

Date: October 19, 2023

То

The Listing Department

National Stock Exchange India of

Limited

Exchange Plaza,

Bandra - Kurla Complex

Bandra (East)

Mumbai - 400 051

Stock Code: INDOCO-EQ

To

The Listing Department

Bombay Stock Exchange Limited

Floor 25, P. J. Towers,

Dalal Street,

Mumbai - 400 001

Stock Code : 532612

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended 30th September, 2023.

This is for your information and records.

Thanking you, Yours faithfully,

For Indoco Remedies Limited

RAMANATH Digitally signed by ΑN

RAMANATHAN HARIHARAN Date: 2023.10.19 HARIHARAN 19:04:05 +05'30'



Ramanathan Hariharan Company Secretary & Head-Legal party transaction for the hair-year ended 30th September 2023
(Rs. In lakhs)

	Additional disclosure of related party transactions - applicable only in case the related transaction relates to loans, inter-corporate deposits, advances or investments made of by the listed entity/subsidiary. These details need to be disclosed only once, during reporting period when such transaction was undertaken.													made or given							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the			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, intercorporate 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	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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 (%)		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes
1	Indoco Remedies Limited		A.K. Services		Mrs. Aditi Panandikar, Managing Director of the Company is the Partner of A. K Services (Partnership Firm)	Payment of Commission & Brokerage for Services Received		200.00	NA	49.56	9.15	9.23									
2	Indoco Remedies Limited		A.K. Services		Mrs. Aditi Panandikar, Managing Director of the Company is the Partner of A. K Services (Partnership Firm)	Payment of Export Godown Operating		50.00	NA	10.80	4.18	2.12									
3	Indoco Remedies Limited		A.K. Services		Mrs. Aditi Panandikar, Managing Director of the Company is the Partner of A. K Services (Partnership Firm)	Payment of Interest on Security Deposit		1.00	NA	-	0.63	-									
4	Indoco Remedies Limited		Suresh G Kare (HUF)		Promoter	Payment of Godown Rent		5.00	NA	1.50	0.68	-									
5 6	Indoco Remedies Limited Indoco Remedies Limited		Suresh G Kare (HUF) Xtend Industrial Designers and Engineers Pvt. Ltd.		Promoter Wholly owned Subsidiary	Dividend Paid Payment of Consultancy Charges		500.00	NA	6.15 68.77	334.72	131.37								Sotting of	
7	Indoco Remedies Limited		Warren Remedies Private Limited		Wholly owned Subsidiary	Payment of Intercorporate Loan		5,000.00	NA	1,500.00	320.00	1,820.00	NA	NA	NA	Intercorporate Loan	10.6	5 Years	Unsecured	Setting up of Factory and other business purpose	Loan opening and closing excludes interest
8	Indoco Remedies Limited		Warren Remedies Private Limited		Wholly owned Subsidiary	Interest Received		-	NA	70.75	-	48.63									
9	Indoco Remedies Limited		Warren Remedies Private Limited		Wholly owned Subsidiary	Providing of Security /Guarantee in favour of Bank in connection with loan taken by Warren Remedies Private Limited		10,000.00	NA	8,950.00	-	8,950.00									
10	Indoco Remedies Limited		FPP Holding Company, LLC		Subsidiary	Payment of Intercorporate Loan			The Audit Committee has approved an aggregate limit of USD 6 Million for giving loans, guarantee & security to FPP Holding Company, LLC and Florida Pharmaceutical Products, LLC	1,659.55	-	1,659.55	NA	NA	NA	Intercorporate Loan	7.4532	2 Years	Unsecured	Business purpose	Loan opening and closing excludes interest
11	Indoco Remedies Limited		FPP Holding Company, LLC		Subsidiary	Interest Received		-	NA	16.28	-	16.28									
12	Indoco Remedies Limited		Florida Pharmaceutical Products, LLC		Step down Subsidiary	Sale of pharmaceutical products, goods, materials			The Audit Committee has approved an aggregate limit of USD 2 Million for Sale of pharmaceutical products, goods, materials to Florida Pharmaceutical Products, LLC	259.32	-	259.32									
13	Indoco Remedies Limited		Suresh Govind Kare		(Chairman & Non Executive Director) & Promoter	Managerial Remuneration			NA	194.60											
14	Indoco Remedies Limited		Suresh Govind Kare		(Chairman & Non Executive Director) & Promoter	Sitting Fees			NA	0.40											
15	Indoco Remedies Limited		Suresh Govind Kare		(Chairman & Non Executive Director) & Promoter	Dividend Paid			NA	91.36											
16	Indoco Remedies Limited		Aditi Panandikar		Key Management Personnel (MD) & Promoter	Managerial Remuneration			NA	539.60											
17	Indoco Remedies Limited		Aditi Panandikar		Key Management Personnel (MD) & Promoter	Dividend Paid			NA	125.82											
18	Indoco Remedies Limited		Sundeep V Bambolkar		Key Management Personnel (Jt. MD)	Managerial Remuneration			NA	475.20											



