

Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

May 22, 2023

THRU ONLINE FILING

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers 27th Floor, Dalal Street Mumbai 400 023

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2023.

This is for your information and records.

Thanking you

Yours faithfully For Makers Laboratories Limited

Surbhi Sharma Company Secretary

Encl: a/a

Tel.No.: 022 - 68572800, Fax No.: 022 - 28688544



Additional disclosure of related party transactions - applicable only 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 period when such transaction was undertaken.

| | | | | | | | | | | | | | iisted entry/subsidiary. Tiese details lieed to de disdosed only diree, during the reporting period which such transaction was directored. | | | | | | | | | |
|-----------|--|------------|--------------------------------|------------|---|---|---|---|--|---------------|-----------------|-------------------------------|--|------------------|------|----------|--|-------------------|----------------------|-------------|---|--|
| 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 | Remarks on approval by audit committee | by Value of In case monies are due to e transaction during the reporting transaction | | a result of the | In case any finar inter-co | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments | | | | | | ances or investments | Notes | | |
| N: | ıme | PAN | Name | PAN | Relationship of the counterparty with | 1 | | approved by the audit | | the reporting | Opening | Closing balanc | e Nature of | Details of other | Cost | Tenure | Nature (loan/ | Interest Rate (% | Tenure | Secured/ | Purpose for which the funds | |
| | | | | | the listed entity or its subsidiary | | | | | | balance | ciosing suitane | | an/ indebtedness | COST | i cinare | advance/ intercorporate deposit/ investment) | interest rate (78 | , renaic | unsecured | will be utilised by the ultimate recipient of funds (endusage) | |
| 1 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Purchase of goods or services | | | APPROVED | 15. | 7 3 | 0.5 453.2 | 1 | | | | | | | | | |
| 2 M LT | AKERS LABORATORIES D | AAACM8382J | KAYGEE LABORATORIES PVT LTD | AAACE1901D | Entities where Holding Company is having control | Purchase of goods or services | | | APPROVED | 739. | 3 | 0 | 0 | | | | | | | | | |
| 3 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Purchase of fixed assets | | | APPROVED | 0. | 8 | 0 | 0 | | | | | | | | | |
| 4 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Sale of goods or services | | | APPROVED | 354. | 7 20 | 87 74.3 | 4 | | | | | | | | | |
| 5 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Any other transaction | Expense Reimbursements | | APPROVED | 12. | 6 | 0 | 0 | | | | | | | | | |
| 6 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Any other transaction | Rent Income | | APPROVED | 10. | 4 | 0 | 0 | | | | | | | | | |
| 7 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Dividend received | | | APPROVED | 0. | 4 | 0 | 0 | | | | | | | | | |
| 8 M | AKERS LABORATORIES D | AAACM8382J | KAYGEE LABORATORIES PVT LTD | AAACE1901D | Entities where Holding Company is having control | Interest received | | | APPROVED | 21. | 6 | 0 | 0 | | | | | | | | | |
| 9 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Interest paid | | | APPROVED | 1. | 3 | 0 | 0 | | | | | | | | | |
| 10 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Inter-corporate deposit | | | APPROVED | 2 | 0 | 0 | 0 | | | | Inter-corporate deposit | 10.309 | % | 2 Unsecured | to meet working capital requirments | |
| 11 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Inter-corporate deposit | | | APPROVED | 2 | 0 | 0 | 0 | | | | Inter-corporate deposit | 10.309 | % 3 Months | Unsecured | to meet working capital requirments | |
| 12 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Inter-corporate deposit | | | APPROVED | 4 | 0 | 0 | 0 | | | | | | | | | |
| 13 M | AKERS LABORATORIES D | AAACM8382J | IPCA LABORATORIES LTD | AAACI1220M | ASSOCIATE COMPANY | Interest paid | | | APPROVED | 9. | 2 | 0 | 0 | | | | | | | | | |
| 14 M | AKERS LABORATORIES D | AAACM8382J | MR. SAAHIL PARIKH | AGWPP5355R | KEY MANAGEMENT PERSONNEL | Any other transaction | Remuneration | | APPROVED | 29. | 2 | 0 | 0 | | | | | | | | | |
| 15 M | AKERS LABORATORIES D | AAACM8382J | MR. SAAHIL PARIKH | AGWPP5355R | KEY MANAGEMENT PERSONNEL | Any other transaction | Provident Fund | | APPROVED | 2. | 4 | 0 | 0 | | | | | | | | | |
| 16 M | AKERS LABORATORIES D | AAACM8382J | MR. NILESH JAIN | AACPJ1539R | KEY MANAGEMENT PERSONNEL | Any other transaction | Remuneration | | APPROVED | 17. | 3 | 0 | 0 | | | | | | | | | |
| 17 M | AKERS LABORATORIES D | AAACM8382J | MR. NILESH JAIN | AACPJ1539R | KEY MANAGEMENT PERSONNEL | Any other transaction | Provident Fund | | APPROVED | 1 | 3 | 0 | 0 | | | | | | | | | |
| 18 M | AKERS LABORATORIES D | AAACM8382J | MS. DIPTI SHAH | AACPS7716F | KEY MANAGEMENT PERSONNEL | Any other transaction | Director Sitting Fees | | APPROVED | C | 8 | 0 | 0 | | | | | | | | | |
| 19 M | AKERS LABORATORIES D | AAACM8382J | MR. R K P VERMA | ABHPV6666R | KEY MANAGEMENT PERSONNEL | Any other transaction | Director Sitting Fees | | APPROVED | 1 | 8 | 0 | 0 | | | | | | | | | |
| 20 M | AKERS LABORATORIES D | AAACM8382J | MR. PRASHANT GODHA | AFFPG4317N | DIRECTOR / PROMOTER GROUP | Any other transaction | Director Sitting Fees | | APPROVED | | 1 | 0 | 0 | | | | | | | | | |
| 21 M | AKERS LABORATORIES D | AAACM8382J | MR. VISHAL JAIN | ADGPJ7989Q | KEY MANAGEMENT PERSONNEL | Any other transaction | Director Sitting Fees | | APPROVED | 1 | 1 | 0 | 0 | | | | | | | | | |
| 22 M | AKERS LABORATORIES D | AAACM8382J | MR. UMESH PARIKH | AEAPP8951K | RELATIVE OF DIRECTOR/KMP | Any other transaction | Salary | | APPROVED | 11. | 4 | 0 | 0 | | | | | | | 1 | | |

