To
The Listing Department,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Date: 2nd June, 2022

Stock code: BALAXI

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2022

With reference to the abovementioned subject and pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed here with the disclosure of Related Party Transactions in the format specified by SEBI for the half year ended 31st March, 2022.

This is for your information and record.

Thanking you,

For Balaxi Pharmaceuticals Limited

Chinta Shalini
Company Secretary

BALAXI PHARMACEUTICALS LIMITED ★ Hyderabad

Balaxi Pharmaceuticals Limited
Related Party Transactions for the half year ended 31st March, 2022

											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 entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction(see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	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				
S. No	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.)	Cost (see Note 7)	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)
1	BALAXI PHARMACEUTICALS LIMITED		BALAXI HEATHCARE DOMINICANA S.R.L		wholly owned subsidiary	sale of goods	30,22,39,886	15,06,62,699										
2	BALAXI PHARMACEUTICALS LIMITED		BALAXI HEATHCARE GUATELAMA, SOCIEDAD ANONIMA		wholly owned subsidiary	sale of goods	12,96,43,543	5,81,49,363										
3	BALAXI PHARMACEUTICALS LIMITED		BALAXI HEATHCARE HONDURAS S. DE R.L		wholly owned subsidiary	sale of goods	53,03,092	-										
4	BALAXI PHARMACEUTICALS LIMITED		BALAXI GLOBAL DMCC		wholly owned subsidiary	sale of goods	8,12,63,310	81,22,63,310										
5	BALAXI GLOBAL DMCC		BALAXI HEATHCARE DOMINICANA S.R.L		wholly owned subsidiary	sale of goods	9,55,66,428	4,61,59,119										
6	BALAXI GLOBAL DMCC		BALAXI HEATHCARE GUATELAMA, SOCIEDAD ANONIMA		wholly owned subsidiary	sale of goods	6,91,83,398	2,95,88,326										
7	BALAXI GLOBAL DMCC		BALAXI HEATHCARE HONDURAS S. DE R.L		wholly owned subsidiary	sale of goods	31,13,324	15,02,663										
8	BALAXI GLOBAL DMCC		BALAXI HEATHCARE EL SALVADOR SA DE		wholly owned subsidiary	sale of goods	54,44,894	54,44,894										
9	BALAXI GLOBAL DMCC		BALAXI HEATHCARE ANGOLA LDA		wholly owned subsidiary	sale of goods	32,40,07,484	32,40,07,484										
10	BALAXI PHARMACEUTICALS LIMITED		BALAXI HEATHCARE DOMINICANA S.R.L		wholly owned subsidiary	balance due			11,71,64,995	14,91,05,724								
11	BALAXI PHARMACEUTICALS LIMITED		BALAXI HEATHCARE GUATELAMA, SOCIEDAD ANONIMA		wholly owned subsidiary	balance due			8,39,93,000	9,71,02,960								
12	BALAXI PHARMACEUTICALS LIMITED		BALAXI HEATHCARE HONDURAS S. DE R.L		wholly owned subsidiary	balance due			-	55,30,188								
13	BALAXI PHARMACEUTICALS LIMITED		BALAXI GLOBAL DMCC		wholly owned subsidiary	balance due			-	4,45,51,930								
14	BALAXI PHARMACEUTICALS LIMITED		BALAXI HEATHCARE ANGOLA LDA		wholly owned subsidiary	balance due			-	22,48,44,075								
15	BALAXI GLOBAL DMCC		BALAXI HEATHCARE DOMINICANA S.R.L		wholly owned subsidiary	balance due			5,41,98,985	5,25,91,902								
16	BALAXI GLOBAL DMCC		BALAXI HEATHCARE GUATELAMA, SOCIEDAD ANONIMA		wholly owned subsidiary	balance due			6,53,97,206	5,89,31,671								
17	BALAXI GLOBAL DMCC		BALAXI HEATHCARE HONDURAS S. DE R.L		wholly owned subsidiary	balance due			1,22,74,253	2,00,48,608								
18	BALAXI GLOBAL DMCC		BALAXI HEATHCARE EL SALVADOR SA DE		wholly owned subsidiary	balance due			3,70,820	1,67,17,164								
19	BALAXI GLOBAL DMCC		BALAXI HEATHCARE ANGOLA LDA		wholly owned subsidiary	balance due			-	67,02,74,824								
20	BALAXI HEATHCARE HONDURAS S. DE R.L		BALAXI HEATHCARE GUATELAMA, SOCIEDAD ANONIMA		wholly owned subsidiary	balance due				20,56,917								

