

General information about company	
Name of The Company	ALEMBIC LIMITED
BSE Scrip Code	506235
NSE Symbol	ALEMBICLTD
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions															
												Additional disclosure of related party transactions, inter-corporate deposits, advances and investments, as and when need to be disclosed only			
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 incurred to make or give loans, corporate deposits, advances 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.)	Details of other indebtedness	Cost
1	Alembic Limited	AABCA7950P	Alembic City Limited	AABCA9411F	Subsidiary	Sale of goods or services		512.61	No additional remarks	512.61	0	0			
2	Alembic Limited	AABCA7950P	Alembic City Limited	AABCA9411F	Subsidiary	Investment		-250	No additional remarks	-250	500	250			
3	Alembic Limited	AABCA7950P	Alembic City Limited	AABCA9411F	Subsidiary	Interest received		2.29	No additional remarks	2.29	0	0			
4	Alembic Limited	AABCA7950P	Alembic City Limited	AABCA9411F	Subsidiary	Any other transaction	Commission on Corporate Guarantee	0.02	No additional remarks	0.02	0	0			
5	Alembic Limited	AABCA7950P	Alembic City Limited	AABCA9411F	Subsidiary	Any other transaction	Reimbursement of Expenses Received	4.71	No additional remarks	4.71	0	0			
6	Alembic Limited	AABCA7950P	Alembic City Limited	AABCA9411F	Subsidiary	Any other transaction	Reimbursement of Expenses Paid	10.53	No additional remarks	10.53	0	0			
7	Alembic Limited	AABCA7950P	Alembic City Limited	AABCA9411F	Subsidiary	Any other transaction	Security Deposit Received	4.23	No additional remarks	4.23	51.5	55.73			
8	Alembic Limited	AABCA7950P	Alembic City Limited	AABCA9411F	Subsidiary	Investment		0	Not applicable	0	10.07	10.07			
9	Alembic Limited	AABCA7950P	Alembic Pharmaceuticals Limited	AAICA5591M	Associate	Purchase of goods or services		41.14	No additional remarks	41.14	1.2	16.37			
10	Alembic Limited	AABCA7950P	Alembic Pharmaceuticals Limited	AAICA5591M	Associate	Sale of goods or services		1545.68	No additional remarks	1545.68	342.64	301.86			
11	Alembic Limited	AABCA7950P	Alembic Pharmaceuticals Limited	AAICA5591M	Associate	Any other transaction	Reimbursement of Expenses Received	68.55	No additional remarks	68.55	-19.37	117.24			
12	Alembic Limited	AABCA7950P	Alembic Pharmaceuticals Limited	AAICA5591M	Associate	Any other transaction	Security Deposit Received	0	Not applicable	0	275.49	275.49			
13	Alembic Limited	AABCA7950P	Alembic Pharmaceuticals Limited	AAICA5591M	Associate	Investment		0	Not applicable	0	6761.67	8665.07			
14	Alembic Limited	AABCA7950P	Shreno Limited	AABCA7953Q	Promoters Group	Purchase of goods or services		1.08	No additional remarks	1.08	0	0.01			
15	Alembic Limited	AABCA7950P	Shreno Limited	AABCA7953Q	Promoters Group	Sale of goods or services		275.68	No additional remarks	275.68	86.32	45.19			
16	Alembic Limited	AABCA7950P	Paushak Limited	AAACD5006G	Promoters Group	Purchase of goods or services		1.15	No additional remarks	1.15	0	0			
17	Alembic Limited	AABCA7950P	Paushak Limited	AAACD5006G	Promoters Group	Sale of goods or services		38.06	No additional remarks	38.06	0	0			
18	Alembic Limited	AABCA7950P	Paushak Limited	AAACD5006G	Promoters Group	Investment		0	Not applicable	0	51727.19	61101.28			
19	Alembic Limited	AABCA7950P	Shreno Engineering Limited	ABGCS4837F	Promoters Group	Sale of goods or services		0.28	No additional remarks	0.28	0	0			
20	Alembic Limited	AABCA7950P	Shreno Publications Limited	AAFCA4386B	Promoters Group	Sale of goods or services		36.53	No additional remarks	36.53	0	0			
21	Alembic Limited	AABCA7950P	Shreno Publications Limited	AAFCA4386B	Promoters Group	Purchase of goods or services		4.03	No additional remarks	4.03	0	0			
22	Alembic Limited	AABCA7950P	Rakshak Services Private Limited	AABCR0028H	Promoters Group	Purchase of goods or services		10.8	No additional remarks	10.8	0	1.56			
23	Alembic Limited	AABCA7950P	Alcor Dermaceuticals Limited	AAOCA4479J	Promoters Group	Sale of goods or services		0.28	No additional remarks	0.28	0	0			
24	Alembic Limited	AABCA7950P	Bhailal Amin General Hospital	AAATB1585B	Promoters Group	Purchase of goods or services		0.02	No additional remarks	0.02	0	0			
25	Alembic Limited	AABCA7950P	C.P.Buch	ABVPB9626R	Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	1.8	No additional remarks	1.8	0	0			
26	Alembic Limited	AABCA7950P	Abhijit Joshi	ABBPJ2744E	Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	0.8	No additional remarks	0.8	0	0			
27	Alembic Limited	AABCA7950P	Sameer Khera	ADQPK5503K	Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	1.6	No additional remarks	1.6	0	0			
28	Alembic Limited	AABCA7950P	Chirayu Amin	ABMPA5729P	Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	0.9	No additional remarks	0.9	0	0			
29	Alembic Limited	AABCA7950P	Udit Amin	ACKPA4056E	Key management	Any other transaction	Director's Sitting Fees	0.5	No additional	0.5	0	0			

