

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	01-04-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.alembiclimited.com/policy/AL-RPT%20Policy.pdf">https://www.alembiclimited.com/policy/AL-RPT%20Policy.pdf</a>

Related party transactions														
													Additional disclosure c to loans, inter-corporat details need to be dis	
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 c incurred to make or g corporate deposits investme	
	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 o other indebted:
1	ALEMBIC LIMITED	AABCA7950P	NIRAYU LIMITED	AAACN7427K	HOLDING	Any other transaction	Security Deposits Received	0	No Additional Remarks	0	0.12	0.12		
2	ALEMBIC LIMITED	AABCA7950P	NIRAYU LIMITED	AAACN7427K	HOLDING	Sale of goods or services		0.28	No Additional Remarks	0.28	0	0		
3	ALEMBIC LIMITED	AABCA7950P	ALEMBIC CITY LIMITED	AABCA9411F	SUBSIDIARY	Sale of goods or services		1728.52	No Additional Remarks	1728.52	0	0.02		
4	ALEMBIC LIMITED	AABCA7950P	ALEMBIC CITY LIMITED	AABCA9411F	SUBSIDIARY	Any other transaction	Reimbursement of Expenses Received	191.25	No Additional Remarks	191.25	0	0		
5	ALEMBIC LIMITED	AABCA7950P	ALEMBIC CITY LIMITED	AABCA9411F	SUBSIDIARY	Any other transaction	Reimbursement of Expenses Paid	11.09	No Additional Remarks	11.09	0.63	0		
6	ALEMBIC LIMITED	AABCA7950P	ALEMBIC CITY LIMITED	AABCA9411F	SUBSIDIARY	Any other transaction	Security Deposits Received	28.04	No Additional Remarks	28.04	482.16	510.19		
7	ALEMBIC LIMITED	AABCA7950P	ALEMBIC CITY LIMITED	AABCA9411F	SUBSIDIARY	Investment		0	No Additional Remarks	0	10.07	10.07		
8	ALEMBIC LIMITED	AABCA7950P	ALEMBIC PHARMACEUTICALS LIMITED	AAICA5591M	ASSOCIATE	Purchase of goods or services		5.36	No Additional Remarks	5.36	0	0		
9	ALEMBIC LIMITED	AABCA7950P	ALEMBIC PHARMACEUTICALS LIMITED	AAICA5591M	ASSOCIATE	Sale of goods or services		2028.9	No Additional Remarks	2028.9	556.89	196.96		
10	ALEMBIC LIMITED	AABCA7950P	ALEMBIC PHARMACEUTICALS LIMITED	AAICA5591M	ASSOCIATE	Any other transaction	Reimbursement of Expenses Received	185.83	No Additional Remarks	185.83	0	0		

11	ALEMBIC LIMITED	AABCA7950P	ALEMBIC PHARMACEUTICALS LIMITED	AAICA5591M	ASSOCIATE	Investment		0	No Additional Remarks	0	8665.07	8665.07		
12	ALEMBIC LIMITED	AABCA7950P	ALEMBIC PHARMACEUTICALS LIMITED	AAICA5591M	ASSOCIATE	Any other transaction	Security Deposits Received	5.76	No Additional Remarks	5.76	323.74	329.5		
13	ALEMBIC LIMITED	AABCA7950P	ALEMBIC PHARMACEUTICALS LIMITED	AAICA5591M	ASSOCIATE	Dividend received		6170.73	No Additional Remarks	6170.73	0	0		
14	ALEMBIC LIMITED	AABCA7950P	PAUSHAK LIMITED	AAACD5006G	PROMOTER GROUP	Sale of goods or services		44.6	No Additional Remarks	44.6	1.32	0		
15	ALEMBIC LIMITED	AABCA7950P	PAUSHAK LIMITED	AAACD5006G	PROMOTER GROUP	Investment		0	No Additional Remarks	0	29969.44	31544.48		
16	ALEMBIC LIMITED	AABCA7950P	PAUSHAK LIMITED	AAACD5006G	PROMOTER GROUP	Dividend received		117.56	No Additional Remarks	117.56	0	0		
17	ALEMBIC LIMITED	AABCA7950P	SHRENO LIMITED	AABCA7953Q	PROMOTER GROUP	Any other transaction	Reimbursement Received	287.73	No Additional Remarks	287.73	381.81	282.17		
18	ALEMBIC LIMITED	AABCA7950P	SHRENO PUBLICATIONS LIMITED	AAFCA4386B	PROMOTER GROUP	Purchase of goods or services		0.21	No Additional Remarks	0.21	0	0		
19	ALEMBIC LIMITED	AABCA7950P	SHRENO PUBLICATIONS LIMITED	AAFCA4386B	PROMOTER GROUP	Sale of goods or services		46.02	No Additional Remarks	46.02	0	0		
20	ALEMBIC LIMITED	AABCA7950P	SHRENO ENGINEERING LIMITED	ABGCS4837F	PROMOTER GROUP	Sale of goods or services		0.28	No Additional Remarks	0.28	0	0		
21	ALEMBIC LIMITED	AABCA7950P	SHRENO ENGINEERING LIMITED	ABGCS4837F	PROMOTER GROUP	Any other transaction	Security Deposits Received	0	No Additional Remarks	0	0.12	0.12		
22	ALEMBIC LIMITED	AABCA7950P	RAKSHAK SERVICES PRIVATE LIMITED	AABCR0028H	PROMOTER GROUP	Purchase of goods or services		3.96	No Additional Remarks	3.96	0.81	0		
23	ALEMBIC LIMITED	AABCA7950P	ALEMBIC CSR FOUNDATION	AAETA7647M	OTHER RELATED PARTY	Any other transaction	CSR Contribution	30.87	No Additional Remarks	30.87	0	0		
24	ALEMBIC LIMITED	AABCA7950P	ALEMBIC LIMITED PROVIDENT FUND	AABTT1558R	OTHER RELATED PARTY	Any other transaction	Post Emploment Benefit Plan	110.09	No Additional Remarks	110.09	0	0		
25	ALEMBIC LIMITED	AABCA7950P	BHAILAL AMIN GENERAL HOSPITAL	AAATB1585B	PROMOTER GROUP	Sale of goods or services		5.32	No Additional Remarks	5.32	0	0.89		
26	ALEMBIC LIMITED	AABCA7950P	BHAILAL AMIN GENERAL HOSPITAL	AAATB1585B	PROMOTER GROUP	Any other transaction	Security Deposits Received	0	No Additional Remarks	0	2.22	2.22		
27	ALEMBIC LIMITED	AABCA7950P	SUVID HOSPITALS PRIVATE LIMITED	AAJCG6445K	OTHER RELATED PARTY	Any other transaction	Security Deposits Refunded	0.12	No Additional Remarks	0.12	0.12	0		
28	ALEMBIC LIMITED	AABCA7950P	MALIKA AMIN	ABMPA5730G	PROMOTERS	Remuneration		72	No Additional Remarks	72	0	0		

