

June 1, 2022

To  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 001

**Scrip Code: NEULANDLAB; Series: EQ**

Dear Sir/Mam,

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

We refer to our submission of Related Party Transactions pursuant to Regulation 23(9) of SEBI Listing Regulations, 2015 through XBRL on May 20, 2022. Further, as required by you vide your email dated May 27, 2022, please find enclosed herewith the disclosure on Related Party Transactions for the half year ended March 31, 2022.

Request you to treat the above as complied.

This is for your information and records.

Thanking you,

Yours sincerely,  
**For Neuland Laboratories Limited**



**Sarada Bhamidipati**  
Company Secretary



*Encl: As above*

CC: BSE Limited, Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai - 400 001  
Scrip Code: 524558

Neuland Laboratories Limited

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

(Rs. lakhs)

S.No.	Details of the party (listed entity /subsidiary) entering into		Details of the counterparty entering into		Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Neuland Laboratories Limited	Dr. Davuluri Rama Mohan Rao	Executive Chairman and KMP	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	230.00	-	-130.00							
2	Neuland Laboratories Limited	Mr. Davuluri Sucheth Rao	Vice-Chairman & CEO and KMP	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	212.50	-1.89	-125.00							
3	Neuland Laboratories Limited	Mr. Davuluri Saharsh Rao	Vice-Chairman & Managing Director and KMP	Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	212.50	-1.89	-125.00							
4	Neuland Laboratories Limited	Mr. Paramally Vasudeva Maiya	Non-Executive Independent Director	Sitting fees and Commission		11.40	6.40	-5.00							
5	Neuland Laboratories Limited	Mr. Humayun Dhanrajgir	Non-Executive Independent Director	Sitting fees and Commission		13.10	8.10	-5.00							
6	Neuland Laboratories Limited	Mrs. Bharati Rao	Non-Executive Independent Director	Sitting fees and Commission		13.10	8.10	-5.00							
7	Neuland Laboratories Limited	Dr. Nirmala Murthy	Non-Executive Independent Director	Sitting fees and Commission		13.10	8.10	-5.00							
8	Neuland Laboratories Limited	Dr. William Gordon Mitchell	Non-Executive Independent Director	Sitting fees and Commission		10.50	5.50	-5.00							
9	Neuland Laboratories Limited	Dr. Christopher M Cimarusti	Non-Executive Non-Independent Director	Sitting fees and Commission		11.50	6.50	-5.00							
10	Neuland Laboratories Limited	Mr. Homi Rustam Khusrokhani	Non-Executive Independent Director	Sitting fees and Commission		13.10	8.10	-5.00							
11	Neuland Laboratories Limited	Mr. Deepak Gupta	Chief Financial Officer and KMP	Remuneration	Not Applicable	89.06	-	-							
12	Neuland Laboratories Limited	Mrs. Davuluri Vijaya Rao	Relative of Director	Office Lease rent	47.29	40.08	-7.21	-7.21							
13	Neuland Laboratories Limited	Mr. Davuluri Sucheth Rao	Vice-Chairman & CEO and KMP	Office Lease rent	63.83	63.83	-	-							
14	Neuland Laboratories Limited	Mr. Davuluri Saharsh Rao	Vice-Chairman & Managing Director and KMP	Office Lease rent	63.83	63.83	-	-							
15	Neuland Laboratories Limited	Mr. Davuluri Sucheth Rao	Vice-Chairman & CEO and KMP	Security Deposit given	121.40		121.40	121.40							
16	Neuland Laboratories Limited	Mr. Davuluri Saharsh Rao	Vice-Chairman & Managing Director and KMP	Security Deposit given	121.40		121.40	121.40							
17	Neuland Laboratories Limited	Mrs. Davuluri Vijaya Rao	Relative of Promoters	Security Deposit given	19.20		19.20	19.20							
18	Neuland Laboratories Limited	Neuland Laboratories INC	Wholly owned subsidiary	Business Promotion	Not Applicable	393.32	-404.34	-449.22							
19	Neuland Laboratories Limited	Neuland Laboratories KK	Wholly owned subsidiary	Business Promotion	Not Applicable	120.92	-133.23	-77.20							
19	Neuland Laboratories Limited	Neuland Laboratories KK	Wholly owned subsidiary	Advance	Not Applicable		14.79	14.79							