Date: 12th May, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Trading Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub.: Disclosure on Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Disclosures of Related Party Transactions for the half year period ended 31st March, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited

DRIGESH PRAMODBHAI MITTAL
Digitally signed by DRIGESH PRAMODBHAI MITTAL
Date: 2023.05.12 17:51:43 +05'30'

Drigesh Mittal
Company Secretary

Encl.: A/a.

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.																						
	Details of the party (listed		Details of the counterparty								In case monies are due		In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances or					
Sr 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	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
1	Alembic Limited		Nirayu Limited		Holding	Sale of goods or services		0.19	No additional remarks	0.19	-	-										
2	Alembic Limited		Nirayu Limited		Holding	Any other transaction	Security Deposit Received	0.12	No additional remarks	0.12	-	0.12										
3	Alembic Limited		Alembic City Limited		Subsidiary	Sale of goods or services		726.36	No additional remarks	726.36	-	-										
4	Alembic Limited		Alembic City Limited		Subsidiary	Investment		-250.00	No additional remarks	-250.00	250.00	-					Investment	1%	Maximum 10 years	Unsecured	Business Purpose	
5	Alembic Limited		Alembic City Limited		Subsidiary	Interest received		0.63	No additional remarks	0.63	-	-										
6	Alembic Limited		Alembic City Limited		Subsidiary	Any other transaction	Commission on Corporate Guarantee	0.07	No additional remarks	0.07	-	-										
7	Alembic Limited		Alembic City Limited		Subsidiary	Any other transaction	Reimbursement of Expenses Received	17.90	No additional remarks	17.90	-	-										
8	Alembic Limited		Alembic City Limited		Subsidiary	Any other transaction	Reimbursement of Expenses Paid	9.75	No additional remarks	9.75	-	0.35										
9	Alembic Limited		Alembic City Limited		Subsidiary	Any other transaction	Security Deposit Received	4.44	No additional remarks	4.44	55.73	60.16										
10	Alembic Limited		Alembic City Limited		Subsidiary	Investment		-	No additional remarks	-	10.07	10.07					Investment	0%	NA	Unsecured	NA	There are no transactions during the period.
11	Alembic Limited		Alembic Pharmaceuticals Limited		Associates	Purchase of goods or services		1.39	No additional remarks	1.39	-	0.04										
12	Alembic Limited		Alembic Pharmaceuticals Limited		Associates	Sale of goods or services		1,436.92	No additional remarks	1,436.92	340.65	257.61										
13	Alembic Limited		Alembic Pharmaceuticals Limited		Associates	Any other transaction	Reimbursement of Expenses Received	215.22	No additional remarks	215.22	113.45	202.00										
14	Alembic Limited		Alembic Pharmaceuticals Limited		Associates	Investment		-	No additional remarks	-	8,665.07	8,665.07					Investment	0%	NA	Unsecured	NA	There are no transactions during the period.
15	Alembic Limited		Alembic Pharmaceuticals Limited		Associates	Any other transaction	Security Deposit Received	-	No additional remarks	-	275.49	275.49										
16	Alembic Limited		Paushak Limited		Promoter Group	Sale of goods or services		40.09	No additional remarks	40.09	-	2.06										
17	Alembic Limited		Paushak Limited		Promoter Group	Sale of fixed assets		38.26	No additional remarks	38.26	-	-										
18	Alembic Limited		Paushak Limited		Promoter Group	Purchase of goods or services		4.05	No additional remarks	4.05	-	-										
19	Alembic Limited		Paushak Limited		Promoter Group	Investment		-	No additional remarks	-	52,300.89	36,544.67					Investment	0%	NA	Unsecured	NA	1.There are no transactions during the period. 2.Change in opening and closing values reflects variation in market price (net of necessary tax adjustments) of shares of the listed entity
20	Alembic Limited		Shreno Limited		Promoter Group	Sale of goods or services		277.03	No additional remarks	277.03	243.27	411.84										
21	Alembic Limited		Shreno Limited		Promoter Group	Advance		545.28	No additional remarks	545.28	127.03	670.83					Advance	8%	NA	Unsecured	Business Purpose	
22	Alembic Limited		Shreno Publications Limited		Promoter Group	Purchase of goods or services		0.61	No additional remarks	0.61	-	-										
23	Alembic Limited		Shreno Publications Limited		Promoter Group	Sale of goods or services		46.02	No additional remarks	46.02	-	-										
24	Alembic Limited		Shreno Engineering Limited		Promoter Group	Sale of goods or services		0.28	No additional remarks	0.28	-	-										
25	Alembic Limited		Rakshak Services Private Limited		Promoter Group	Purchase of goods or services		12.87	No additional remarks	12.87	-	1.29										
26	Alembic Limited		Alembic CSR Foundation		Other Related party	Any other transaction	CSR contribution	9.70	No additional remarks	9.70	-	-										
27	Alembic Limited		Alembic Limited Provident Fund		Other related party	Any other transaction	Post Employment Benefit Plans	97.68	No additional remarks	97.68	-	-										
28	Alembic Limited		Alembic Limited Gratuity Fund		Other related party	Any other transaction	Post Employment Benefit Plans	65.60	No additional remarks	65.60	-	-										
29	Alembic Limited		Alembic Limited Superannuation Scheme		Other related party	Any other transaction	Post Employment Benefit Plans	2.21	No additional remarks	2.21	-	-										

