

Date: November 24, 2022

To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	To, The Department of Corporate Service, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.
Scrip Code – LINCOLN	Scrip Code – 531633

Dear Sir,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions in the specified format for the half year ended September 30, 2022. The same available on the website of the Company at www.lincolnpharma.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Lincoln Pharmaceuticals Limited

Trusha
Kashish
Shah



Trusha K. Shah
Company secretary &
Compliance Officer
Encl: a/a

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | **Fax :** +91-79-4107 8062 | **CIN** L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

Ta. : Kalol, Dist. Gandhinagar, (Guj.) | **Phone :** +91-79-49135000 | **E-mail :** khatraj@lincolnpharma.com



Lincoln Pharmaceuticals Ltd - Related Party Transactions for the half year ended on September 30, 2022.

(Rs. In Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	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 (see Note 6c)		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	PAN	Name	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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)
1	Lincoln Pharmaceuticals Limited	-	Arand A. Patel	-	Promoters Group	Short term employee benefits (Remuneration)	N.A.	7.04	(0.72)	(0.78)								
2	Lincoln Pharmaceuticals Limited	-	Ashish R. Patel	-	Key management personnel of entity or parent or significant influence over entity	Short term employee benefits (Remuneration)	N.A.	21.96	(1.07)	(1.32)								
3	Lincoln Pharmaceuticals Limited	-	Ashish R. Patel/HUF	-	Key management personnel of entity or parent	Receiving of services (Commission)	N.A.	11.80										
4	Lincoln Pharmaceuticals Limited	-	Darshit A. Shah	-	Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	5.89	(0.70)	(0.93)								
5	Lincoln Pharmaceuticals Limited	-	Dharmistaben H. Patel	-	Promoters Group	Short term employee benefits (Remuneration)	N.A.	5.52	(0.73)	(0.75)								
6	Lincoln Pharmaceuticals Limited	-	Downtown Finance Pvt. Ltd.	-	Entities with joint control or significant influence over entity	Interest Expenses (Interest on Loan)	N.A.	5.82										
7	Lincoln Pharmaceuticals Limited	-	Downtown Finance Pvt. Ltd.	-	Entities with joint control or significant influence over entity	Repayment of Loan	N.A.	14.44	(20.44)	(19.57)								
8	Lincoln Pharmaceuticals Limited	-	Downtown Travels LLP	-	Entities with joint control or significant influence over entity	Others(Trade Payables)	N.A.	-	(2.70)	(2.70)								
9	Lincoln Pharmaceuticals Limited	-	Downtown Travels LLP	-	Entities with joint control or significant influence over entity	Others(Loans and advances given that are repaid)	N.A.	(25.00)	-	25.00								
10	Lincoln Pharmaceuticals Limited	-	Downtown Travels LLP	-	Entities with joint control or significant influence over entity	Receiving of services (Travelling Expenses)	N.A.	3.42	5.77	0.00								
11	Lincoln Pharmaceuticals Limited	-	Heshmukhbhai J. Patel	-	Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	15.42	(0.95)	(1.45)								
12	Lincoln Pharmaceuticals Limited	-	Kalbaben M. Patel	-	Promoters Group	Short term employee benefits (Remuneration)	N.A.	5.85	(0.38)	(0.56)								
13	Lincoln Pharmaceuticals Limited	-	Kalpaben R. Patel	-	Promoters Group	Short term employee benefits (Remuneration)	N.A.	2.27	(0.35)	(0.05)								
14	Lincoln Pharmaceuticals Limited	-	Mahendrabhai G. Patel	-	Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	12.88	(0.53)	(0.88)								
15	Lincoln Pharmaceuticals Limited	-	Mansi A. Patel	-	Promoters Group	Short term employee benefits (Remuneration)	N.A.	8.44	(0.97)	(1.04)								
16	Lincoln Pharmaceuticals Limited	-	Mansi M. Patel	-	Promoters Group	Short term employee benefits (Remuneration)	N.A.	5.85	(0.18)	(0.43)								
17	Lincoln Pharmaceuticals Limited	-	Munjali M. Patel	-	Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	14.20	(0.72)	(1.06)								
18	Lincoln Pharmaceuticals Limited	-	Nidhi M. Patel	-	Promoters Group	Short term employee benefits (Remuneration)	N.A.	4.55	(3.71)	(0.37)								
19	Lincoln Pharmaceuticals Limited	-	Niren A. Desai	-	Key management personnel of entity or parent	Short term employee benefits (Remuneration)	N.A.	1.59	(0.36)	0.00								
20	Lincoln Pharmaceuticals Limited	-	Sharaben Gulabdas Patel Public Charitable Trust	-	Entities with joint control or significant influence over entity	Others (CSR contribution)	N.A.	40.00										
21	Lincoln Pharmaceuticals Limited	-	Summed Corporation LLP	-	Entities with joint control or significant influence over entity	Others (Advances to suppliers)	N.A.	0.00	111.88	111.88								
22	Lincoln Pharmaceuticals Limited	-	Shree Corporation	-	Entities with joint control or significant influence over entity	Others(Trade Receivables)	N.A.	0.00	3.97	3.97								
23	Lincoln Pharmaceuticals Limited	-	Zulfinc Healthcare LLP	-	Subsidiary LLP	Investment	N.A.	0.00	5.00	5.00								
24	Lincoln Pharmaceuticals Limited	-	Zulfinc Healthcare LLP	-	Subsidiary LLP	Other (Share of Profit)	N.A.	0.00	116.95	123.11								

1. Remuneration to the Key Managerial Personnel of Listed entity includes Short-term Employee Benefits and Other Long term benefits.
 2. Figures in bracket denotes credit balance in the books of the Company.