

Abbott India Limited Godrej BKC, Plot C-68,"G"Block, 15-16th Floor, Bandra-Kurla Complex, Near MCA Club, Bandra (E), Mumbai - 400 051. India

Registered Office: 3, Corporate Park, Sion Trombay Road, Mumbai - 400 071.India

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Tel: (91-22) 5046 1000/2000

To, The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

November 25, 2022

Scrip Code No. 500488

Dear Sir.

Subject: Disclosure of Related Party Transactions for the half-year ended September 30, 2022 as required under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose disclosure of Related Party Transactions for the half year ended September 30, 2022.

The above disclosure is also available on the website of the Company at www.abbott.co.in.

This is for your information and records.

Thank you.

Yours sincerely,
Abbott India Limited

Krupa Anandpara Company Secretary Membership No.: ACS 16536

Encl: a/a

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.

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counter party								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					
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Detail of other related party transaction	Value of the related party transaction a approved by the audit committee		Value of transaction during the reporting period	Opening balance as on 01.04.2022	Closing Balance as on 30.09.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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)	I I
1	Abbott India Limited		Abbott Capital India Limited., UK		Holding Company	Remittance of dividend	Remittance of dividend		Approved	294.78												
2	Abbott India Limited		Abbott Healthcare Products Limited., U.K		Fellow subsidiary	Remittance of dividend	Remittance of dividend		Approved	102.99												
3	Abbott India Limited		British Colloids Limited., U.K.		Fellow subsidiary	Remittance of dividend	Remittance of dividend		Approved	40.43												
4	Abbott India Limited		Anisha Motwani		Independent Director	Director's Sitting Fees	Director's Sitting Fees		Approved	0.08												
5	Abbott India Limited		Kaiyomarz Marfatia		Non-Executive Director	Director's Sitting Fees	Director's Sitting Fees		Approved	0.04												
6	Abbott India Limited		Munir Shaikh		Chairman	Director's Sitting Fees	Director's Sitting Fees		Approved	0.05												
7	Abbott India Limited		Shalini Kamath		Independent Director	Director's Sitting Fees	Director's Sitting Fees		Approved	0.08												
8	Abbott India Limited		Sudahrshan Jain		Independent Director	Director's Sitting Fees	Director's Sitting Fees		Approved	0.07												
9	Abbott India Limited		Vivek Kamath		Managing Director	Key Management Personnel Remuneration	Key Management Personnel Remuneration		Approved	1.75												
10	Abbott India Limited		Rajiv Sonalker		Whole-Time Director	Key Management Personnel Remuneration	Key Management Personnel Remuneration		Approved	1.12												
11	Abbott India Limited		Abbott India Limited Officers' Group Gratuity Scheme		Other related party	Contributions made to Employee Benefit Funds	Contributions made to Employee Benefit Funds	2	Approved	2.99												Excess actual transaction of Rs. 0.99 Cr is approved and rectified by the Audit Committee through
12	Abbott India Limited		Abbott India Limited Employees' Group Gratuity-cum-Life Assurance Scheme		Other related party	Contributions made to Employee Benefit Funds	Contributions made to Employee Benefit Funds	0.5	Approved	0.39												omnibus approval.
13	Abbott India Limited		Abbott India Limited (Legacy Solvay Pharma India Limited) Employees' Group Gratuity Scheme		Other related party	Contributions made to Employee Benefit Funds	Contributions made to Employee Benefit Funds	1	Approved	0.75												
14	Abbott India Limited		Abbott Diagnostics Medical Private Limited., India		Fellow Subsidiary	Purchase of goods or services	Purchase of goods or services	0.25	Approved	0.05												
15	Abbott India Limited		Abbott Diagnostics Medical Private Limited., India		Fellow Subsidiary	Shared and Support Service Income	Shared and Support Service Income	0.3	Approved	0.05	0.04	0.05										
16	Abbott India Limited		Abbott GmbH, Germany		Fellow Subsidiary	Reimbursement of expenses	Reimbursement of expenses	0.2	Approved	0.14												
17	Abbott India Limited		Abbott Healthcare Private Limited., India		Fellow Subsidiary	Purchase of goods or services	Purchase of goods or services	44.11	Approved	35.12	9.63	9.74										
18	Abbott India Limited		Abbott Healthcare Private Limited., India		Fellow Subsidiary	Purchase of goods or services	Purchase of goods or services	1.5	Approved	0.02												
19	Abbott India Limited		Abbott Healthcare Private Limited., India		Fellow Subsidiary	Purchase of goods or services	Purchase of goods or services	1.86	Approved	0.92												
20	Abbott India Limited		Abbott Healthcare Private Limited., India		Fellow Subsidiary	Loan Licence charges	Loan Licence charges	8.38	Approved	5.5												

