

DIVI'S LABORATORIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31.03.2024

(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Rs. In Crores

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Rs. in crores		Additional disclosure of related party transactions - applicable only in case the related party transaction						
								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						
								Opening balance As on 01/10/2023	Closing balance As on 31/03/2024	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
Name	PAN	Name	PAN	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period										
1	Divi's Laboratories Limited	AAACD6745J	Dr. Murali. K. Divi	ACLPD7222Q	Salary, allowances & remuneration based on net profits	*	35.65	28.24	63.80							
2	Divi's Laboratories Limited	AAACD6745J	Mr. N.V. Ramana	ABXPN3089L	Salary, allowances & remuneration based on net profits	*	18.39	14.17	31.93							
3	Divi's Laboratories Limited	AAACD6745J	Mr. Madhusudana Rao Divi	ADLPD2626F	Salary & allowances	*	0.15	-	-							
4	Divi's Laboratories Limited	AAACD6745J	Dr. Kiran S. Divi	AAKPD7742A	Salary, allowances & remuneration based on net profits	*	12.58	9.46	21.30							
5	Divi's Laboratories Limited	AAACD6745J	Ms. Nilima Prasad Divi	AEBPD4810J	Salary, allowances & remuneration based on net profits	*	12.54	9.46	21.29							
6	Divi's Laboratories Limited	AAACD6745J	Dr. Devendra Rao Sureddi	ADPPS1247M	Salary, allowances	*	0.43	-	0.16							
7	Divi's Laboratories Limited	AAACD6745J	Mr. K.V.K. Seshavataram	ACEPS7600J	Sitting Fee & Annual Remuneration	*	0.16	0.10	-							
8	Divi's Laboratories Limited	AAACD6745J	Mr. R. Ranga Rao	ABHPR9483N	Sitting Fee & Annual Remuneration	*	0.17	0.10	-							
9	Divi's Laboratories Limited	AAACD6745J	Dr. G. Suresh Kumar	ACGPG1928H	Sitting Fee & Annual Remuneration	*	0.16	0.10	-							
10	Divi's Laboratories Limited	AAACD6745J	Dr. Ramesh B. V. Nimmagadda	AAEPN4959R	Sitting Fee & Annual Remuneration	*	0.17	0.10	-							
11	Divi's Laboratories Limited	AAACD6745J	Dr. S. Ganapathy	AFSPS4579R	Sitting Fee & Annual Remuneration	*	0.14	0.10	-							
12	Divi's Laboratories Limited	AAACD6745J	Prof. Sunaina Singh	AJRPS3343L	Sitting Fee & Annual Remuneration	*	0.14	0.10	-							
13	Divi's Laboratories Limited	AAACD6745J	Mr K.V. Chowdary	AFAPK6049Q	Sitting Fee & Annual Remuneration	*	0.17	0.10	-							
14	Divi's Laboratories Limited	AAACD6745J	Mr. L. Kishore Babu	AAFPL6754R	Salary & allowances	*	1.82	0.17	0.19							
15	Divi's Laboratories Limited	AAACD6745J	Mr. M. Satish Choudhury	BICPM6950J	Salary & allowances	*	0.22	0.02	0.03							
16	Divi's Laboratories Limited	AAACD6745J	Mr. N.V. Anirudh	AFSPN6086J	Salary & allowances		0.12	0.11	0.01	0.02						
17	Divi's Laboratories Limited	AAACD6745J	Mr. L. Ramesh Babu	ABEPL7395N	Salary & allowances		1.33	1.33	0.12	0.16						
18	Divi's Laboratories Limited	AAACD6745J	Mr. S. Swaroop Krishna	BRLPS9265E	Salary & allowances	*	0.05	-	0.02							
19	Divi's Laboratories Limited	AAACD6745J	Divi's Properties Private Limited	AABCL0729P	Building rent		4.92	4.92	-	-						
20	Divi's Laboratories Limited	AAACD6745J	Divi's Biotech Private Limited	AABCD2296H	Rent		0.09	0.09	-	-						
21	Divi's Laboratories Limited	AAACD6745J	Divi's Properties Private Limited	AABCL0729P	Rent Deposit		-	-	3.42	3.42						
22	Divi's Laboratories Limited	AAACD6745J	Divis Laboratories (USA) Inc		Sales	Not Applicable	48.77	93.39	57.30							
23	Divi's Laboratories Limited	AAACD6745J	Divi's Laboratories Europe AG		Sales	Not Applicable	95.70	202.36	202.46							
24	Divis Laboratories (USA) Inc		Divi's Laboratories Europe AG		Sales	Not Applicable	1.53	1.59	1.52							
25	Divi's Laboratories Europe AG		Divis Laboratories (USA) Inc		Sales	Not Applicable	22.57	7.07	15.40							
26	Divi's Laboratories Limited	AAACD6745J	Divi's Foundation For Gifted Children	AACTD3380Q	Contribution for CSR Project Implementation		9.3	-	-							
27	Divi's Laboratories Limited	AAACD6745J	Ramesh Nimmagadda Cancer Foundation	AACTR4381H	Contribution to Cancer Foundation		0.05	0.05	-	-						
28	Divi's Laboratories Limited	AAACD6745J	Sri Lakshmi Constructions	ABPFS3339A	Purchase of Goods and Services		60.00	5.37	-	1.81						
29	Divi's Laboratories Limited	AAACD6745J	Bheema Infra Solutions Private Limited	AAJCB4563F	Purchase of Goods and Services		1.14	1.14	-	-						
Total							264.51									

Notes: 1. * - As per the Companies Act, 2013 / approval of Board of Directors or shareholders according to the statutory requirement.

2. The remuneration to key managerial person does not include the provision made for gratuity and compensated absences, as they are on actuarial basis for the Company as a whole.

3. The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.