Indicate Remodels Limited Stunderg V Mambokkar Key Management Personnel (C) Management												
20 10000 Remotes Limited Remotestant infertation Remotestal Remotesta	19 Indoco Remedies Limited	Sundeep V Bambolkar	Key Management Personnel (Jt. MD)	Dividend Paid	NA		10.46					
22 Indison Remotes Limited Pagin Radiotism Indigenoment Processor Remunication Remun	20 Indoco Remedies Limited	Ramanathan Hariharan	Key Management Personnel (CS)	I ~ I	NA		29.67					
23 100-00 Filtered Set 1.00 1	21 Indoco Remedies Limited	Pramod Ghorpade	Key Management Personnel (CFO)		NA		101.43					
24	22 Indoco Remedies Limited	Rajiv Kakodkar	Independent Director	Sitting Fees	NA		2.80					
25 Indico Remedicis Limited August Asmat Independent Director Sitting Fees NA 2.20	23 Indoco Remedies Limited	Rajiv Kakodkar	Independent Director	Dividend Paid	NA		0.27					
15	24 Indoco Remedies Limited	Divakar M Gavaskar	Independent Director	Sitting Fees	NA		2.40					
27	25 Indoco Remedies Limited	Vasudha Kamat	Independent Director	Sitting Fees	NA		2.20					
28 Indoco Remedies Limited Anand Najdarni Non Executive Director Sitting Fees NA 1.60 NA 1.60 NA 1.60 NA 1.60 NA 1.60 NA NA 1.60 NA NA NA NA NA NA NA N	26 Indoco Remedies Limited	Abhijit Gore	Independent Director	Sitting Fees	NA		2.00					
The Audit Committee has approved maximum into the fact Corroper 25 91 annum for rerumeration payable to Msc Madhura Suresh Kare Promoter Dividend Paid NA 116.58 Indoor Remedies Limited Aruns Suresh Kare Promoter Dividend Paid NA 107.88 Indoor Remedies Limited SPA Holdings Put Ltd. Promoter Group Dividend Paid NA 107.88 Indoor Remedies Limited SPA Holdings Put Ltd. Promoter Group Dividend Paid NA 107.88 Indoor Remedies Limited SPA Holdings Put Ltd. Promoter Group Dividend Paid NA 0.72 Indoor Remedies Limited Negative Ministry Spannish Promoter Group Dividend Paid NA 0.72 Indoor Remedies Limited Negative Ministry Spannish Promoter Group Dividend Paid NA 0.60 Indoor Remedies Limited Negative Ministry Spannish Promoter Group Dividend Paid NA 0.60 Indoor Remedies Limited Negative Ministry Spannish Promoter Group Dividend Paid NA 0.60 Indoor Remedies Limited Negative Ministry Spannish Promoter Group Dividend Paid NA 0.72 Indoor Remedies Limited Negative Ministry Spannish Promoter Group Dividend Paid NA 0.74 Indoor Remedies Limited Nahika Milind Panandikar Promoter Group Dividend Paid NA 0.74 Indoor Remedies Limited Nahika Milind Panandikar Promoter Group Dividend Paid NA 0.74 Indoor Remedies Limited Nahika Milind Panandikar Promoter Group Dividend Paid NA 0.75 Indoor Remedies Limited Rohan Anua Ramani Promoter Group Dividend Paid NA 0.15 Indoor Remedies Limited Rohan Anua Ramani Florind Kare Promoter Group Dividend Paid NA 0.15 Indoor Remedies Limited Rohan Anua Ramani Florind Kare Promoter Group Dividend Paid NA 0.15 Indoor