



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date :- May 25, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 531599

Symbol: FDC

Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours truly,
For FDC LIMITED

Varsharani Katre
Company Secretary & Compliance Officer
M. No.: FCS-8948

										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.								
S r · N o	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee for the year	Value of transaction during the reporting period	In case monies are due to be paid by the Company 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				
	Name	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary				Openin g balanc e (As on 01.10.2 022)	Closi ng balan ce (As on 31.03 .2023)	Nature of indebt edness (loan/ issuanc e of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance / inter- corporat e deposit/ investm ent	Inte rest Rat e (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1.	FDC Limited		Anand Chandavarkar Foundation		Trust	Donation	40.00	11.00	-	-	-	-	-	-	-	-	-	
2.	FDC Limited		FDC International Limited		Wholly owned subsidiary Company	Sale of Goods	1500.00	558.25	-	-	-	-	-	-	-	-	-	
3.	FDC Limited		Fair Deal Corporation Pharmaceuticals SA (Pty) Ltd.		Subsidiary Company	Interest Income	Note 2	77.98	-	-	-	-	-	-	-	-	-	
4.	FDC Limited		Fair Deal Corporation Pharmaceuticals SA (Pty) Ltd.		Subsidiary Company	Loan Granted	754.00	293.4	-	-	Loan	0.00%	3 year	Loan	8.50%	3 year	Unsecured	Business Activities and working capital requirement
5.	FDC Limited		Mr. Mohan A. Chandavarkar		Director	Remuneration	Note 2	146.87	95.9	155.36	-	-	-	-	-	-	-	
6.	FDC Limited		Mr. Ashok A. Chandavarkar		Director	Remuneration	Note 2	77.97	62.67	103.57	-	-	-	-	-	-	-	
7	FDC Limited		Mr. Nandan M. Chandavarkar		Director	Remuneration	Note 2	112.67	72.01	116.52	-	-	-	-	-	-	-	

8	FDC Limited	Mr. Ameya A. Chandavarkar	Director	Remuneration	Note 2	74.49	55.27	90.63	-	-	-	-	-	-	-	-	-
9	FDC Limited	Ms. Nomita R. Chandavarkar	Director	Sitting Fees & Commission	Note 2	3.15	1.5	3	-	-	-	-	-	-	-	-	-
10	FDC Limited	Mr. Mahesh Chandru Bijlani	Director	Sitting Fees & Commission	Note 2	2.5	1.5	3	-	-	-	-	-	-	-	-	-
11	FDC Limited	Mr. M G Parmeswaran	Director	Sitting Fees & Commission	Note 2	2.5	1.5	3	-	-	-	-	-	-	-	-	-
12	FDC Limited	Mrs. Usha Athreya Chandrasekhar	Director	Sitting Fees & Commission	Note 2	2.5	1.5	3	-	-	-	-	-	-	-	-	-
13	FDC Limited	Mr. Vijay S Maniar	Director	Sitting Fees & Commission	Note 2	2.85	-	3	-	-	-	-	-	-	-	-	-
14	FDC Limited	Ms. Swati S. Mayekar	Director	Sitting Fees & Commission	Note 2	3.5	1.5	3	-	-	-	-	-	-	-	-	-
15	FDC Limited	Mr. Uday Kumar Gurkar	Director	Sitting Fees & Commission	Note 2	3.5	1.5	3	-	-	-	-	-	-	-	-	-
16	FDC Limited	#Mr. Sanjay Jain	KMP	Remuneration	Note 2	50.51			-	-	-	-	-	-	-	-	-
17	FDC Limited	Ms. Varsharani Katre	KMP	Remuneration	Note 2	23.81			-	-	-	-	-	-	-	-	-

Notes:

1. As per the Guidance Note for disclosure of Related Party Transactions dated April 25, 2022, issued by the Stock Exchanges, since the Company is filing the RPT Disclosure in PDF Format, the PAN details are not to be included in the Disclosure.

2. As per the Board/Shareholders Approval, wherever required.

Mr. Sanjay Jain ceased to be a Chief Financial Officer of the company w.e.f 6th April 2023