| 23 | MAKERS LABORATORIES AAACM8382J | KAYGEE LABORATORIES | AAACE1901D | Entities where Holding Company is | Advance | | APPROVED | 12 | 5.7 | 53.11 | | | |
|----|--------------------------------|------------------------|------------|-----------------------------------|------------|--|-----------------|----|-----|-------|--|--|--|
| | LTD | PVT LTD | | having control | | | | | | | | | |
| | | | | | | | | | | | | | |
| 24 | MAKERS LABORATORIES AAACM8382J | KAYGEE INVESTMENTS PVT | AAACK2876M | Entities having control over the | Investment | | APPROVED 256.32 | | 0 | 0 | | | |
| | LTD | LTD | | Company | | | | | | | | | |
| | | | | | | | | | | | | | |
| 25 | MAKERS LABORATORIES AAACM8382J | PASCHIM CHEMICALS PVT | AAACP2270J | Entities where Holding Company is | Investment | | APPROVED 300 | 9 | 0 | 0 | | | |
| | LID | LID | | having control | | | | | | | | | |
| 26 | MAKERS LABORATORIES AAACM8382J | KAYGEE LABORATORIES | AAACE1901D | Entities where Holding Company is | Investment | | APPROVED 295.00 | | 0 | 0 | | | |
| 20 | LTD | PVT LTD | AAACLISOID | having control | investment | | 233.00 | | ١ | ŭ | | | |
| | | | | | | | | | | | | | |
| 27 | MAKERS LABORATORIES AAACM8382J | MEXIN MEDICAMENTS PVT | AAACM3580G | Entities where Holding Company is | Investment | | APPROVED 64.09 | | 0 | 0 | | | |
| | LTD | LTD | | having control | | | | | | | | | |
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