Remedies Limited Nahika Milind Panandikar Promoter Group Dividend Paid NA 0.15 Indoor Remedies Limited Nahika Milind Panandikar Promoter Group Dividend Paid NA 0.15 Indoor Remedies Limited Nahika Milind Panandikar Promoter Group Dividend Paid NA 0.15 Indoor Remedies Limited Nahika Milind Panandikar Promoter Group Dividend Paid NA 0.15 Indoor Remedies Limited Nahika Milind Panandikar Promoter Group Dividend Paid NA 0.15 Indoor Remedies Limited Nahika Milind Panandikar Promote	27 Indoco Remedies Limited	Abhijit Gore	Independent Director	Dividend Paid	NA		0.11					
Promoter Remuneration Nadhura Suresh Kare Promoter Remuneration 100,000 Remedies Limited Madhura Suresh Kare Promoter Dividend Paid NA 116-98 NA	28 Indoco Remedies Limited	Anand Nadkarni	Non Executive Director	Sitting Fees	NA		1.60					
31 Indoco Remedies Limited Aruna Suresh Kare Promoter Group Dividend Paid NA 107.88 NA 412.54 NA A12.54 NA NA NA NA NA NA NA N	29 Indoco Remedies Limited	Madhura Suresh Kare	Promoter	Remuneration	has approved m limit of Rs. 1 Cr annum fo remuneration p	naximum rore per or payable	25.91					
Indoor Remedies Limited SPA Holdings Pvt. Ltd. Promoter Group Dividend Paid NA 412.54	30 Indoco Remedies Limited	Madhura Suresh Kare	Promoter	Dividend Paid	NA		116.98					
131 Indoor Remedies Limited Sharda Ramnath Kare Promoter Group Dividend Paid NA 0.73 NA 0.60 N	31 Indoco Remedies Limited	Aruna Suresh Kare	Promoter	Dividend Paid	NA		107.88					
Indoor Remedies Limited Pratima Ajit Vaidya Promoter Group Dividend Paid NA 0.60 NA 0.27 NA 0.	32 Indoco Remedies Limited	SPA Holdings Pvt. Ltd.	Promoter Group	Dividend Paid	NA		412.54					
Indoco Remedies Limited Megh Milind Panandikar Promoter Group Dividend Paid NA 0.27 NA 0.24 NA 0.25 NA	33 Indoco Remedies Limited	Sharda Ramnath Kare	Promoter Group	Dividend Paid	NA		0.73					
Indoco Remedies Limited Sudha M Pai Promoter Group Dividend Paid NA 0.24 NA 0.17 NA 0.18 NA 0.18 NA 0.19 NA 0.19 NA 0.15 NA 0.	34 Indoco Remedies Limited	Pratima Ajit Vaidya	Promoter Group	Dividend Paid	NA		0.60					
Indoor Remedies Limited Milind S Panandikar Promoter Group Dividend Paid NA 0.17	35 Indoco Remedies Limited	Megh Milind Panandikar	Promoter Group	Dividend Paid	NA		0.27					
38 Indoco Remedies Limited Mahika Milind Panandikar Promoter Group Dividend Paid NA 0.15	36 Indoco Remedies Limited	Sudha M Pai	Promoter Group	Dividend Paid	NA		0.24					
Indoor Remedies Limited Rohan Anup Ramani Promoter Group Dividend Paid NA 0.15	37 Indoco Remedies Limited	Milind S Panandikar	Promoter Group	Dividend Paid	NA		0.17					
Indoor Remedies Limited Ramnath Govind Kare Promoter Group Dividend Paid NA 0.05	38 Indoco Remedies Limited	Mahika Milind Panandikar	Promoter Group	Dividend Paid	NA		0.15					
