

75/LG/SE/JUNE/2022/GBSL

June 03, 2022

To, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal Street, Mumbai – 400 001 <u>Security Code : 509079</u>	To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Security Code : GUFICBIO</u>
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Dear Sirs,

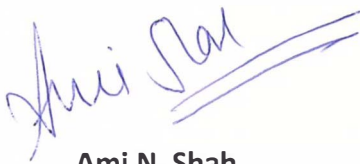
Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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	-	-	-	-	-	-	-	-
10	Gufic Biosciences Limited	AAACC3419N	Zire Rushi Construction	AAGFH1786A	Enterprise over which Key Managerial Personnel are able to exercise significant influence	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	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
13	Gufic Biosciences Limited	AAACC3419N	Vishoushadhi Products and Services P Ltd	AAGCV7959L	Enterprise over which Key Managerial Personnel are able to exercise significant influence	Receiving of Services	100.00	37.25	-	-6.71	-	-	-	-	-	-	-	-
14	Gufic Biosciences Limited	AAACC3419N	Jayesh P. Choksi	AACPC0001D	Promoter, Chairman & Managing Director	Remuneration	-	20.01	-	-	-	-	-	-	-	-	-	-
15	Gufic Biosciences Limited	AAACC3419N	Jayesh P. Choksi	AACPC0001D	Promoter, Chairman & 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	-	-	-	-	-	-	-	-	-	-
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 Expenses Paid	-	36.42	-0.56	-3.82	-	-	-	-	-	-	-	-
21	Gufic Biosciences 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	-	-	-	-	-	-	-	-
25	Gufic Biosciences Limited	AAACC3419N	Shrirang V. Vaidya	AABPV8316P	Independent Director	Sitting Fees	-	0.50	-	-0.13	-	-	-	-	-	-	-	-
26	Gufic Biosciences Limited	AAACC3419N	Shreyas K. Patel	ABPPP7127P	Independent Director	Sitting Fees	-	0.50	-0.30	-0.53	-	-	-	-	-	-	-	-
27	Gufic Biosciences 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	-	-	-	-	-	-	-	-