29	ALEMBIC LIMITED	AABCA7950P	RASESH SHAH	AXHPS8019B	KEY MANAGERIAL PERSONNEL	Remuneration		76.51	No Additional Remarks	76.51	0	0		
30	ALEMBIC LIMITED	AABCA7950P	KEVAL THAKKAR	AVEPT4932H	KEY MANAGERIAL PERSONNEL	Remuneration		7.5	No Additional Remarks	7.5	0	0		
31	ALEMBIC LIMITED	AABCA7950P	ABHIJIT JOSHI	ABBPJ2744E	KEY MANAGERIAL PERSONNEL	Any other transaction	Directors Sitting Fees	0.9	No Additional Remarks	0.9	0	0		
32	ALEMBIC LIMITED	AABCA7950P	CHIRAYU AMIN	ABMPA5729P	KEY MANAGERIAL PERSONNEL	Any other transaction	Directors Sitting Fees	0.8	No Additional Remarks	0.8	0	0		
33	ALEMBIC LIMITED	AABCA7950P	MAYANK AMIN	AALPA9261C	KEY MANAGERIAL PERSONNEL	Any other transaction	Directors Sitting Fees	1.9	No Additional Remarks	1.9	0	0		
34	ALEMBIC LIMITED	AABCA7950P	RATI DESAI	AAGPS8828Q	KEY MANAGERIAL PERSONNEL	Any other transaction	Directors Sitting Fees	1.6	No Additional Remarks	1.6	0	0		
35	ALEMBIC LIMITED	AABCA7950P	SAMEER KHERA	ADQPK5503K	KEY MANAGERIAL PERSONNEL	Any other transaction	Directors Sitting Fees	1.9	No Additional Remarks	1.9	0	0		
36	ALEMBIC LIMITED	AABCA7950P	UDIT AMIN	ACKPA4056E	KEY MANAGERIAL PERSONNEL	Remuneration		200	No Additional Remarks	200	200	200		
37	ALEMBIC LIMITED	AABCA7950P	UDIT AMIN	ACKPA4056E	KEY MANAGERIAL PERSONNEL	Any other transaction	Directors Sitting Fees	1	No Additional Remarks	1	0	0		
38	ALEMBIC LIMITED	AABCA7950P	GIRISH HIRODE	AAHPH3723J	KEY MANAGERIAL PERSONNEL	Any other transaction	Directors Sitting Fees	1	No Additional Remarks	1	0	0		
39	ALEMBIC LIMITED	AABCA7950P	ALCHEMY CITY WEST PROJECT MANAGEMENT ASSOCIATION	AAYCA4394E	OTHER RELATED PARTY	Sale of goods or services		0.28	No Additional Remarks	0.28	0	0		
40	ALEMBIC LIMITED	AABCA7950P	ALCHEMY CITY WEST PROJECT MANAGEMENT ASSOCIATION	AAYCA4394E	OTHER RELATED PARTY	Any other transaction	Security Deposit Received	0	No Additional Remarks	0	0.12	0.12		
41	ALEMBIC LIMITED	AABCA7950P	ALCHEMY CITY WEST CLUB HOUSE MANAGEMENT	AAYCA9944L	OTHER RELATED PARTY	Sale of goods or services		0.28	No Additional Remarks	0.28	0	0		
42	ALEMBIC LIMITED	AABCA7950P	ALCHEMY CITY WEST CLUB HOUSE MANAGEMENT	AAYCA9944L	OTHER RELATED PARTY	Any other transaction	Security Deposit Received	0	No Additional Remarks	0	0.12	0.12		
43	ALEMBIC LIMITED	AABCA7950P	SUVID HOSPITALS PRIVATE LIMITED	AAJCG6445K	OTHER RELATED PARTY	Sale of goods or services		0	No Additional Remarks	0	0.08	0		
44	ALEMBIC CITY LIMITED	AABCA9411F	ALEMBIC PHARMACEUTICALS LIMITED	AAICA5591M	PROMOTER GROUP	Sale of goods or services	Reimbursement of Expenses Received	5.31	No Additional Remarks	5.31	0	0		
45	ALEMBIC CITY LIMITED	AABCA9411F	ALEMBIC PHARMACEUTICALS LIMITED	AAICA5591M	PROMOTER GROUP	Any other transaction	Reimbursement of Expenses Received	1.49	No Additional Remarks	1.49	0	0		
46	ALEMBIC CITY LIMITED	AABCA9411F	ALEMBIC PHARMACEUTICALS LIMITED	AAICA5591M	PROMOTER GROUP	Investment		0	No Additional Remarks	0	0.52	0.52		

