

Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House", # 12-6-214/A-1, Hyderabad Road, Raichur – 584 135, Karnataka, India

Tel: +91-8532-238704, Fax: +91-8532-238876 Email: info@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

06th June 2022

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai-400 001** National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) **Mumbai-400 051**

Dear Sir/Madam,

Stock Code: NSE: SHILPAMED/BSE-530549

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2022

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Disclosure of Related Party Transactions on a consolidated basis, for the period from 01st October 2021 to 31st March 2022 in the prescribed format (as specified by SEBI).

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For SHILPA MEDICARE LIMITED

Ritu Tiwary

Company Secretary & Compliance Officer

| | | | | | | | | | | | 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 bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | |
|-------|---|-----|-----------------------------|-----|--|---|---|--|--|--------------------|---|------|--------|---|-------------------------|--------|-----------------------|--|--|
| S. No | Details of the party (listed entity /subsidiary) entering intothe transaction | | Details of the counterparty | | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period (for half year ended 31 st March 2022) | In case monies are due to either party as a result of the transaction | | In case any financial indebtednessis 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 | | | | Opening balance | Closing balance | Nature of indebtedness (loan/issuance of debt/any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (end- usage) | |
| 1 | Shilpa Medicare Ltd | | Vishnukant.C. Bhutada | | Key Management Personnel | Salary and perquisites | | 533.49 | | | | | | | | | | usage) | |
| 2 | Shilpa Medicare Ltd | | Kalakota Sharath Reddy | | Key Management Personnel | Salary and perquisites | | 68.93 | | | | | | | | | | | |
| 3 | Shilpa Medicare Ltd | | V.V. Krishna Chaitanya | | Key Management Personnel | Salary and perquisites | | 3.68 | | | | | | | | | | | |
| 4 | Shilpa Medicare Ltd | | Alpesh Dalal | | Key Management Personnel | Salary and perquisites | | 48.81 | | | | | | | | | | | |
| 5 | Shilpa Medicare Ltd | | Omprakash Inani | | Key Management Personnel | Sitting Fees | | 1.70 | | | | | | | | | | | |
| 6 | Shilpa Medicare Ltd | | Pramod Kasat | | Key Management Personnel | Sitting Fees | | 0.20 | | | | | | | | | | | |
| 7 | Shilpa Medicare Ltd | | Rajender Sunki Reddy | | Key Management Personnel | Sitting Fees | | 0.20 | | | | | | | | | | | |
| 8 | Shilpa Medicare Ltd | | Sirisha Chintapalli | | Key Management Personnel | Sitting Fees | | 1.70 | | | | | | | | | | | |
| 9 | Shilpa Medicare Ltd | | Piyush Goenka | | Key Management Personnel | Sitting Fees | | 0.90 | | | | | | | | | | | |

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|----|------------------------|---|--|--|--------|------|------|------|------|--|
| 10 | Shilpa Medicare Ltd | Arvind Vasudeva | Key Management Personnel | Sitting Fees | 1.20 | | | | | |
| 11 | Shilpa Medicare Ltd | Hetal Madhukant Gandhi | Key Management Personnel | | 1.20 | | | | | |
| 12 | Shilpa Medicare Ltd | Arvind Vasudeva | Key Management Personnel | Commission & other benefits to Non Executive Director/Independent Director | 16.10 | | | | | |
| 13 | Shilpa Medicare Ltd | Hetal Madhukant Gandhi | Key Management Personnel | Commission & other benefits to Non Executive Director/Independent Director | 21.90 | | | | | |
| 14 | Shilpa Medicare Ltd | Deepak Kumar Inani | Promoters Group | Salary | 34.64 | | | | | |
| 15 | Shilpa Medicare Ltd | Keshav Bhutada | Promoters Group | Salary | 10.06 | | | | | |
| 16 | Shilpa Medicare Ltd | Madhav Bhutada | Promoters Group | Salary | 10.06 | | | | | |
| | Shilpa Medicare Ltd | Keshav Bhutada | Promoters Group | Rent paid | 2.40 | | | | | |
| | Shilpa Medicare Ltd | Madhav Bhutada | Promoters Group | Rent paid | 2.40 | | | | | |
| 17 | Shilpa Medicare Ltd | Triveni Inani | Promoters Group | Rent paid | 1.70 | | | | | |
| 18 | Shilpa Medicare Ltd | Reva Medicare Pvt Ltd | Joint Venture | Sale of Goods/Services | 2.10 | | | | | |
| | | | | Commission | 157.48 | | | | | |
| 19 | Shilpa Medicare Ltd | Sravathi Advance Process Technologies Pvt. Ltd. | Joint Venture | Purchase of Goods/Services | 166.75 | | | | | |
| 20 | Shilpa Medicare Ltd | Shilpa Foundation | Trust in which key management are the board of trustees or Director | | 360.95 | | | | | |
| 21 | Shilpa Medicare Ltd | Mohini Infra (P) Ltd | Company in which key management are the board of trustees or Director | Rent paid | 4.60 | | | | | |
| 22 | Shilpa Medicare Ltd | Auxilla Pharmaceutical s and Research LLP | Other Related Entity | Sale of Goods/Services | 0.89 | | | | | |
| | | | | Purchase of Goods/Services | 20.42 | | | | | |