Approval of	0.50	-0.13	-0.45						
	Limited			transaction			Audit Committee						1			
							is not required						1			
					1									<u> </u>		

21	Gufic Biosciences Limited	Mr. Shreyas K. Patel	Independent Director	Any other transaction	Sitting Fees	-	Approval of Audit Committee is not required	0.50	-0.53	-0.45				
22	Gufic Biosciences Limited	Dr. Rabi N. Sahoo	Independent Director	Any other transaction	Sitting Fees	-	Approval of Audit Committee is not required	0.30	-0.62	-0.27				
23	Gufic Biosciences Limited	Dr. Anu S. Aurora	Independent Director	Any other transaction	Sitting Fees	=	Approval of Audit Committee is not required	0.50	-0.63	-0.45				
24	Gufic Biosciences Limited	Vishoushadhi Products and Services Private Limited	Enterprise over which Director is able to exercise significant influence	Any other transaction	Receiving of Services	800.00	Approved	-	-6.71	-6.71				
25	Gufic Biosciences Limited	Zire Rushi Construction	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Purchase of Property, Plant & Equipment	;-	-	-	-4.96	-4.96				
26	Gufic Biosciences Limited	Tricon Enterprises Private Limited	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of goods or services	-	50.00	Approved	3.63	0.24	0.92				