																-licable o	nlu in soci	(Rs in Lakhs)		
					1						Additional d	isclosure	of related	party transacti	ons - ap osits ad	plicable o vances or i	niy 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									
					Α,									as undertaken.	to be u	scioseu oi	ily Office, ut	aring the reporting		
					/				In casa mani	es are due to				T undertaken.						
	Details of the party						Value of audit					any fina								
S.No	entity/subsidiary)er	ntering	Details of co	ounter	party			Value of		as a result of	indebtedr									
	into the transact	ion					committee		the tran	isaction	make or	•								
						Type of related	transactions as	transactions			corporate de	-		Details of the	e Ioans,			sits, advances or		
						party transaction	approved by	during the			invature or	vestments				investm	ents	Tor which the		
							audit	reporting			indebtednes			Nature (loan/				funds will be		
					Relationship of the		committee	period		Clastan	(loan/	1		advance/ inter-	Intere			utilised by the		
	Name	PAN	Name	PAN	counterparty with				Opening	Closing	issuance of			corporate	st		Secured/	ultimate recipient		
	l				the listed entity or				balance	balance	debt/ any			deposit/	Rate		unsecure	of funds (end-		
					its subsidiary						other etc.)	Cost	Tenure	investment	(%)	Tenure	d	usage)		
	Alemania Desired	+	Alambia City Limited	+	Subsidiary	Rent Income	512.61	512.61	NA	NA	other etc.,	10051	1.0		10.0					
1	Alembic Limited	-	Alembic City Limited	+-	Subsidiary	Repayment in 1%		312.01	IV.	10/4		_		<u> </u>						
						Optionally										Maximu				
						Convertible										m 10				
2	Alembic Limited		Alembic City Limited		Subsidiary	Debentures	NA	250.00	500.00	250.00				Investments	1%	years	Insecured	Business Purpose		
	Aleitible Littilled	+	Alembic city Limited	+	Substatuty	Interest on														
						Investment in 1%								1	1					
						Optionally								1						
						Convertible		,			1			1						
2	Alembic Limited		Alembic City Limited		Subsidiary	Debentures	NA.	2.29	NA	NA.										
	Alembic Limited	+-	Alembie city Limited	+-	Substatuty	Commission on														
						Corporate									1					
4	Alembic Limited		Alembic City Limited		Subsidiary	Guarantee	0.02	0.02	NA	NA										
	/ Welliale Ellinea	+		1																
						Reimbursement		1			1									
						of Expenses						1								
5	Alembic Limited		Alembic City Limited		Subsidiary	Received	4.71	4.71	NA	NA										
					/		~													
					5	Reimbursement					1									
6	Alembic Limited		Alembic City Limited		Subsidiary	of Expenses Paid	10.53	10.53	NA	NA NA							<u> </u>			
					/						1									
					1	Security Deposit	1				1				1					
7	Alembic Limited		Alembic City Limited	_	Subsidiary	Received	4.23	4.23	51.50	55.73	-		-		-		-			
						Investment in			10.07	10.07										
8	Alembic Limited		Alembic City Limited	+	Subsidiary	Shares Purchase of	NA	-	10.07	10.07	-	+-	+		+-		 			
			Alembic Pharmaceuticals		Associator	Goods	41.14	41.14	1.20	16.37	.1									
	Alembic Limited	-	Limited Alembic Pharmaceuticals	+	Associates	Goods	41.14	41.14	1.20	10.57	1				+					
10	Alembic Limited		Limited		Associates	Sale of Goods	278.38	278.38	25.14	54.06										
10	Alembic cillined	+-	Alembic Pharmaceuticals	+		Rendering of														
11	Alembic Limited		Limited		Associates	services	771.79	771.79	317.50	247.80										
			Alembic Pharmaceuticals			Reimbursement														
12	Alembic Limited		Limited		Associates	of Expenses	68.55	68.55	-19.37	117.24										
			Alembic Pharmaceuticals																	
13	Alembic Limited		Limited		Associates	Rent Income	495.51	495.51	. NA	NA.										
			Alembic Pharmaceuticals			Security Deposit														
14	Alembic Limited		Limited		Associates	Received	NA	-	275.49	275.49										
			Alembic Pharmaceuticals			Investment in														
15	Alembic Limited		Limited		Associates	Shares	NA	-	6,761.67	8,665.07	'			Investments	NA	NA	NA	N/		