41Indoco Remedies LimitedShanteri Investment Pvt. Ltd.PromoterDividend PaidNA354.86Indoco Remedies LimitedNeeta Sundeep Bambolkar42Indoco Remedies LimitedNeeta Sundeep BambolkarRelative of KMPDividend PaidNA3.71Indoco Remedies LimitedSundeep V Bambolkar (HUF)HUF of KMPDividend PaidNA2.0344Indoco Remedies LimitedManali S BambolkarRelative of KMPDividend PaidNA-Indoco Remedies LimitedNA-45Indoco Remedies LimitedParesh Bambolkar (HUF)HUF of Relative of KMPDividend PaidNA1.27Indoco Remedies LimitedNA1.2746Indoco Remedies LimitedParesh BambolkarRelative of KMPDividend PaidNA7.91Indoco Remedies Limited	39 Indoco Remedies Limited	Rohan Anup Ramani	Promoter Group	Dividend Paid	NA		0.15					
42Indoco Remedies LimitedNeeta Sundeep BambolkarRelative of KMPDividend PaidNA3.71Indoco Remedies Limited43Indoco Remedies LimitedSundeep V Bambolkar (HUF)HUF of KMPDividend PaidNA2.03Indoco Remedies Limited44Indoco Remedies LimitedManali S BambolkarRelative of KMPDividend PaidNA-45Indoco Remedies LimitedParesh Bambolkar (HUF)HUF of Relative of KMPDividend PaidNA1.2746Indoco Remedies LimitedParesh BambolkarRelative of KMPDividend PaidNA7.91	40 Indoco Remedies Limited	Ramnath Govind Kare	Promoter Group	Dividend Paid	NA		0.05					
43 Indoco Remedies Limited Sundeep V Bambolkar (HUF) HUF of KMP Dividend Paid NA 2.03 Sindeep V Bambolkar (HUF) HUF of KMP Dividend Paid NA 2.03 Sindeep V Bambolkar Relative of KMP Dividend Paid NA - Sindeep V Bambolkar (HUF) HUF of Relative of KMP Dividend Paid NA 1.27 Sindeep V Bambolkar (HUF) HUF of Relative of KMP Dividend Paid NA 1.27 Sindeep V Bambolkar Sindeep V	41 Indoco Remedies Limited	Shanteri Investment Pvt. Ltd.	Promoter	Dividend Paid	NA		354.86					
44Indoco Remedies LimitedManali S BambolkarRelative of KMPDividend PaidNA-45Indoco Remedies LimitedParesh Bambolkar (HUF)HUF of Relative of KMPDividend PaidNA1.2746Indoco Remedies LimitedParesh BambolkarRelative of KMPDividend PaidNA7.91	42 Indoco Remedies Limited	Neeta Sundeep Bambolkar	Relative of KMP	Dividend Paid	NA		3.71					
45 Indoco Remedies Limited Paresh Bambolkar (HUF) HUF of Relative of KMP Dividend Paid NA 1.27 46 Indoco Remedies Limited Paresh Bambolkar Relative of KMP Dividend Paid NA 7.91	43 Indoco Remedies Limited	Sundeep V Bambolkar (HUF)	HUF of KMP	Dividend Paid	NA		2.03					
46 Indoco Remedies Limited Paresh Bambolkar Relative of KMP Dividend Paid NA 7.91	44 Indoco Remedies Limited	Manali S Bambolkar	Relative of KMP	Dividend Paid	NA		-					
	45 Indoco Remedies Limited	Paresh Bambolkar (HUF)	HUF of Relative of KMP	Dividend Paid	NA		1.27					
47 Judan Bounding Limited Vivel Britis Valedling Britis of Storeton Britis of Storeton Britis of Storeton	46 Indoco Remedies Limited	Paresh Bambolkar	Relative of KMP	Dividend Paid	NA		7.91					
4/ Introductive territories a limited a limited and li	47 Indoco Remedies Limited	Kunal Rajiv Kakodkar	Relative of Director	Dividend Paid	NA		0.01					

