



Granules India Limited- Related party transactions during the half year ended September 30th, 2022

Rs in lakhs

S.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of Counter Party	Relationship of the counterparty with the listed entity or its subsidiary	Type of Related Party Transaction	Details of 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	Opening Balance	Closing Balance
1	Granules India Limited	Granules USA, Inc.	Subsidiary	Sale of goods or services		31764.66	Approved	31764.66	0.00	0.00
2	Granules India Limited	Granules USA, Inc.	Subsidiary	Any other transaction	Reimbursement of expenses	115.24	Approved	115.24	0.00	0.00
3	Granules India Limited	Granules Pharmaceuticals, Inc.	Subsidiary	Sale of goods or services		31840.39	Approved	31840.39	0.00	0.00
4	Granules India Limited	Granules Pharmaceuticals, Inc.	Subsidiary	Any other transaction	Reimbursements given	52.30	Approved	52.30	0.00	0.00
5	Granules India Limited	Granules Europe Limited	Subsidiary	Any other transaction	Interest on loan	21.12	Approved	21.12	0.00	0.00
6	Granules India Limited	Granules Europe Limited	Subsidiary	Loan		38.45	Approved	38.45	0.00	0.00
7	Granules India Limited	Granules Life Sciences Private Limited	Subsidiary	Any other transaction	Reimbursements	2.52	Approved	2.52	0.00	0.00
8	Granules India Limited	Dr. Krishna Prasad Chigurupati	Key management personnel	Any other transaction	Managerial Remuneration	1549.38	Approved	1549.38	0.00	0.00
9	Granules India Limited	Dr. K.V.S Ram Rao	Key management personnel	Any other transaction	Managerial Remuneration	443.52	Approved	443.52	0.00	0.00
10	Granules India Limited	Mrs. Uma Devi Chigurupati	Key management personnel	Any other transaction	Managerial Remuneration	154.94	Approved	154.94	0.00	0.00
11	Granules India Limited	Mr.Harsha Chigurupati	Key management personnel	Any other transaction	Managerial Remuneration	154.94	Approved	154.94	0.00	0.00
12	Granules India Limited	Mr. Sandip Neogi	Key management personnel	Remuneration		70.83	Approved	70.83	0.00	0.00
13	Granules India Limited	Ms. Chaitanya Tummala	Key management personnel	Remuneration		46.01	Approved	46.01	0.00	0.00
14	Granules Pharmaceuticals, Inc.	Ms.Priyanka Chigurupati	Relative to key managerial person	Any other transaction	Managerial Remuneration	75.57	Approved	75.57	0.00	0.00
15	Granules India Limited	Mr. K. B. Sankar Rao	Non-executive director	Any other transaction	Sitting fees and Commission	18.59	Approved	18.59	0.00	0.00
16	Granules India Limited	Mr. A. Arun Rao	Non-executive director	Any other transaction	Sitting fees and Commission	21.59	Approved	21.59	0.00	0.00
17	Granules India Limited	Mr. Arun Sawhney	Non-executive director	Any other transaction	Sitting fees and Commission	19.39	Approved	19.39	0.00	0.00
18	Granules India Limited	Mr. Robert George Cunard	Non-executive director	Any other transaction	Sitting fees and Commission	17.89	Approved	17.89	0.00	0.00
19	Granules India Limited	Mrs.Sucharita Rao Palepu	Non-executive director	Any other transaction	Sitting fees and Commission	16.69	Approved	16.69	0.00	0.00
20	Granules India Limited	Dr.Saumen Chakraborty	Non-executive director	Any other transaction	Sitting fees and Commission	18.49	Approved	18.49	0.00	0.00
21	Granules Pharmaceuticals, Inc	Granules USA Inc	Subsidiary	Purchase of goods or services		163.63	Approved	163.63	0.00	0.00
22	Granules Pharmaceuticals, Inc	Granules USA Inc	Subsidiary	Any other transaction	Reimbursement of expense	6.57	Approved	6.57	0.00	0.00
23	Granules Pharmaceuticals, Inc	Granules Consumer Health,Inc.	Step down subsidiary	Purchase of goods or services		785.73	Approved	785.73	0.00	0.00
24	Granules Pharmaceuticals, Inc	Granules USA Inc	Subsidiary	Any other transaction	Trade payable	0.00	Approved	0.00	73.91	90.06
25	Granules India Limited	Granules USA,Inc	Subsidiary	Investment		0.00	Approved	0.00	116.31	116.31
26	Granules India Limited	Granules USA,Inc	Subsidiary	Any other transaction	Trade Receivables	0.00	Approved	0.00	19722.13	29698.82
27	Granules India Limited	Granules USA,Inc	Subsidiary	Any other transaction	Corporate Guarantee	0.00	Approved	0.00	11954.33	12817.91
28	Granules India Limited	Granules Pharmaceuticals, Inc.	Subsidiary	Investment		0.00	Approved	0.00	56453.66	56453.66
29	Granules India Limited	Granules Pharmaceuticals, Inc.	Subsidiary	Any other transaction	Trade Receivables	0.00	Approved	0.00	31190.54	33085.09
30	Granules India Limited	Granules Pharmaceuticals, Inc.	Subsidiary	Any other transaction	Other payables	0.00	Approved	0.00	173.40	257.14
31	Granules India Limited	Granules Pharmaceuticals, Inc.	Subsidiary	Any other transaction	Corporate guarantee	0.00	Approved	0.00	3187.82	3418.11
32	Granules India Limited	Granules Pharmaceuticals, Inc.	Subsidiary	Any other transaction	Standby letter of credit	0.00	Approved	0.00	3036.02	0.00
33	Granules India Limited	Granules Europe Limited	Subsidiary	Investment		0.00	Approved	0.00	0.08	0.08
34	Granules India Limited	Granules Europe Limited	Subsidiary	Loan		0.00	Approved	0.00	1302.91	1238.63
35	Granules India Limited	Granules Life sciences Private Limited	Subsidiary	Any other transaction	Other receivables	0.00	Approved	0.00	7.32	0.00
36	Granules Pharmaceuticals, Inc.	Granules Consumer Health,Inc.	Step down subsidiary	Any other transaction	Trade payable	0.00	Approved	0.00	0.00	244.21
37	Granules India Limited	Granules Life Sciences Private Limited	Subsidiary	Investment		0.00	Approved	0.00	3000.00	3000.00
38	Granules USA, Inc	Granules India Limited	Holding Company	Sale of goods or services		28.66	Approved	28.66	0.00	0.00