					2						transaction re	lates to l	oans, inte	r-corporate depo	sits, ad	vances or	investment	the related party is made or given by
S.No	Details of the party(lis entity/subsidiary)ente into the transaction		Details of co	party	Type of related	Value of audit committee transactions as approved by	Value of transactions during the	In case monies are due to either party as a result of the transaction		period when such transaction wa								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	arty transaction	audit committee	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	st Rate	Tenure	Secured/ unsecure d	for which the funds will be utilised by the ultimate recipient of funds (end- usage)
					D	Purchase of Goods	1.08	1.08	_	0.01								
	Alembic Limited Alembic Limited		Shreno Limited Shreno Limited		Promoters Group Promoters Group	Rendering of services	275.68	275.68		45.19								
						Purchase of	1.15	1.15	NA.	NA								
	Alembic Limited	-	Paushak Limited		Promoters Group	Goods Sale of Goods	2.32	2.32		NA NA								
	Alembic Limited	-	Paushak Limited		Promoters Group	Rent Income	15.10	15.10		NA NA		1						
20	Alembic Limited		Paushak Limited		Promoters Group	Rendering of	15.10	15.10	1071									
21	Alembic Limited		Paushak Limited		Promoters Group	services	20.65	20.65	NA	NA			-				-	
22	Alembic Limited		Paushak Limited**		Promoters Group	Investment in Shares	NA	-	51,727.19	61,101.28								
23	Alembic Limited		Shreno Engineering Limited		Promoters Group	Rent Income	0.28	0.28	NA	NA							-	
24	Alembic Limited		Shreno Publications Limited		Promoters Group	Purchase of Goods	4.03	4.03	NA	NA								
			Shreno Publications Limited		Promoters Group	Rent Income	36.53	36.53	NA	NA NA								
25	Alembic Limited	_	Rakshak Services Private	_	Fromoters Group	Receiving of												
26	Alembic Limited		Limited		Promoters Group	services	10.80	10.80	-	1.56	5	-	+		+	-	+	
2-	Alembic Limited		Aleor Dermaceuticals Limited		Promoters Group	Rent Income	0.28	0.28	NA	NA								
21	Alembic Limited	+-	Bhailal Amin General	1		Receiving of												
28	Alembic Limited		Hospital		Promoters Group	services	0.02	0.02	NA NA	NA NA	1		-	-	-			-
	Alembic Limited		C.P.Buch		Key management personnel of entity or parent	Director's Sitting Fees	NA	1.80	NA.	N.A								
					Key management personnel of entity	Director's Sitting	NA NA	0.80	n NA	N.A								
30	Alembic Limited	-	Abhijit Joshi		or parent Key management personnel of entity	Fees Director's Sitting	NA	0.80	, NA	102								
3:	1 Alembic Limited		Sameer Khera		or parent	Fees	NA	1.60) NA	N/	4					-		
	2 Alembic Limited		Chirayu Amin		Promoters	Director's Sitting Fees	NA NA	0.90) NA	N.	A							
	3 Alembic Limited		Udit Amin		Promoters	Director's Sitting Fees	N.A	0.50	NA	N.	Ā							



Additional disclosure of related party transactions - applicable only in case the related party

											transaction re	lates to l	nans, inter	-corporate depo	sits, ad	vances or i	nvestment	s made or given by	
							Τ				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.								
									In case moni		•	any finan							
	Details of the party(li						Value of audit		either party as a result of		indebtedne	•							
S.No	entity/subsidiary)ent	_	Details of co	unter	party		committee	Value of	the tran		make or gi			n Ty					
	into the transaction						transactions as	transactions	the transaction		_			Details of the	loans.	inter-corp	orate depos	sits, advances or	
						Type of related	approved by	during the			corporate deposits, advances or investments			r Details of the loans, inter-corporate deposits, advances or investments					
						party transaction	audit	reporting			Nature of							for which the	
							committee	period			indebtedness			Nature (loan/				funds will be	
					Relationship of the		Committee	periou	Opening	Closing	(loan/			advance/ inter-	Intere			utilised by the	
	Name	PAN	Name	PAN	counterparty with				balance	balance	issuance of			corporate	st		Secured/	ultimate recipient	
	Name		Name		the listed entity or its subsidiary			Dalalice	Dalailce	debt/ any			deposit/	Rate		unsecure			
											other etc.)	Cost	Tenure	investment	(%)	Tenure	d	usage)	
		-		-	Key management														
					personnel of entity	Director's Sitting													
34	Alembic Limited		Mayank Amin		or parent	Fees	NA	1.60	NA	NA			ļ		-				
					Key management								1						
					personnel of entity	Director's Sitting													
35	Alembic Limited		Rati Desai		or parent	Fees	NA	0.80	NA	NA			-		+		-		
					/	Managerial		70.00					İ						
	Alembic Limited		Malika Amin		Promoters /	Remuneration	- NA	72.00 16.35	NA 176.19	NA 192.54		-	-	-	+				
37	Alembic Limited		Udit Amin	_	Promoters	Commission	NA	16.35	1/6.19	192.54		-	-		_				
					Key management							1			1				
	8 0 =	1			personnel of entity	Managerial	NA NA	48.74	NA.	NA		1							
38	Alembic Limited		Rasesh Shah	-	or parent	Remuneration	INA	48.74	IIIA	1474									
					Key management personnel of entity	Managerial							1		1				
			D. Complete Minney		or parent	Remuneration	NA NA	10.25	NA.	NA									
39	Alembic Limited	+	Drigesh Mittal	-	or parent	Remuneration	100	10.23	107										
, '			Alembic Limited Gratuity			Post Employment													
			Fund		Other related party		25.00	25.00	NA.	NA.									
40	Alembic Limited	+	Fund	-	Other related party	Belletterians													
1			Alembic Limited			Post Employment	:												
41	Alembic Limited		Superannuation Scheme		Other related party	Benefit Plans	2.36	2.36	NA	NA					-				
41	Alembic Limited	_																	
						Post Employment	:												
42	Alembic Limited		Alembic CSR Foundation		Other related party	Benefit Plans	11.54	11.54	NA	NA.	-	-	-	-	+-	+	-		
			Al III II I			Post Employment													
			Alembic Limited Provident		Other related party		95.87	95.87	NA.	N.A									
43	Alembic Limited	-	Fund Alembic Limited Provident	+-	Other related party	Dellett Flatis	33.67	33.07	T NA	· · · · · ·									
1		1	Alembic Limited Provident	1	Other related party		176.00	176.00		176.00	. 1	1	1	Advance	NA	NA	NA	l N	

^{**}Change in value reflects variation in market price (net of necessary tax adjustments) of shares of the listed entity

For Alembic Limited

Authorised Signatory