

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519

255/LG/SE/DEC/2020/GBSL

December 10, 2020

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Security Code : GUFICBIO

To,
Listing Department,
BSE Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai - 400 001
Security Code: 509079

Dear Sirs,

Sub: Disclosure of Related Party Transactions under Reg. 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of disclosure pertaining to Related Party Transactions of the Company for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami N. Shah
Company Secretary & Compliance Officer
Mem No. A39579



Gufic Biosciences Limited
Related Party Transactions for year ended September 30, 2020

Name of the related parties and related party relationships

a Key Management Personnel (KMP)

Mr. Jayesh P. Choksi	Chairman & Managing Director
Mr. Pranav J. Choksi	Chief Executive Officer & Whole Time Director
Mr. Pankaj J. Gandhi	Whole Time Director
Mrs. Hemal M. Desai	Whole Time Director (upto 01.10.2020)
Mr. Gopal M. Daptari	Independent Director
Mr. Shrirang V. Vaidya	Independent Director
Mr. Shreyas K. Patel	Independent Director
Dr. Rabi Narayan Sahoo	Independent Director
Dr. Anu Aurora	Independent Director
Dr. Bal Ram Singh	Non executive director
Mr. Devkinandan B. Roonghta	Chief Financial Officer
Ms. Ami N Shah	Company Secretary

b Others (Entities in which the KMP and Relatives of KMP have control or significant influence)

Gufic Private Limited
Gufic Chem Private Limited
Gufic Lifesciences Private Limited
Jal Private Limited
Zire Rushi Construction
Trlcon Enterprises Private Limited
Prime Bio Inc

c) Details of transactions with Related Parties :

(INR in Lakhs)

Nature of Transactions	Total
Payment of service	393.79
Purchase of Goods	1,015.73
Reimbursement Expense Paid	1.71
Reimbursement Expense Received	21.15
Payment of rent rate and taxes	30.00
Sales of Goods	471.37
Interest Income	87.54
Service Rendered	339.87
license Purchased	-
Purchase of Intangible asset	-
Purchase of tangible asset	-
Recovery of Interest	19.81
Deposit Given	-
Outstanding balance as on September 30, 2020 Dr.	943.26
Outstanding balance as on September 30, 2020 Cr.	15.04
Deposit	720.00

o/c




(INR in Lakhs)

Particulars	Total
Remuneration	54.38
Perquisites	-
Directors Sitting Fees	0.45
Reimbursement of Expenses	7.68
Payment of Services	-
Outstanding balance as on September 30, 2020 Dr.	-
Outstanding balance as on September 30, 2020 Cr.	3.10

o.k
DL