					personnel of entity or parent				remarks						
30	Alembic Limited	AABCA7950P	Mayank Amin	AALPA9261C	Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	1.6	No additional remarks	1.6	0	0			
31	Alembic Limited	AABCA7950P	Rati Desai	AAGPS8828Q	Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	0.8	No additional remarks	0.8	0	0			
32	Alembic Limited	AABCA7950P	Malika Amin	ABMPA5730G	Promoters	Remuneration		72	No additional remarks	72	0	0			
33	Alembic Limited	AABCA7950P	Udit Amin	ACKPA4056E	Promoters	Remuneration		16.35	No additional remarks	16.35	176.19	192.54			
34	Alembic Limited	AABCA7950P	Rasesh Shah	AXHPS8019B	Key management personnel of entity or parent	Remuneration		48.74	No additional remarks	48.74	0	0			
35	Alembic Limited	AABCA7950P	Drigesh Mittal	ATWPM2736N	Key management personnel of entity or parent	Remuneration		10.25	No additional remarks	10.25	0	0			
36	Alembic Limited	AABCA7950P	Alembic Limited Gratuity Fund	AABTA7721M	Other related party	Any other transaction	Post Employment Benefit Plans	25	No additional remarks	25	0	0			
37	Alembic Limited	AABCA7950P	Alembic Limited Superannuation Scheme	ZZZZZ9999Z	Other related party	Any other transaction	Post Employment Benefit Plans	2.36	No additional remarks	2.36	0	0			
38	Alembic Limited	AABCA7950P	Alembic CSR Foundation	AAETA7647M	Other related party	Any other transaction	Post Employment Benefit Plans	11.54	No additional remarks	11.54	0	0			
39	Alembic Limited	AABCA7950P	Alembic Limited Provident Fund	AABTT1558R	Other related party	Any other transaction	Post Employment Benefit Plans	95.87	No additional remarks	95.87	0	0			
40	Alembic Limited	AABCA7950P	Alembic Limited Provident Fund	AABTT1558R	Other related party	Advance		176	No additional remarks	176	0	176			
Total value of transaction during the reporting period										2773.78					

Text Block	
Textual Information(1)	
Textual Information(2)	Repayment of 1% Optionally convertible debentures
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	There are no transactions during the period.
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	There are no transactions during the period.
Textual Information(13)	There are no transactions during the period.
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	There are no transactions during the period.
Textual Information(19)	Sitting fees paid to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.
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Textual Information(21)	Sitting fees paid to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.
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Textual Information(31)	Sitting fees paid to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.
Textual Information(32)	Remuneration to KMP is as approved by the NRC and Board of Directors and is also within the overall limits approved by shareholders, if applicable
Textual Information(33)	Commission to Non- Executive Director is as approved by NRC and Board of Directors and is also within the overall limits approved by shareholders.
Textual Information(34)	Remuneration to KMP is as approved by the NRC and Board of Directors and is also within the overall limits approved by shareholders, if applicable
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Textual Information(37)	
Textual Information(38)	
Textual Information(39)	
Textual Information(40)	

