## Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001. Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 30.11.2022

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Security Code: 500009

Dear Sir,

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022.

Kindly take the above on your records.

Thanking you, Yours faithfully, For **AMBALAL SARABHAI ENTERPRISES LIMITED** 

DAMODAR HARGOVINDBHAI SEJPAL Date: 2022.11.30 18:02:30 +05'30'

Damodar H. Sejpal COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

			Ambal	al S	arabhai E	nterpris	es Limited	- Disclosure of Relate	d Party Transa	ctions for the half	year en	ded Sep	tember 30, 2	2022					(Rs. in La	khs)					
		Adr														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.									
Sr No	Details of the pa (listed entity /subsidiary) ente into the transact	ring	Details of	Details of the counterparty		Type of	Details of other	Value of the related party	Remarks on	Value of transaction	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	related party transaction	related party transaction	transaction as approved by the audit committee		during the reporting	Opening balance	balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		t Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes f			
	1 AMBALAL SARABHAI ENTERPRISES LIMITED		VOVANTIS LABORATORIE S PRIVATE LIMITED		Joint Venture	Any other transaction	Rent Income	153	-	75.12	2 53.21	80.25													
	2 AMBALAL SARABHAI ENTERPRISES LIMITED		VOVANTIS LABORATORIE S PRIVATE LIMITED		Joint Venture	Any other transaction	Other Expenses (Reimbursement of Salary & Wages)	145	-	17.14	1 80.49	78.17													
	3 AMBALAL SARABHAI ENTERPRISES LIMITED		VOVANTIS LABORATORIE S PRIVATE LIMITED		Joint Venture	Any other transaction	Other Expenses (Power and Fuel Expenses)	115	-	90.18	3 (	) c													
	4 ASENCE PHARMA PRIVATE LIMITED		VOVANTIS LABORATORIE S PRIVATE LIMITED		Joint Venture	Purchase of goods or services		2500	-	927.31	7 454.63	540.46	5												
	5 ASENCE PHARMA PRIVATE LIMITED		VOVANTIS LABORATORIE S PRIVATE LIMITED		Joint Venture	Any other transaction	Service Charge Income and Other Income	20	-	10.61	L C	) C													
	6 AMBALAL SARABHAI ENTERPRISES		ANILKUMAR HARILAL PAREKH		Party (Director)	Any other transaction	Directors Sitting Fees		-	0.15															
	7 AMBALAL SARABHAI ENTERPRISES 8 AMBALAL		MAYUR SWADIA ASHWIN		Other Related Party (Director) Other Related	Any other transaction Any other	Directors Sitting Fees Directors Sitting			0.5			1												
	SARABHAI ENTERPRISES 9 AMBALAL SARABHAI ENTERPRISES		PUNDRIKRAI HATHI CHANDRASHE KHAR BIJAYSHANKA		Party (Director) Other Related Party (Director)	transaction Any other transaction	Fees Directors Sitting Fees		-	0.3	3 (	) C	)												
	IIMITED 0 AMBALAL SARABHAI ENTERPRISES 1 AMBALAL		R BOHRA KARTIKEYA VIKRAM SARABHAI CHAULA		Key management personnel Key	Remuneratio n Remuneratio				27.7															
	2 AMBALAL SARABHAI ENTERPRISES		CHAULA MAHENDRAP RASAD SHASTRI NAVINCHAND		key management personnel Key	n Remuneratio				17.64															
	SARABHAI ENTERPRISES IIMITED 3 AMBALAL		RAVINCHAND RA RAMANLAL PATEL DAMODAR		nanagement personnel Key	n Remuneratio				7.25															
	SARABHAI ENTERPRISES		HARGOVINDB HAI SEJPAL		key management personnel	n				7.2:	0.82	1.22													