21	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Reimbursement of expenses	Reimbursement of expenses	30	Approved	29.79	2.33	4.76								
				expenses	ехрепзез													
22	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Poimbursoment of	Poimhurcoment of	20	Approved	16.6										
22	Abbott India Limited	Abbott healthcare Private Limited., India	reliow Subsidiary	Reimbursement of expenses	Reimbursement of expenses	20	Арргочец	10.0										
23	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Reimbursement of	Reimbursement of	1	Approved	0.48										
		,,		expenses	expenses													
24	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Reimbursement of	Reimbursement of	0.25	Approved	0.11										
				expenses	expenses													
25	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Sale of goods or services	Sale of goods or services	46.46	Approved	34.17	13.44	12.68								
26	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Sale of goods or services	Sale of goods or services	15	Approved	2.97										
27	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Shared and Support Service Income	Shared and Support Service Income	30	Approved	26.35	7.28	4.06								
				Service modifie	Sc. vice medine			1										
20	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Reimbursement of	Reimbursement of	0.8	Approved	0.46							 			
20	Apport maid Limited	Abbott Healthcare Frivate Limited., indid	reliow aubstuidly	expenses	expenses	5.0		5.70										
								1										
29	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Reimbursement of	Reimbursement of	0.2	Approved	0.12				 	 		 			
				expenses	expenses													
								1										
30	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Deposit given	Deposit given	0	Approved	0	14.77	14.77								
31	Abbott India Limited	Abbott Healthcare Private Limited., India	Fellow Subsidiary	Deposit taken	Deposit taken	0	Approved	0	0.45	0.45								
32	Abbott India Limited	Abbott International LLC, USA	Fellow Subsidiary	Reimbursement of expenses	Reimbursement of expenses	1	Approved	0.01	0.19									
				скрепаса	скрепосо													
33	Abbott India Limited	Abbott International LLC, USA	Fellow Subsidiary	Reimbursement of	Reimbursement of	0.2	Approved	0	4.69	0								
33	Abbott India Elimited	Abbott international ELC, USA	reliow Subsidial y	expenses	expenses	0.2	Арргочец		4.03									
34	Abbott India Limited	Abbott Laboratories (Singapore) Pte	Fellow Subsidiary	Reimbursement of	Reimbursement of	1	Approved	0.44	0.07	0.32								
		Limited., Singapore	,	expenses	expenses													
35	Abbott India Limited	Abbott Laboratories (Singapore) Pte	Fellow Subsidiary	Reimbursement of	Reimbursement of	1	Approved	0.69	0.24	0.17								
		Limited., Singapore		expenses	expenses													
36	Abbott India Limited	Abbott Laboratories GmbH, UAE	Fellow Subsidiary	Reimbursement of	Reimbursement of	1	Approved	0.69	0.24	0.17								
				expenses	expenses													
						0.5	Annu d	0.24		0.10								
37	Abbott India Limited	Abbott Laboratories Limited, Thailand	Fellow Subsidiary	Reimbursement of expenses	Reimbursement of expenses	0.5	Approved	0.24		0.18								
				p				1										
38	Abbott India Limited	Abbott Products Operations AG.	Fellow Subsidiary	Purchase of goods or	Purchase of goods or	93.66	Approved	53.04	103.97	138.04			-		 			
30	, asset maid Emilled	Switzerland	i enow aubstutat y	services	services	33.00	pp.ovcu	33.07	100.57	250.54								
								1										
39	Abbott India Limited	Abbott Products Operations AG.	Fellow Subsidiary	Purchase of goods or	Purchase of goods or	223.65	Approved	179.45				1	 					
		Switzerland		services	services			1										
								1										
40	Abbott India Limited	Abbott Products Operations AG.	Fellow Subsidiary	Shared and Support	Shared and Support	5	Approved	1.78	0.64	0.4								
		Switzerland		Service Income	Service Income			1										
41	Abbott India Limited	Abbott Products Operations AG.	Fellow Subsidiary	Sale of goods or services	Sale of goods or services	2	Approved	0	0.28	0			\top					
		Switzerland						1										
				g)	61	2		2.52	244	244		1						
42	Abbott India Limited	St. Jude Medical India Private Limited., India	Fellow Subsidiary	Shared and Support Service Income	Shared and Support Service Income	2	Approved	0.62	0.11	0.11								
				Service income	Service medine													
		 						<u> </u>				 	-		 			
						534.82		835.33	158.37	185.9		+			 			
1		Total			1	337.02	I	1	1 20.37	103.9	ĺ	1		Ī	1 1	1	l	

Notes: Outstanding balances are balances as on date and but not due.