47	ALEMBIC CITY LIMITED	AABCA9411F	PAUSHAK LIMITED	AAACD5006G	PROMOTER GROUP	Sale of goods or services		8.12	No Additional Remarks	8.12	0	0		
48	ALEMBIC CITY LIMITED	AABCA9411F	PAUSHAK LIMITED	AAACD5006G	PROMOTER GROUP	Investment		0	No Additional Remarks	0	0.51	0.54		
49	ALEMBIC CITY LIMITED	AABCA9411F	PAUSHAK LIMITED	AAACD5006G	PROMOTER GROUP	Any other transaction	Reimbursement of Expenses Received	3.96	No Additional Remarks	3.96	0	0		
50	ALEMBIC CITY LIMITED	AABCA9411F	PAUSHAK LIMITED	AAACD5006G	PROMOTER GROUP	Any other transaction	Security Deposit Received	3.44	No Additional Remarks	3.44	0	3.44		
51	ALEMBIC CITY LIMITED	AABCA9411F	ALEMBIC PHARMACEUTICALS LIMITED	AAICA5591M	PROMOTER GROUP	Any other transaction	Security Deposit Received	0	No Additional Remarks	0	3	3		
Total value of transaction during the reporting period										11390.51				

Text Block	
Textual Information(1)	There were no transactions during the period.
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	There were no transactions during the period.
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	There were no transactions during the period.
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	1. There were no transaction during the oeriod 2. Changes in the Opening and Closing value reflects variation in Market Price (Net of necessary Tax Adjustments) of shares of the listed entity.
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	There were no transactions during the period.
Textual Information(22)	
Textual Information(23)	
Textual Information(24)	
Textual Information(25)	
Textual Information(26)	There were no transactions during the period.
Textual Information(27)	The Security Deposits were refunded during the period.
Textual Information(28)	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(29)	Remuneration to Key Managerial Personnel is as approved by the Nomination and Remuneration Committee and Board of Directors.
Textual Information(30)	Remuneration to Key Managerial Personnel is as approved by the Nomination and Remuneration Committee and Board of Directors.
Textual Information(31)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.

Textual Information(32)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.
Textual Information(33)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the Board of Directors.
Textual Information(34)	Sitting fees to Directors is within the limits prescribed under the Companies Act, 2013 and as approved by the 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)	1. Commission to Non-Executive Director represents provision made during the year and the payment made of previous 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 is also within the overall limits approved by shareholders.
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)	
Textual Information(40)	There were no transactions during the period.
Textual Information(41)	
Textual Information(42)	There were no transactions during the period.
Textual Information(43)	There were no transactions during the period. Difference between Opening and Closing balance reflects the outstanding payment received for the service rendered in previous period.
Textual Information(44)	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(45)	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(46)	There were no transactions during the period.
Textual Information(47)	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(48)	1. There were no transaction during the oeriod 2. Changes in the Opening and Closing value reflects variation in Market Price (Net of necessary Tax Adjustments) of shares of the listed entity.
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)	
Textual Information(51)	There were no transactions during the period.

