CIN No:- L24230PB2006PLC030341 GST No:- 02AAHCA5390H2ZT





Date 01-07-2022

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Ref. No. ANG 22-23 BSE -64

То

Department of Corporate Services, **BSE Limited** P J Towers, Dalal Street, Mumbai- 400001

**Ref:** BSE Security Code 540694 **Sub:** Disclosure of related party transactions for the half year ended 31st March 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of 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 31st March 2022.

Kindly acknowledge the receipt of the same.

Thanking You.

For ANG Lifesciences India Limited

Rajesh Gupta Managing Director DIN: 01423407

	Details of the (listed en /subsidiary) e into the trans	tity ntering	Details of the counterparty			Type of related party transaction)	Value of the related party transact ion as approve d by the audit commit tee	e transactio ed n during y the act reporting as period ove it nit		In case monies are due to either			disclosure of related party transactions - applicable only in case the related party transaction to loans, inter-corporate deposits, advances or investments made or given by the listed sidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
SN	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments										
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	Nature (loan/ advance / inter- corporat e deposit/ investme nt	Int ere st Rat e (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
1	ANG Lifesciences India Limited		Rajesh Gupta	-	Promoter & Managing Director	Remuneration	Refer note no 2	54.00	(6.27)	(0.22)	-	-	-	-	-	-	-	-			
						Rent Paid		3.00	(1.39)	(0.30)	-	-	-	-	-	-	-	-			
						Loan taken Loan Repaid		97.00 97.00	-	-	-	-	-	-	-	-	-	For business purpose			
2	ANG Lifesciences India Limited		Saruchi Gupta	-	Promoter & Wholetime Director	Remuneration	Refer note no 2	24.75	(0.91)	(0.71)	-	-	-	-	~	-	-	-			
3	ANG Lifesciences India Limited		Sudesh Kumari	-	Non Executive Non Independent Director	Sitting Fee	As approve d by NRC	0.40	-	-	-	-	-	-	-	-	-	-			
4	ANG Lifesciences India Limited		Pawanjit Singh	-	Non Executive Independent Director	Sitting Fee	As approve d by NRC	0.45	-	-	-	-	-	-	-	-	-	-			

(In Lakh)

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5	ANG Lifesciences India Limited	Sukhpal Singh	-	Non Executive Independent Director	Sitting Fee	As approve d by NRC	0.35	-	-	-	-	-	-	-	-	-	-
6	ANG Lifesciences India Limited	Chetna		Non Executive Independent Director	Sitting Fee	As approve d by NRC	0.35	-	-	-	-	-	-	-	-	-	-
7	ANG Lifesciences India Limited	Renu Kaur		KMP - Company Secretary	Remuneration	As approve d by NRC	2.10	(0.26)	(0.36)	-	-	-	-	-	-	-	-
8	ANG Lifesciences India Limited	Subodh Sharma		KMP- Chief Financial Officer	Remuneration	As approve d by NRC	15.00	(13.22)	(12.91)	-	-	-	-	-	-	-	-
9	ANG Lifesciences India Limited	Renatus Meditech Solutions Pvt Ltd		Company's Promoter- Mr. Rajesh Gupta holds shareholding	Advance Given	As approve d by Board	11.32	48.00	100.00	-	-	-	Advance	-	-	Unsecured	For business purpose
				Company's Promoter- Mr. Rajesh Gupta holds shareholding	Advance Taken back	-	61.22						Advance	-	-	-	-
				Company's Promoter- Mr. Rajesh Gupta holds shareholding	Medical Services Purchased	-	2.39	0	(2.39)	-	-	-	-	-	-	-	
10	ANG Lifesciences India Limited	Baddi Agro Pvt Ltd		Company's Promoter significant influence	Advance Given	As approve d by Board	1453.00	-	1438.00				Advance	-	-	Unsecured	For business purpose
					Advance Taken back	-	15.00	-	-	-	-	-	Advance	-		-	-
11	ANG Lifesciences India Limited	Mansa Print & Publishers Limited		Wholly Owned Subsidiary	Sale of Goods	-	17.19	0	0	-	-	-	-	~	-	-	-

## (In Lakh)

	Mansa Print & Publishers Limited	Wholly Owned Subsidiary	Purchase of Goods	-	895.72	(366.02)	(318.23)	-	-	-	-	-	ά.	-	۰
	Mansa Print & Publishers Limited	Wholly Owned Subsidiary	Loan taken	8	-	(301.69)	-				Loan			Unsecured	For business purpose
			Loan Repaid	-	301.69	-	Ξ	Э.	-		Loan	-	н	Ŧ	н
	Mansa Print & Publishers Limited	Wholly Owned Subsidiary	Commission Income	~	8.04	6.08	14.13	-	-	-	-		-	-	-

## Note

1. The Value of the related party transaction denotes the amount approved by Audit committee/Board of Directors

2. As approved by Board of Directors and shareholders of the company

3. As per guideline note for disclosure of related party transaction dated 25th April, 2022, issued by the stock exchange, since the company is filing the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure

4. KMP - Key Managerial Personnel

5. NRC - Nomination & Remuneration Committee

