



**Vivimed**

Date: 26.07.2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip Code: **532660**

National Stock Exchange of India Limited  
Exchange Plaza, Sandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: **VIVIMEDLAB**

**Dear Sir/ Madam,**

**Sub: Disclosure of Related Party Transactions for the Half Year Ended 31.03.2021**

**Ref. Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations")**

In compliance with the above referred Listing Regulations, please find enclosed herewith Related Party Transactions on a consolidated basis for the half year ended 31.03.2021.

Note that the financial results have been approved by the Board of Directors on 28.06.2021

Please take the same on record.

Thank you,  
**For Vivimed Labs Limited**

**K. Yugandhar**  
Company Secretary  
ICSI Membership No: ACS-19315



Encl: As above

**Vivimed Labs Limited.**

CIN: L02411KA1988PLC009465  
Registered Office: #78/A, Kolhar Industrial Area,  
Bidar, Karnataka - 585 403, India.  
T +91 (0) 8482-232045, F +91 (0) 8482-232436  
Email: [contact@vivimedlabs.com](mailto:contact@vivimedlabs.com) | [www.vivimedlabs.com](http://www.vivimedlabs.com)

**Corporate Office:**

North End, Road No. 2  
Banjara Hills, Hyderabad,  
Telangana - 500 034, India.  
GSTIN: 36AAACV6060A1ZQ  
T +91(0) 40-6608-6608, F +91(0) 40-6608-6699

**Vivimed Labs Limited**

**Related Party Disclosures for the half year ended March 31, 2021**

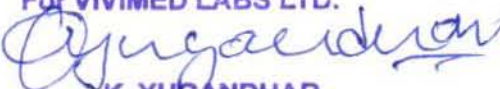
1	Key Management Personnel	<b>Name</b>	<b>Nature of relationship/ Designation</b>
		Mr. Santosh Varalwar	Managing Director
		Dr. Manohar Rao Varalwar	Whole Time Director
		Mr. Subhash Varalwar	Non-Executive non – Independent Director
		Mr. Sandeep Varalwar	Whole Time Director
		Dr. Jamalapuram Harigopal	Independent Director
		Mrs.Umanath Varahabhotla	Independent Director
		Mr.Ramesh Krishnamurthy	Chief Executive Officer - Cum - Chief Financial Officer
	Mr. Yugandhar Kopparthi	Company Secretary & Compliance Officer	
2	Relatives	Ms.Tanmayi Varalwar & Ms. Tanisha Varalwar	Related to Mr. Santosh Varalwar, Dr. Manohar Rao Varalwar, Mr. Subhash Varalwar and Mr. Sandeep Varalwar

Consolidated disclosure of related party transactions for the half year ended 31<sup>st</sup> March, 2021

Sl.No	Nature of Transaction	(Rs. In Millions)
1	Payment to Key Managerial personnel and Directors (This amount does not include the sitting fees paid to Non-Executive Directors)	22.20

**Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021**

SI No	Party Name	Nature of Transaction	Rs In Mn
			During Oct- Mar 2021 Debit /(Credit)
1	Finoso Pharma Private Limited	Sales/Services	(23.99)
2	Vivimed Labs Spain S.L.	Loans & Advances	(1.65)
3	Uquifa Mexico S.A. de C.V.	Sales/Services	(0.13)
4	BBR Green Fields Private Limited	Loans & Advances	11.95
5	Ms.Tanmayi Varalwar & Ms. Tanisha Varalwar (Relatives of Directors ) (Sale of Vivimed Specialty Chemicals Private Limited)	Sale consideration	(0.1)

For VIVIMED LABS LTD.  
  
**K. YUGANDHAR**  
 Company Secretary  
 ACS No. 19315