Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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.

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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				Details of the loans, inter-corporate deposits, advances or investments					
	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 of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add / Delete																								
1	Neuland Laboratories Limited		Dr. Davuluri Rama Mohan Rao		Executive Chairman and KMP	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval			556.16	-555.00	0.00										
2	Neuland Laboratories Limited		Mr. Davuluri Sucheth Rao		Vice-Chairman & CEO and KMP	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval			556.16	-555.00	0.00										
3	Neuland Laboratories Limited		Mr. Davuluri Saharsh Rao		Vice-Chairman & Managing Director and KMP	Remuneration			As per the Companies Act, 2013 and Shareholders' Approval			556.16	-555.00	0.00										
4	Neuland Laboratories Limited		Dr. Nirmala Murthy		Non-Executive Independent Director	Any other transaction	Sitting Fee & Commission		Approved			0.50	-25.00	0.00										
5	Neuland Laboratories Limited		Prasad Raghava Menon		Non Executive Independent Director	Any other transaction	Sitting Fee & Commission		Approved			3.70	-25.00	0.00										
6	Neuland Laboratories Limited		Dr Christopher M Cimarusti		Non-Executive Non-Independent Director	Any other transaction	Sitting Fee, Commission & Professional Fees		Approved			11.09	-25.00	0.00										
7	Neuland Laboratories Limited		Sujata Sircar		Non Executive Independent Director	Any other transaction	Sitting Fee, Commission & Professional Fees		Approved			3.50	-25.00	0.00										
8	Neuland Laboratories Limited		Pallavi Bhakru		Non Executive Independent Director	Any other transaction	Sitting Fee, Commission & Professional Fees		Approved			4.50	-25.00	0.00										
9	Neuland Laboratories Limited		Mr Homi Rustam Khurokhan		Non Executive Independent Director	Any other transaction	Sitting Fee & Commission		Approved			4.50	-25.00	0.00										
10	Neuland Laboratories Limited		Mr. Ravi Shankar Gopinath		Non Executive Independent Director	Any other transaction	Sitting Fee		Approved			1.00	0.00	0.00										
11	Neuland Laboratories Limited		Mr. Abhijit Malumbar		Chief Financial Officer and KMP	Remuneration			Approved			105.65	-29.08	-19.37										
12	Neuland Laboratories Limited		Mrs. Sarada Bhamidipati		Company Secretary & Compliance Officer	Remuneration			Approved			26.00	-3.65	-2.99										
13	Neuland Laboratories Limited		Mrs. Davuluri Vijaya Rao		Relative of Director	Any other transaction	Office Lease rent		Approved			47.55	0.00	0.00										
14	Neuland Laboratories Limited		Mr. Davuluri Sucheth Rao		Vice-Chairman & CEO and KMP	Any other transaction	Office Lease rent		Approved			69.16	0.00	0.00										
15	Neuland Laboratories Limited		Mr. Davuluri Saharsh Rao		Vice-Chairman & Managing Director and KMP	Any other transaction	Office Lease rent		Approved			69.16	0.00	0.00										
16	Neuland Laboratories Limited		Mr. Davuluri Sucheth Rao		Vice-Chairman & CEO and KMP	Any other transaction	Security Deposit given		Approved			0.00	121.40	121.40										
17	Neuland Laboratories Limited		Mr. Davuluri Saharsh Rao		Vice-Chairman & Managing Director and KMP	Any other transaction	Security Deposit given		Approved			0.00	121.40	121.40										
18	Neuland Laboratories Limited		Mrs. Davuluri Vijaya Rao		Relative of Promoters	Any other transaction	Security Deposit given		Approved			0.00	19.20	19.20										
19	Neuland Laboratories Limited		Neuland Laboratories INC		Wholly owned subsidiary	Any other transaction	Business Promotion		Approved			910.23	-794.99	-748.99										
20	Neuland Laboratories Limited		Neuland Laboratories AK		Wholly owned subsidiary	Any other transaction	Business Promotion		Approved			161.84	-75.25	-70.24										
21	Neuland Laboratories Limited		Neuland Laboratories Limited Employees Group Gratuity Scheme		Post Employment Benefit Trust	Any other transaction	Contribution to Employee Gratuity Trust		Approved			180.00	0.00	0.00										
22	Neuland Laboratories Limited		Neuland Foundation		Entities with joint control or significant influence over entity	Any other transaction	Contribution towards CSR		Approved			242.54	0.00	0.00										