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.																							
	Details of the party (listed		Details of the counterparty								In case monies are due		In case any financial indebtedness is				Details of the loans, inter-corporate deposits, advances or					
Sr 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	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
30	Alembic Limited		Bhailal Amin General Hospital		Promoter Group	Purchase of goods or services		0.04	No additional remarks	0.04	-	-										
31	Alembic Limited		Bhailal Amin General Hospital		Promoter Group	Sale of goods or services		3.50	No additional remarks	3.50	-	-										
32	Alembic Limited		Bhailal Amin General Hospital		Promoter Group	Any other transaction	Security Deposit Received	2.22	No additional remarks	2.22	-	2.22										
33	Alembic Limited		Gallup Life Private Limited		Other Related party	Sale of goods or services		0.58	No additional remarks	0.58	-	-										
34	Alembic Limited		Malika Amin		Promoters	Remuneration		72.00	No additional remarks	72.00	-	-										
35	Alembic Limited		Rasesh Shah		Key management personnel of entity or parent	Remuneration		58.61	No additional remarks	58.61	-	-										
36	Alembic Limited		Drigesh Mittal		Key management personnel of entity or parent	Remuneration		11.03	No additional remarks	11.03	-	-										
37	Alembic Limited		Udit Amin		Promoters	Remuneration		23.30	No additional remarks	23.30	146.70	170.00										
38	Alembic Limited		Udit Amin		Promoters	Any other transaction	Director's Sitting Fees	1.00	No additional remarks	1.00	-	-										
39	Alembic Limited		C.P.Buch		Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	1.80	No additional remarks	1.80	-	-										
40	Alembic Limited		Abhijit Joshi		Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	0.90	No additional remarks	0.90	-	-										
41	Alembic Limited		Chirayu Amin		Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	0.80	No additional remarks	0.80	-	-										
42	Alembic Limited		Mayank Amin		Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	1.50	No additional remarks	1.50	-	-										
43	Alembic Limited		Rati Desai		Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	0.80	No additional remarks	0.80	-	-										
44	Alembic Limited		Sameer Khera		Key management personnel of entity or parent	Any other transaction	Director's Sitting Fees	1.50	No additional remarks	1.50	-	-										
45	Alembic Limited		Asha Subhash Khera		Key management personnel of entity or parent	Sale of goods or services		49.63	No additional remarks	49.63	-	-										
46	Alembic City Limited		Alembic Pharmaceuticals Limited		Associates	Sale of goods or services		5.31	No additional remarks	5.31	-	-										
47	Alembic City Limited		Alembic Pharmaceuticals Limited		Associates	Any other transaction	Reimbursement of Expenses Received	0.94	No additional remarks	0.94	-	-										
48	Alembic City Limited		Alembic Pharmaceuticals Limited		Associates	Any other transaction	Security Deposit Received	-	No additional remarks	-	3.00	3.00										There are no transactions during the period.
49	Alembic City Limited		Alembic Pharmaceuticals Limited		Associates	Investment		-	No additional remarks	-	0.52	0.52										There are no transactions during the period.
50	Alembic City Limited		Paushak Limited		Promoters Group	Sale of goods or services		8.12	No additional remarks	8.12	-	-										
51	Alembic City Limited		Paushak Limited		Promoters Group	Any other transaction	Reimbursement of Expenses Received	2.59	No additional remarks	2.59	-	-										
52	Alembic City Limited		Paushak Limited		Promoters Group	Investment		-	No additional remarks	-	0.89	0.62										1.There are no transactions during the period. 2.Change in opening and closing values reflects variation in market price (net of necessary tax adjustments) of shares of the listed entity