

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	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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 bans/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	





[illegible]

Text Block	
Textual Information(1)	There are no transactions during the period.
Textual Information(2)	
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)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	1.There are no transactions during the period. 2.Change in opening and closing values reflects variation in market price (net of necessary tax adjustments) of shares of the listed entity
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	
Textual Information(24)	
Textual Information(25)	
Textual Information(26)	
Textual Information(27)	
Textual Information(28)	
Textual Information(29)	There are no transactions during the period.
Textual Information(30)	
Textual Information(31)	Remuneration to Key Managerial Personnel is as approved by the Nomination and Remuneration Committee and Board of Directors and is also within the overall limits approved by shareholders.
Textual Information(32)	Remuneration to Key Managerial Personnel is as approved by the Nomination and Remuneration Committee and Board of Directors of the Company.
Textual Information(33)	Remuneration to Key Managerial Personnel is as approved by the Nomination and Remuneration Committee and Board of Directors.
Textual Information(34)	Remuneration to Key Managerial Personnel is as approved by the Nomination and Remuneration Committee and Board of Directors.
Textual Information(35)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors
Textual Information(36)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors
Textual Information(37)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors
Textual Information(38)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors
Textual Information(39)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors
Textual Information(40)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors
Textual Information(41)	
Textual Information(42)	
Textual Information(43)	1.Commission to Non-Executive Director represents provision made during the year in accordance with overall limits approved by shareholders. 2.Commission to Non-Executive Director is as approved by the Nomination and Remuneration Committee and Board of Directors and within the overall limits approved by shareholders.

Textual Information(44)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors
Textual Information(45)	
Textual Information(46)	
Textual Information(47)	
Textual Information(48)	
Textual Information(49)	The transaction does not require approval of Audit committee of the listed entity since the same is not exceeding the threshold of 10 % of the standalone turnover of the subsidiary company.
Textual Information(50)	The transaction does not require approval of Audit committee of the listed entity since the same is not exceeding the threshold of 10 % of the standalone turnover of the subsidiary company.
Textual Information(51)	The transaction does not require approval of Audit committee of the listed entity since the same is not exceeding the threshold of 10 % of the standalone turnover of the subsidiary company.
Textual Information(52)	There are no transactions during the period.
Textual Information(53)	The transaction does not require approval of Audit committee of the listed entity since the same is not exceeding the threshold of 10 % of the standalone turnover of the subsidiary company.
Textual Information(54)	1. Amount less than thousand rupees. 2. The transaction does not require approval of Audit committee of the listed entity since the same is not exceeding the threshold of 10 % of the standalone turnover of the subsidiary company.
Textual Information(55)	1. There are no transactions during the period.  2. Change in opening and closing values reflects variation in market price (net of necessary tax adjustments) of shares of the listed entity.
Textual Information(56)	The transaction does not require approval of Audit committee of the listed entity since the same is not exceeding the threshold of 10 % of the standalone turnover of the subsidiary company.
Textual Information(57)	There are no transactions during the period.