75/LG/SE/JUNE/2022/GBSL

June 03, 2022

To,

Listing Department,

**BSE** Limited,

Phiroze Jeejabhoy Towers, Dalal Street,

Mumbai - 400 001

Security Code: 509079

To,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

**Security Code: GUFICBIO** 

Dear Sirs,

Sub: Disclosure of Related Party Transactions under Regulation 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 March 31, 2022.

Kindly take the same on record.

Yours faithfully,

For Gufic Biosciences Limited

Ami N. Shah

**Company Secretary** 

Membership No. A39579

Encl: A/a



	1												Additional disclosure of related party transactions - applicable only in case the related party transactions - applicable only in case the related party transel relates to loans, inter-corporate deposits, advances or investments made or given by the lise entity/subsidiary. These details need to be disclosed only once, during the reporting period when transaction was undertaken.							
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related		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		r Details of the loans, inter-corporate deposits, advances or inve							
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transacti on as approved by the audit committ ee	Value of transaction during the reporting period	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	Pu whic will by tl re- fu		
1	Gufic Biosciences	AAACC3419N	Gufic Private Limited	AABCG1082E	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Receiving of Services	7.00	4.03			_									
2	Gufic Biosciences	AAACC3419N	Gufic Private Limited	AABCG1082E	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Lease Rental Paid	387.00	210.00	65.94	-25.90			-	-	-	-		-		
3	Gufic Biosciences Limited	AAACC3419N	Gufic Private Limited	AABCG1082E	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Interest Free Security Deposit given against Lease		-	600.00	350.00	-	-	-	-	-	-		-		
4	Gufic Biosciences Limited	AAACC3419N	Gufic Chem Private Limited	AABCG6635M	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Receiving of Services	100.00	52.62	_	-	-	-	-	-	-			_		
5	Gufic Biosciences	AAACC3419N	Gufic Chem Private	AABCG6635M	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of Goods	150.00	91.63	-	-	_	-	_	-	-	_		_		
6	Gufic Biosciences Limited	AAACC3419N	Gufic Chem Private Limited	AABCG6635M	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of Goods	25.00	8.75	28.58	-	-	-	-	-	-	-		-		
7	Gufic Biosciences Limited	AAACC3419N	Gufic Chem Private Limited	AABCG6635M	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Interest Free Security Deposit given as per terms of Manufacturing agreement	-	-	120.00	120.00	-	_	-	-	-	-		-		
	Gufic Biosciences	AAACC3419N	Jal Private Limited	AABCJ7672F	Enterprise over which Key Managerial Personnel are able to exercise significant influence					_										

9	Gufic Biosciences Limited	AAACC3419N	Tricon Enterprises pvt Ltd	AAACT1676L	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of Goods	60.00	46.50	0.24	0.24	-	-		-	-	-	-	-
	Gufic Biosciences				Enterprise over which Key Managerial Personnel are able to exercise significant influence													
10	Limited	AAACC3419N	Zire Rushi Construction	AAGFH1786A		Receiving of Services	-	4.28	-	-	-	-	-	-	-	-	-	-
11	Gufic Biosciences Limited	AAACC3419N	Zire Rushi Construction	AAGFH1786A	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of Property, Plant & Equipment	-	21.22	35.43	-4.96	-	-	-	-	-	1	-	-
12	Gufic Biosciences Limited	AAACC3419N	Prime Bio Inc		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Receiving of Services	600.00	568.66	-26.54									
12	Littinea	ANACC3413N	Time bio inc		Enterprise over which Key	neceiving or services	000.00	300.00	-20.34	-	-			-				-
13	Gufic Biosciences	AAACC3419N	Vishoushadhi Products and Services P Ltd	AAGCV7959L	Managerial Personnel are able to exercise significant influence	Receiving of Services	100.00	37.25	-	-6.71	-	_	-	-	-		_	_
	Gufic Biosciences				Promoter, Chairman &	,		91.00										
14	Limited	AAACC3419N	Jayesh P. Choksi	AACPC0001D	Managing Director	Remuneration	-	20.01	-	-	-	-	-	-	-	-	-	-
	Gufic Biosciences				Promoter, Chairman &													
15	Limited	AAACC3419N	Jayesh P. Choksi	AACPC0001D	Managing Director	Perquisites	-	0.20	-	-	-	-	-		-	-	-	-
16	Gufic Biosciences Limited	AAACC3419N	Pranav J. Choksi	ACXPC9050F	Promoter, Chief Executive Officer & Whole Time Director	Remuneration	-	10.01	-	-	-	-	-	-	-	-	-	-
17	Gufic Biosciences Limited	AAACC3419N	Pranav J. Choksi	ACXPC9050F	Promoter, Chief Executive Officer & Whole Time Director	Perquisites	-	0.20	-	-	-	-	1	-	-	1	-	-
18	Gufic Biosciences Limited	AAACC3419N	Pooja P. Choksi	AHDPM0779J	Immediate Relative of Key Managerial Personnel	Receiving of Services	-	3.17	-	-0.71	-	-	-	-	-	-	-	-
19	Gufic Biosciences Limited	AAACC3419N	Pankaj J. Gandhi	AAMPG4854A	Whole Time Director	Remuneration	-	7.39	-	-	-	-	-	-	-	-	-	-
20	Gufic Biosciences Limited	AAACC3419N	Pankaj J. Gandhi	AAMPG4854A	Whole Time Director	Reimbursement of		36.42	-0.56	-3.82								
20	Gufic Biosciences	AAACC3419N	rankaj J. Ganoni	AAIVIPG4854A	whole time director	Expenses Paid	-	36.42	-0.56	-3.82	-	-	-		-	-	-	-
21	Limited	AAACC3419N	Dilip B. Ghosh	AEWPG0471P	Whole Time Director	Remuneration	-	9.71	-	-	-	-	-	-	-	-	-	-
22	Gufic Biosciences Limited	AAACC3419N	Dilip B. Ghosh	AEWPG0471P	Whole Time Director	Reimbursement of Expenses Paid	-	6.44	-0.28	-0.76	-	-	-	-	-	-	_	_
23	Gufic Biosciences Limited	AAACC3419N	Rita D. Ghosh	AFHPG2108P	Immediate Relative of Key Managerial Personnel	Receiving of Services	-	3.50	-0.56	-	-	-	-		-	-		-
24	Gufic Biosciences Limited	AAACC3419N	Gopal M. Daptari	AAKPD2674D	Independent Director	Sitting Fees	-	0.50	-0.50	-0.50	-	-	-		-	-	_	_
	Gufic Biosciences Limited	AAACC3419N				-		0.50										
25	Gufic Biosciences	MAACC3419N	Shrirang V. Vaidya	AABPV8316P	Independent Director	Sitting Fees	-	0.50	-	-0.13	-		-				-	-
26	Limited Gufic Biosciences	AAACC3419N	Shreyas K. Patel	ABPPP7127P	Independent Director	Sitting Fees	-	0.50	-0.30	-0.53	-	-	-	-	-	-	-	-
27	Limited	AAACC3419N	Rabi N. Sahoo	AMKPS2476M	Independent Director	Sitting Fees	-	0.50	-0.37	-0.62	-	-	-	-	-	-	-	-
28	Gufic Biosciences Limited	AAACC3419N	Dr. Anu S. Aurora	ACWPA3636J	Independent Director	Sitting Fees	-	0.50	-	-0.63	-	-	-		-	-		_
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