

CIN: L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)

Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
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www.genpharmasec.com

Date: 9th June, 2022

To Corporate Services Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code: 531592

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2022.

You are requested to kindly take the same on record.

Thank you,

Yours faithfully

For Genpharmasec Limited (Formerly known as Generic Pharmasec Limited)

Ulhas Deosthale Whole Time Director DIN: 09215291

Encl: as above

## Disclosure of related party transactions for the half year ended March 31, 2022

											relates to loans, i	sure of related party tran nter-corporate deposits, These details need to b undertaken.	advances or in	vestments r	made or give	en bythe listed	
S. No	Details of the (listed enti /subsidiar entering into transactio	Details of the counterparty			Type of	Value of the related party transaction	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments		Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity or its subsidiary	related party transaction (see Note 5)	as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Tenure Note 7)	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)
	Genpharmasec Limite (Formerly Known as Generic Pharmasec Limited)	/	Ulhas Narayan Deosthale		Whole Time Director & CFO	Remuneration	NA	2,40,000									
	Genpharmasec Limite (Formerly Known as Generic Pharmasec Limited)		Amisha Mitesh Dani		Independent Director	Sitting Fees	NA	20,000									
	Genpharmasec Limite (Formerly Known as Generic Pharmasec Limited)		Nikhita Pais		Independent Director	Sitting Fees	NA	20,000									
	Genpharmasec Limite (Formerly Known as Generic Pharmasec Limited)		Yogesh Arvindbhai Bhuva		Independent Director	Sitting Fees	NA	20,000									
	Genpharmasec Limite (Formerly Known as Generic Pharmasec Limited)		Snehal Aansodariya		Company Secretary	Remuneration	NA	2,45,000									