

**THRU ONLINE FILING**

November 07, 2023

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023  
Scrip Code: 506919

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 September 30, 2023.

This is for your information and records.

Thanking you

Yours faithfully  
For Makers Laboratories Limited

  
Surbhi Sharma  
Company Secretary

Encl: a/a

Details of the party (listed entity/subsidiary) entering into the transaction										Details of the counterparty										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.									
Sl No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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 is incurred to make or give loans, inter-corporate deposits, advances or investments								Notes								
											Opening balance	Closing balance	Nature (loan/ advance/ inter-corporate deposit/ other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilized by the ultimate recipient of funds (if any)							
	1	MAKERS LABORATORIES LTD	AAACM382J	IPCA LABORATORIES LTD	AAAC1220M	ASSOCIATE COMPANY	Purchase of goods or services		APPROVED	60.45	453.21	343.47																	
	2	MAKERS LABORATORIES LTD	AAACM382J	KANGEE LABORATORIES PVT LTD	AAACE1901D	Entity where holding Company is having control	Purchase of goods or services		APPROVED	695.95	0.00	0.00																	
	3	MAKERS LABORATORIES LTD	AAACM382J	IPCA LABORATORIES LTD	AAAC1220M	ASSOCIATE COMPANY	Purchase of fixed assets		APPROVED	1.56	0.00	0.00																	
	4	MAKERS LABORATORIES LTD	AAACM382J	IPCA LABORATORIES LTD	AAAC1220M	ASSOCIATE COMPANY	Sale of goods or services		APPROVED	634.55	74.34	103.05																	
	5	MAKERS LABORATORIES LTD	AAACM382J	IPCA LABORATORIES LTD	AAAC1220M	ASSOCIATE COMPANY	Any other transaction	Bank Income	APPROVED	16.00	0.00	0.00																	
	6	MAKERS LABORATORIES LTD	AAACM382J	IPCA LABORATORIES LTD	AAAC1220M	ASSOCIATE COMPANY	Any other transaction	Expense paid	APPROVED	0.02	0.00	0.00																	
	7	MAKERS LABORATORIES LTD	AAACM382J	IPCA LABORATORIES LTD	AAAC1220M	ASSOCIATE COMPANY	Any other transaction	Expense Reimbursements	APPROVED	2.08	0.00	0.00																	
	8	MAKERS LABORATORIES LTD	AAACM382J	KANGEE LABORATORIES PVT LTD	AAACE1901D	Entity where holding Company is having control	Interest paid		APPROVED	12.10	0.00	0.00																	
	9	MAKERS LABORATORIES LTD	AAACM382J	KANGEE INVESTMENTS PVT LTD	AAACK2876M	Entity where holding Company is having control over this Company	Inter-corporate deposit		APPROVED	400.00	0.00	400.00														to meet working capital requirements			
	10	MAKERS LABORATORIES LTD	AAACM382J	IPCA LABORATORIES LTD	AAAC1220M	ASSOCIATE COMPANY	Inter-corporate deposit		APPROVED	200.00	0.00	0.00																	
	11	MAKERS LABORATORIES LTD	AAACM382J	KANGEE INVESTMENTS PVT LTD	AAACK2876M	Entity where holding control over the Company	Interest paid		APPROVED	2.32	0.00	0.00																	
	12	MAKERS LABORATORIES LTD	AAACM382J	IPCA LABORATORIES LTD	AAAC1220M	ASSOCIATE COMPANY	Interest paid		APPROVED	10.53	0.00	0.00																	
	13	MAKERS LABORATORIES LTD	AAACM382J	MR. SAHIL PARIKH	AGWPP1355B	PERSONNEL	Any other transaction	Remuneration	APPROVED	28.19	0.00	0.00																	
	14	MAKERS LABORATORIES LTD	AAACM382J	MR. SAHIL PARIKH	AGWPP1355B	PERSONNEL	Any other transaction	President Fund	APPROVED	2.24	0.00	0.00																	
	15	MAKERS LABORATORIES LTD	AAACM382J	MR. NILESH JAIN	AACP1539B	PERSONNEL	Any other transaction	Remuneration	APPROVED	16.83	0.00	0.00																	
	16	MAKERS LABORATORIES LTD	AAACM382J	MR. NILESH JAIN	AACP1539B	PERSONNEL	Any other transaction	President Fund	APPROVED	1.40	0.00	0.00																	
	17	MAKERS LABORATORIES LTD	AAACM382J	MS. DEEPI SHAH	AACT9776F	PERSONNEL	Any other transaction	Director Sitting Fees	APPROVED	1.20	0.00	0.00																	
	18	MAKERS LABORATORIES LTD	AAACM382J	MR. R. K. VERMA	AMPPV666R	PERSONNEL	Any other transaction	Director Sitting Fees	APPROVED	2.25	0.00	0.00																	
	19	MAKERS LABORATORIES LTD	AAACM382J	MR. PRASHANT GODHA	APFPG117N	GROUP	Any other transaction	Director Sitting Fees	APPROVED	1.65	0.00	0.00																	
	20	MAKERS LABORATORIES LTD	AAACM382J	MR. VIDHAL JAIN	ADGP7099Q	PERSONNEL	Any other transaction	Director Sitting Fees	APPROVED	1.40	0.00	0.00																	
	21	MAKERS LABORATORIES LTD	AAACM382J	MR. NILESH JAIN	AACP1539B	PERSONNEL	Any other transaction	Director Sitting Fees	APPROVED	0.90	0.00	0.00																	
	22	MAKERS LABORATORIES LTD	AAACM382J	MR. UMESH PARIKH	AEAPR851K	RELATIVE OF DIRECTOR/MP	Any other transaction	Salary	APPROVED	11.34	0.00	0.00																	
	23	MAKERS LABORATORIES LTD	AAACM382J	MR. CHARCHIT JAIN	BSPJP847G	PERSONNEL	Any other transaction	Remuneration	APPROVED	8.72	0.00	0.00																	
	24	MAKERS LABORATORIES LTD	AAACM382J	KANGEE LABORATORIES PVT LTD	AAACE1901D	Entity where holding Company is having control	Advance		APPROVED	0.00	03.11	449.75																	
	25	MAKERS LABORATORIES LTD	AAACM382J	IPCA LABORATORIES LTD	AAAC1220M	ASSOCIATE COMPANY	Advance		APPROVED	0.00	0.00	224.24																	
Total value of transaction during the reporting period										3025.97																			