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction(see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	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				
S. No	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.)	Cost (see Note 7)	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)
21	BALAXI HEATHCARE GUATELAMA, SOCIEDAD ANONIMA		BALAXI HEATHCARE HONDURAS S. DE R.L		wholly owned subsidiary	balance due			20,09,844	9,94,303								
22	BALAXI GLOBAL DMCC		BALAXI HEATHCARE CENTRAFRIQUE SARL		wholly owned subsidiary	balance due			68,12,418	92,11,052								
23	BALAXI HEATHCARE EL SALVADOR SA DE		BALAXI HEATHCARE GUATELAMA, SOCIEDAD ANONIMA		wholly owned subsidiary	balance due				3,76,592								
24	BALAXI HEATHCARE DOMINICANA S.R.L		BALAXI HEATHCARE GUATELAMA, SOCIEDAD ANONIMA		wholly owned subsidiary	balance due			76,55,260	29,11,535								
25	BALAXI PHARMACEUTICALS LIMITED		BALAXI GLOBAL DMCC		wholly owned subsidiary	investment	19,60,90,719	19,60,90,719										
26	BALAXI GLOBAL DMCC		BALAXI HEATHCARE DOMINICANA S.R.L		wholly owned subsidiary	investment	11,05,422	11,05,422										
27	BALAXI GLOBAL DMCC		BALAXI HEATHCARE GUATELAMA, SOCIEDAD ANONIMA		wholly owned subsidiary	investment	3,90,89,015	3,90,89,015										
28	BALAXI GLOBAL DMCC		BALAXI HEATHCARE HONDURAS S. DE R.L		wholly owned subsidiary	investment	7,59,010	7,59,010										
29	BALAXI GLOBAL DMCC		BALAXI HEATHCARE EL SALVADOR SA DE		wholly owned subsidiary	investment	1,51,802	1,51,802										
30	BALAXI GLOBAL DMCC		BALAXI HEATHCARE CENTRAFRIQUE SARL		wholly owned subsidiary	investment	2,76,004	2,76,004										
31	BALAXI GLOBAL DMCC		BALAXI HEATHCARE ANGOLA LDA		wholly owned subsidiary	investment	8,48,26,123	8,48,26,123										
32	Ashish Maheshwari					Remuneration to Director	15,00,000	15,00,000										
33	Minoshi Maheshwari					Remuneration to Director	9,00,000	9,00,000										
34	Pranav Maheshwari					Remuneration to Senior Vice-President-Business Development	12,00,000	12,00,000										
35	Paridhi Maheshwari					Relative of Director	26,78,544	26,78,544										
36	Amol Anand Mantri					CFO	2,44,97,517	2,44,97,517										
37	Chinta Shalini					Company Secretary	5,00,000	5,00,000										
38	Ashish Maheshwari					Reiumbersement of Expenses	2,19,812	2,19,812										
39	Minoshi Maheshwari					Reiumbersement of Expenses	8,23,478	8,23,478										
40	Ashish Maheshwari					Sitting Fee	1,00,000	1,00,000										
41	Minoshi Maheshwari					Sitting Fee	1,00,000	1,00,000										
42	Gandhi Gamji					Sitting Fee	1,00,000	1,00,000										
43	Kunal Mahenra Bhakta					Sitting Fee	1,00,000	1,00,000										
44	M Srinivas Rao					Sitting Fee	1,00,000	1,00,000										
45	Purnima Kamble					Sitting Fee	1,00,000	1,00,000										
46	BALAXI PHARMACEUTICALS LIMITED		Balaxi Foundation		Society formed by the Company	CSR Expenses	22,53,000	22,53,000										