

186/LG/SE/NOV/2022/GBSL

November 25, 2022

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code : 509079

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol : GUFICBIO

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions of the Company in the prescribed format for the half year ended September 30, 2022.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

Encl.: As above

Disclosure of Related Party Transactions for the half year ended September 30, 2022

Rs. (in Lakhs)

										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 by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	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			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 utilised by the ultimate recipient of funds (end-usage)
1	Gufic Biosciences Limited		Gufic Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Lease Rental Paid	420.00	Approved	210.00	-25.90	-								
2	Gufic Biosciences Limited		Gufic Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Interest Free Security Deposit given against Lease	-	-	-	350.00	350.00								
3	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Purchase of goods or services	-	200.00	Approved	32.46	-	-								
4	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of goods or services	-	50.00	Approved	9.40	-	-								
5	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Receiving of Services	100.00	Approved	52.10	-	-21.53								
6	Gufic Biosciences Limited		Gufic Chem Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Interest Free Security Deposit given as per terms of Manufacturing agreement	-	-	-	120.00	99.00								

7	Gufic Biosciences Limited		Prime Bio Inc.		Enterprise over which Director is able to exercise significant influence	Purchase of goods or services	-	20.00	Approved	4.78	-	-								
8	Gufic Biosciences Limited		Prime Bio Inc.		Enterprise over which Director is able to exercise significant influence	Any other transaction	Receiving of Services	1,000.00	Approved	189.90	-	-								
9	Gufic Biosciences Limited		Mr. Jayesh P. Choksi		Promoter, Chairman & Managing Director	Remuneration	-	-	Approval of Audit Committee is not required	20.01	-	-								
10	Gufic Biosciences Limited		Mr. Jayesh P. Choksi		Promoter, Chairman & Managing Director	Any other transaction	Perquisites	-	Approval of Audit Committee is not required	0.20	-	-								
11	Gufic Biosciences Limited		Mr. Pranav J. Choksi		Promoter, Chief Executive Officer & Whole Time Director	Remuneration	-	-	Approval of Audit Committee is not required	10.01	-	-								
12	Gufic Biosciences Limited		Mr. Pranav J. Choksi		Promoter, Chief Executive Officer & Whole Time Director	Any other transaction	Perquisites	-	Approval of Audit Committee is not required	0.20	-	-								
13	Gufic Biosciences Limited		Mrs. Pooja P. Choksi		Immediate Relative of Key Managerial Personnel	Any other transaction	Receiving of Services	9.50	Approved	3.96	-0.71	-								
14	Gufic Biosciences Limited		Mr. Pankaj J. Gandhi		Whole Time Director	Remuneration	-	-	Approval of Audit Committee is not required	7.65	-	-								
15	Gufic Biosciences Limited		Mr. Pankaj J. Gandhi		Whole Time Director	Any other transaction	Reimbursement of Expenses Paid	-	Approval of Audit Committee is not required	6.64	-3.82	0.43								
16	Gufic Biosciences Limited		Mr. Dilip B. Ghosh		Whole Time Director	Remuneration	-	-	Approval of Audit Committee is not required	10.33	-	-								
17	Gufic Biosciences Limited		Mr. Dilip B. Ghosh		Whole Time Director	Any other transaction	Reimbursement of Expenses Paid	-	Approval of Audit Committee is not required	3.13	-0.76	-0.28								
18	Gufic Biosciences Limited		Mrs. Rita D. Ghosh		Immediate Relative of Key Managerial Personnel	Any other transaction	Lease Rental Paid	6.00	Approved	3.00	-	-								
19	Gufic Biosciences Limited		Mr. Gopal M. Daptari		Independent Director	Any other transaction	Sitting Fees	-	Approval of Audit Committee is not required	0.50	-0.50	-0.50								
20	Gufic Biosciences Limited		Mr. Shrirang V. Vaidya		Independent Director	Any other transaction	Sitting Fees	-	Approval of Audit Committee is not required	0.50	-0.13	-0.45								

21	Gufic Biosciences Limited		Mr. Shreyas K. Patel		Independent Director	Any other transaction	Sitting Fees	-	Approval of Audit Committee is not required	0.50	-0.53	-0.45							
22	Gufic Biosciences Limited		Dr. Rabi N. Sahoo		Independent Director	Any other transaction	Sitting Fees	-	Approval of Audit Committee is not required	0.30	-0.62	-0.27							
23	Gufic Biosciences Limited		Dr. Anu S. Aurora		Independent Director	Any other transaction	Sitting Fees	-	Approval of Audit Committee is not required	0.50	-0.63	-0.45							
24	Gufic Biosciences Limited		Vishoushadhi Products and Services Private Limited		Enterprise over which Director is able to exercise significant influence	Any other transaction	Receiving of Services	800.00	Approved	-	-6.71	-6.71							
25	Gufic Biosciences Limited		Zire Rushi Construction		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Any other transaction	Purchase of Property, Plant & Equipment	;-	-	-	-4.96	-4.96							
26	Gufic Biosciences Limited		Tricon Enterprises Private Limited		Enterprise over which Key Managerial Personnel are able to exercise significant influence	Sale of goods or services	-	50.00	Approved	3.63	0.24	0.92							