

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 relates									
								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		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
								Opening balance As on 01/10/2023	Closing balance As on 31/03/2024	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period								
Name	PAN	Name	PAN	Type of related party transaction															
1	Divi's Laboratories Limited		Dr. Murali. K. Divi		Salary, allowances & remuneration based on net profits	*	35.65	28.24	63.80		-	-	-	-	-	-	-	-	
2	Divi's Laboratories Limited		Mr. N.V. Ramana		Salary, allowances & remuneration based on net profits	*	18.39	14.17	31.93		-	-	-	-	-	-	-	-	
3	Divi's Laboratories Limited		Mr. Madhusudana Rao Divi		Salary & allowances	*	0.15	-	-		-	-	-	-	-	-	-	-	
4	Divi's Laboratories Limited		Dr. Kiran S. Divi		Salary, allowances & remuneration based on net profits	*	12.58	9.46	21.30		-	-	-	-	-	-	-	-	
5	Divi's Laboratories Limited		Ms. Nilima Prasad Divi		Salary, allowances & remuneration based on net profits	*	12.54	9.46	21.29		-	-	-	-	-	-	-	-	
6	Divi's Laboratories Limited		Dr. Devendra Rao Sureddi		Salary, allowances	*	0.43	-	0.16		-	-	-	-	-	-	-	-	
7	Divi's Laboratories Limited		Mr. K.V.K. Seshavaram		Sitting Fee & Annual Remuneration	*	0.16	0.10	-		-	-	-	-	-	-	-	-	
8	Divi's Laboratories Limited		Mr. R. Ranga Rao		Sitting Fee & Annual Remuneration	*	0.17	0.10	-		-	-	-	-	-	-	-	-	
9	Divi's Laboratories Limited		Dr. G. Suresh Kumar		Sitting Fee & Annual Remuneration	*	0.16	0.10	-		-	-	-	-	-	-	-	-	
10	Divi's Laboratories Limited		Dr. Ramesh B. V. Nimmagadda		Sitting Fee & Annual Remuneration	*	0.17	0.10	-		-	-	-	-	-	-	-	-	
11	Divi's Laboratories Limited		Dr. S. Ganapaty		Sitting Fee & Annual Remuneration	*	0.14	0.10	-		-	-	-	-	-	-	-	-	
12	Divi's Laboratories Limited		Prof. Sunaina Singh		Sitting Fee & Annual Remuneration	*	0.14	0.10	-		-	-	-	-	-	-	-	-	
13	Divi's Laboratories Limited		Mr K.V. Chowdary		Sitting Fee & Annual Remuneration	*	0.17	0.10	-		-	-	-	-	-	-	-	-	
14	Divi's Laboratories Limited		Mr. L. Kishore Babu		Salary & allowances	*	1.82	0.17	0.19		-	-	-	-	-	-	-	-	
15	Divi's Laboratories Limited		Mr. M. Satish Choudhury		Salary & allowances	*	0.22	0.02	0.03		-	-	-	-	-	-	-	-	
16	Divi's Laboratories Limited		Mr. N.V. Anirudh		Salary & allowances		0.12	0.11	0.01	0.02		-	-	-	-	-	-	-	
17	Divi's Laboratories Limited		Mr. L. Ramesh Babu		Salary & allowances		1.33	1.33	0.12	0.16		-	-	-	-	-	-	-	
18	Divi's Laboratories Limited		Mr. S. Swaroop Krishna		Salary & allowances	*	0.05	-	0.02		-	-	-	-	-	-	-	-	
19	Divi's Laboratories Limited		Divi's Properties Private Limited		Building rent		4.92	4.92	-	-		-	-	-	-	-	-	-	
20	Divi's Laboratories Limited		Divi's Biotech Private Limited		Rent		0.09	0.09	-	-		-	-	-	-	-	-	-	
21	Divi's Laboratories Limited		Divi's Properties Private Limited		Rent Deposit		-	-	3.42	3.42		-	-	-	-	-	-	-	
22	Divi's Laboratories Limited		Divis Laboratories (USA) Inc		Sales	Not Applicable	48.77	93.39	57.30		-	-	-	-	-	-	-	-	
23	Divi's Laboratories Limited		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		Divi'S Foundation For Gifted Children		Contribution for CSR Project Implementation		9.3	-	-	-		-	-	-	-	-	-	-	
27	Divi's Laboratories Limited		Ramesh Nimmagadda Cancer Foundation		Contribution to Cancer Foundation		0.05	0.05	-	-		-	-	-	-	-	-	-	
28	Divi's Laboratories Limited		Sri Lakshmi Constructions		Purchase of Goods and Services		60.00	5.37	-	1.81		-	-	-	-	-	-	-	
29	Divi's Laboratories Limited		Bheema Infra Solutions Private Limited		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.