

November 24, 2022

То	То
The Listing Department	The Listing Department
National Stock Exchange of India Limited	Bombay Stock Exchange Limited
Exchange Plaza,	Floor 25, P. J. Towers,
Bandra – Kurla Complex	Dalal Street,
Bandra (East)	<u>Mumbai – 400 001</u>
<u> Mumbai – 400 051</u>	Stock Code : 532612
Stock Code : INDOCO-EQ	

Dear Sir,

Sub : <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 as amended ("Listing Regulations")</u>

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended 30.09.2022.

This is for your information and records.

Thanking you,

Yours faithfully, For Indoco Remedies Limited

Jayshankar Menon Company Secretary & AVP Legal

INDOCO REMEDIES LIMITED

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India. Tel. No.: +91 22 6287 1000 / 6879 1250 = CIN: L85190MH1947PLC005913

www.indoco.com

INDOCO REMEDIES LIMITED Disclosure of related party transaction for the half-year ended 30th September 2022

											transaction rela	tes to entit	loans, in //subsidia	ed party transaction ter-corporate dep ary. These details priod when such tr	osits, adva need to be	inces or in disclose	nvestments d only once,	made or given
	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		y indebtedness is incurred to make or give loans inter-			Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party	transaction	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	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	100	33.14	6.88	-								
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 Expenses for Services Received	50	8.50	2.09	-								
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	0.70	-	0.63	-								
4	Indoco Remedies Limited		Suresh G Kare (HUF)		Promoter	Payment of Godown Rent	5.00	1.50	0.68	-								
5	Indoco Remedies Limited		Xtend Industrial Designers		Subsidiary	Dividend Paid Payment of	300	6.15 111.16	210.14	262.05								
6	Indoco Remedies Limited		and Engineers Pvt. Ltd. Warren Remedies Private Limited		Subsidiary	Consultancy Charges Payment of Intercorporate Loan	1,500		-	70	Intercorporate Loan	70	5 Years	Intercorporate Loan	10.6	5 Years	Unsecured	Setting up of Factory
7	Indoco Remedies Limited		Suresh Govind Kare		Key Management Personnel (Chairman & WTD) & Promoter	Managerial Remuneration		344.60										
					,	Dividend Paid		91.36										
8	Indoco Remedies Limited		Aditi Panandikar		Personnel (MD) & Promoter	Managerial Remuneration Dividend Paid		463.60										
9	Indoco Remedies Limited		Sundeep V Bambolkar		Key Management Personnel (Jt. MD)	Managerial Remuneration		409.31										
						Dividend Paid		10.46										

(Rs. In lakhs)

10	10 Indoco Remedies Limited	Jayshankar Menon	Key Management	Managerial	31.54				
10			Personnel (CS)	Remuneration	31.54				
11	11 Indoco Remedies Limited	Pramod Ghorpade	Key Management Personnel (CFO)	Managerial	85.80				
				Remuneration	05.00				
12	Indoco Remedies Limited	Rajiv Kakodkar	Independent Director	Sitting Fees	3.40				
13	Indoco Remedies Limited	Divakar M Gavaskar	Independent Director	Sitting Fees	3				
14	Indoco Remedies Limited	Vasudha Kamat	Independent Director	Sitting Fees	2.60				
15	Indoco Remedies Limited	Abhijit Gore	Independent Director	Sitting Fees	2.40				
16	Indoco Remedies Limited	Anand Nadkarni	Non Executive Director	Sitting Fees	1.80				
17	17 Indoco Remedies Limited	Madhura Anup Ramani	Promoter	Remuneration	12.93				
1/	Indoco Remedies Limited			Dividend Paid	116.64				
18	Indoco Remedies Limited	Aruna Suresh Kare	Promoter	Dividend Paid	107.88				
19	Indoco Remedies Limited	Spa Holdings Pvt. Ltd.	Promoter Group	Dividend Paid	412.54				
20	Indoco Remedies Limited	Sharda Ramnath Kare	Promoter Group	Dividend Paid	0.73				
21	Indoco Remedies Limited	Pratima Ajit Vaidya	Promoter Group	Dividend Paid	0.60				
22	Indoco Remedies Limited	Megh Milind Panandikar	Promoter Group	Dividend Paid	0.25				
23	Indoco Remedies Limited	Sudha M Pai	Promoter Group	Dividend Paid	0.24				
24	Indoco Remedies Limited	Milind S Panandikar	Promoter Group	Dividend Paid	0.17				
25	Indoco Remedies Limited	Mahika Milind Panandikar	Promoter Group	Dividend Paid	0.14				
26	Indoco Remedies Limited	Rohan Anup Ramani	Promoter Group	Dividend Paid	0.14				
27	Indoco Remedies Limited	Ramnath Govind Kare	Promoter Group	Dividend Paid	0.05				
28	Indoco Remedies Limited	Shanteri Investment Pvt Ltd	Promoter	Dividend Paid	354.86				