# GLAND PHARMA LIMITED

**Format for Disclosure of Related Party Transactions (Excluding PAN details)**

| 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 | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | Opening balance | Closing balance |
| 1 | Gland Pharma Limited | Chongqing Carelife Pharmaceutical Co., Ltd | Fellow subsidiary | Purchase of goods or services | NA | 105.67 | NA | NA | NA | 85.74 | 0.00 | 0.00 |
| 2 | Gland Pharma Limited | Fosun Pharma USA Inc. | Fellow subsidiary | Any other transaction | Reimbursement of Expenses | 200.00 | NA | NA | NA | 160.95 | 0.00 | 0.00 |
| 3 | Gland Pharma Limited | Fosun Pharma USA Inc. | Fellow subsidiary | Sale of goods or services | NA | 2500.00 | NA | NA | NA | 2385.86 | 678.64 | 1865.92 |
| 4 | Gland Pharma Limited | Gland Pharma International Pte Ltd. | Wholly Owned Subsidiary | Sale of goods or services | NA | 2500.00 | NA | NA | NA | 419.17 | 121.24 | 198.66 |
| 5 | Gland Pharma Limited | Fosun Wanbang (Jiangsu) Pharmaceutical Group CO., LTD. | Fellow subsidiary | Sale of goods or services | NA | 100.00 | NA | NA | NA | 11.16 | 0.00 | 0.00 |
| 6 | Gland Pharma Limited | Phixen SAS and its subsidiaries | Wholly owned step down subsidiaries | Purchase of goods or services | NA | 660.00 | NA | NA | NA | 272.98 | 0.00 | 0.00 |
| 7 | Gland Pharma Limited | Phixen SAS and its subsidiaries | Wholly owned step down subsidiaries | Any other transaction | Reimbursement of Expenses | 110.00 | NA | NA | NA | 0.22 | 0.00 | 0.00 |
| 8 | Gland Pharma International Pte Ltd. | Phixen SAS and its subsidiaries | Wholly owned step down subsidiaries | Loan | NA | 5500.00 | NA | NA | NA | 659.88 | 0.00 | 0.00 |
| 9 | Gland Pharma Limited | Shanghai Fosun Pharmaceutical Industrial Development Co Ltd | Fellow subsidiary | Purchase of goods or services | NA | 20.00 | NA | NA | NA | 5.95 | -2.65 | -8.63 |
| 10 | Gland Pharma Limited | Hunan Dongting Pharmaceutical Co.,Ltd. | Fellow subsidiary | Purchase of goods or services | NA | 46.00 | NA | NA | NA | 13.01 | 0.00 | 0.00 |
| 11 | Gland Pharma Limited | Fosun Pharma SAS | Fellow subsidiary | Sale of goods or services | NA | 305.00 | NA | NA | NA | 18.26 | 60.38 | 0.00 |
| 12 | Gland Pharma Limited | Fosun Pharma SAS | Fellow subsidiary | Any other transaction | Reimbursement of Expenses | 10.00 | NA | NA | NA | 1.32 | 0.00 | 0.00 |
| 13 | Gland Pharma Limited | Shanghai Ddsome Laboratories Co., Ltd | Fellow subsidiary | Purchase of goods or services | NA | 190.00 | NA | NA | NA | 26.32 | 0.00 | 47.85 |
| 14 | Gland Pharma Limited | Srinivas Sadu | Director | Remuneration | NA | 145.16 | NA | NA | NA | 145.16 | -28.74 | -11.25 |
| 15 | Gland Pharma International Pte Ltd. | Srinivas Sadu | Director | Remuneration | NA | 14.88 | NA | NA | NA | 14.88 | 0.00 | -1.20 |
| 16 | Gland Pharma Limited | Ravi Shekhar Mitra | Key Managerial Personnel | Remuneration | NA | 58.46 | NA | NA | NA | 58.46 | -9.88 | -5.76 |
| 17 | Gland Pharma Limited | Satyanarayana Murthy Chavali | Director | Any other transaction | Sitting Fees | 0.90 | NA | NA | NA | 0.90 | 0.00 | 0.00 |
| 18 | Gland Pharma Limited | William Robert Keller | Director | Any other transaction | Sitting Fees | 0.50 | NA | NA | NA | 0.50 | 0.00 | 0.00 |
| 19 | Gland Pharma Limited | William Robert Keller | Director | Any other transaction | Commission | 2.75 | NA | NA | NA | 2.75 | 0.00 | -2.75 |
| 20 | Gland Pharma Limited | Udo J. Vetter | Director | Any other transaction | Sitting Fees | 1.30 | NA | NA | NA | 1.30 | 0.00 | 0.00 |
| 21 | Gland Pharma Limited | Udo J. Vetter | Director | Any other transaction | Commission | 2.75 | NA | NA | NA | 2.75 | -1.72 | -2.75 |
| 22 | Phixen SAS | Udo J. Vetter | Director | Remuneration | NA | 2.04 | NA | NA | NA | 2.04 | 0.00 | -2.04 |
| 23 | Gland Pharma Limited | Essaji Goolam Vahanvati | Director | Any other transaction | Sitting Fees | 1.30 | NA | NA | NA | 1.30 | 0.00 | 0.00 |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | Opening balance | Closing balance |
| 24 | Gland Pharma Limited | Essaji Goolam Vahanvati | Director | Any other transaction | Commission | 2.75 | NA | NA | NA | 2.75 | -2.25 | -2.75 |
| 25 | Gland Pharma Limited | Nainalal Kidwai | Director | Any other transaction | Sitting Fees | 0.60 | NA | NA | NA | 0.60 | 0.00 | 0.00 |
| 26 | Gland Pharma Limited | Nainalal Kidwai | Director | Any other transaction | Commission | 5.00 | NA | NA | NA | 5.00 | -9.00 | -5.00 |
| 27 | Gland Pharma Limited | P. Sampath Kumar | Key Managerial Personnel | Remuneration | NA | 14.95 | NA | NA | NA | 14.95 | -0.34 | -1.02 |
| 28 | Gland Pharma Limited | Fosun Wanbang (Jiangsu) Pharmaceutical Group CO., LTD. | Fellow subsidiary | Purchase of goods or services | NA | 1753.71 | NA | NA | NA | 0.00 | -9.49 | 0.00 |
| 29 | Gland Pharma Limited | Shanghai Henlius Biotech Inc. | Fellow subsidiary | Any other transaction | Reimbursement of Expenses | NA | NA | NA | NA | 0.00 | 10.89 | 0.00 |
| 30 | Gland Pharma Limited | Satyanarayana Murthy Chavali | Director | Any other transaction | Commission | NA | NA | NA | NA | 0.00 | -2.25 | 0.00 |
| 31 | Gland Pharma International Pte Ltd. | Satyanarayana Murthy Chavali | Director | Remuneration | NA | NA | NA | NA | NA | 0.00 | -1.90 | 0.00 |
| | | | | | | | | | **Total value of transaction during the reporting period:** | **4314.16** | | |