			1. A. J. JA				2.04							1		
14 ASENCE PHARMA	HARYANA	Associate	Interest paid		8	-	3.84	0	0							
PRIVATE LIMITED	CONTAINERS															
	LIMITED															
15 ASENCE PHARMA	MOHAL	Key Manageria	l Interest paid		3.25	-	2.59	0	0							
PRIVATE LIMITED	KARTIKEYA	Personnel														
	SARABHAI															
16 ASENCE PHARMA	MAYUR	Other Related	Any other	Directors Sitting			0.12	0	0							
PRIVATE LIMITED	SWADIA	Party	transaction	Fees			0112	•	Ů							
PRIVATE LIMITED	SWADIA		transaction	rees												
		(Director)	1 <b>n</b>				10.11		7 70							
17 ASENCE PHARMA	MOHAL	Key Manageria	Remuneratio			r I	13.44	0	7.79							
PRIVATE LIMITED	KARTIKEYA	Personnel	n													
	SARABHAI															
18 ASENCE PHARMA	MOHAL	Key Manageria	l Loan		65	-	0	65	65			Loan	80.0	12 Months	Unsecured	General Corporate
PRIVATE LIMITED	KARTIKEYA	Personnel														Purpose/Business
	SARABHAI															purpose
19 SARABHAI	VOVANTIS	Associate	Purchase of		5		2.26	17.48	17,48							
CHEMICALS (INDIA)	LABORATORIE		goods or													
			-													
PRIVATE LIMITED	S PRIVATE		services													
	LIMITED															
20 SARABHAI	HARYANA	Associate	Interest paid		8	1 I	4.18	0	0							
CHEMICALS (INDIA)	CONTAINERS		1													
PRIVATE LIMITED	LIMITED		L													
21 SARABHAI	HARYANA	Associate	Inter-	I T	200	ф. Т	5	101.01	106			Inter-corporate deposit	0.08	12 Months	Unsecured	General Corporate
CHEMICALS (INDIA)	CONTAINERS		corporate													Purpose
PRIVATE LIMITED	LIMITED		deposit													
22 SARABHAI	ANILKUMAR	Other Related	Any other	Directors Sitting			0.04	0	0							
CHEMICALS (INDIA)	HARILAL	Party	transaction	Fees			0.04	Ĭ	Ĭ							
			u ansacuofi	1 000												
PRIVATE LIMITED	PAREKH	(Director)	A	Diagona di Citatia		<b>├</b> ──── <b>├</b>	0.00	<u> </u>								
23 SUVIK HITEK	ANILKUMAR		Any other	Directors Sitting		ŀ I	0.06	0	0							
PRIVATE LIMITED	HARILAL	Party	transaction	Fees												
	PAREKH	(Director)														
24 SYNBIOTICS	COSARA	Joint Venture	Any other	Rent Income	145	-	71.28	61.71	80.2							
LIMITED	DIAGNOSTICS		transaction													
	PRIVATE															
	LIMITED															
25 SYNBIOTICS	COSARA	Joint Venture	Any other	Renderting of	80		37.93	1.1	0							
LIMITED	DIAGNOSTICS	Joint Venture			80		51.55	1.1	Ň							
LIMITED			transaction	Services												
	PRIVATE															
	LIMITED											_				
26 SYNBIOTICS	MOHAL	Key Manageria	l Interest paid		4.5	-	1.2	0.38	0							
LIMITED	KARTIKEYA	Personnel														
	SARABHAI															
27 SYNBIOTICS	MAYUR	Other Related	Any other	Directors Sitting		-	0.06	0	0							
LIMITED	SWADIA	Party	transaction	Fees												
		(Director)														
28 SYNBIOTICS	MOHAL	Key Manageria	Remuneratio	<u> </u>		<u>├.</u>	16.9	1.83	1.83				l	1		
			enuneratio				10.9	1.00	1.05							
LIMITED	KARTIKEYA	Personnel	ľ													
+	SARABHAI	- I	<u> </u>	<b>↓</b>		+ +				┟────┤		-	l			
29 SYNBIOTICS	MOHAL	Key Manageria	Loan		30	- I	0	30	30			Loan	0.08	12 Months	Unsecured	General Corporate
LIMITED	KARTIKEYA	Personnel	1													Purpose
	SARABHAI															
30 SWETSRI	ANILKUMAR	Other Related	Any other	Directors Sitting		-	0.06	0	0							
INVESTMENTS	HARILAL	Party	transaction	Fees												
PRIVATELIMITED	PAREKH	(Director)														
31 SYSTRONICS INDIA	MAYUR		Any other	Directors Sitting			0.12	_			-	1		1		
						r I	0.12	0	۳ I							
LIMITED	SWADIA	Party	transaction	Fees												
_ <b>_</b>	İ	(Director)	ļ													
32 ASENCE INC., USA	MOHAL	Key Manageria	l Remuneratio			ŀ	63.67	0	63.67							
	KARTIKEYA	Personnel	n													
	SARABHAI		1													
	COSARA	Joint Venture	Any other	No Transaction -		. İ	n	1.1	1.1							
33 AMBALAI							Ŷ	1 1.1	1 -11			1	1			
33 AMBALAL SARABHAL			transaction	Pavable												
SARABHAI	DIAGNOSTICS		transaction	Payable												
			transaction	Payable												