

Neuland Laboratories Limited 11th Floor (5th Office Level), Phoenix IVY Building, Plot No.573A-III, Road No.82, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Tel: 040 67611600 / 67611700 Email: neuland@neulandlabs.com www.neulandlabs.com

November 14, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

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

Scrip Code: 524558

Scrip Code: NEULANDLAB; Series: EQ

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

Pursuant to Regulation 23(9) of SEBI Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours sincerely, For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary

Encl: As above

| ated party transactions | | | | | | | | | | | 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. | | | | | | | | | |
| Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty | | | | Type of related party | v Details of other related | Value of the related party transaction as Remarks on approval by | Value of transaction | In case monies are due to either party as a result of the transaction | | investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | | | |
| No. Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | transaction | party transaction | approved by the audit committee | during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan, issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes | | |
| Add Delete | | | | | | | | | | | | | | | | | | | | | | |
| Neuland Laboratories Limited | AAACN9531E | Dr. Davuluri Rama Mohan Rao | ABVPD5600P | Executive Chairman and KMP | Remuneration | | Act, 2013 and Shareholders' Approval | 125.00 | -130.00 | | | | | | | | | | | | | |
| Neuland Laboratories Limited | AAACN9531E | Mr. Davuluri Sucheth Rao | ABAPD1690G | Vice-Chairman & CEO & KMP | | | Act, 2013 and | 112.50 | | | | | | | | | | | | | | |
| Neuland Laboratories Limited | AAACN9531E | Mr. Davuluri Saharsh Rao | AHVPD9295R | Vice-Chairman & Managing | Remuneration | | Shareholders' Approval Act, 2013 and | 112.50 | | 0.0 | J | | | | | | | | | | | |
| 3 Neuland Laboratories Limited | AAACN9531E | | | Director and KMP Non-Executive Independent Director | Remuneration | | Shareholders' Approval | 1.60 | -125.00 | 0.0 | | | | | | | | | | | | |
| 4 Neuland Laboratories Limited | AAACN9531E | Mr. Parampally Vasudeva Maiya | | Non-Executive Independent | Remuneration | | Approved | 1.40 | | 0.0 | | | | | | | | | | | | |
| 5 Neuland Laboratories Limited | AAACN9531E | Mr. Humavun Dhanraieir | AAAPD8407E | Director Non-Executive Independent | Remuneration | | Approved | 2.80 | 0 (5.00 | 0.0 |) | | | | | | | | | | | |
| 6 Neuland Laboratories Limited | AAACN9531E | Mrs. Bharati Rao | ABEPR3693M | Director Non-Executive Independent | Remuneration | | Approved | 2.20 | 0 (5.00) | 0.0 |) | | | | | | | | | | | |
| 7 Neuland Laboratories Limited | AAACN9531E | Dr. Nirmala Murthy | AHSPM5003A | Director Non-Executive Independent | | | Approved | 0.00 | n | 0.0 | | | | | | | | | | | | |
| 8 Neuland Laboratories Limited | AAACN9531E | Dr. William Gordon Mitchell | FEZPM2196K | Director Non-Executive Non-Independent | Remuneration | | Approved | 1.00 | (5.00 |) (5.00 |) | | | | | | | | | | | |
| 9 Neuland Laboratories Limited | AAACN9531E | Dr. Christopher M Cimarusti | CAZPC2683Q | Director Non-Executive Independent | Remuneration | | Approved | 2.80 | (5.00) | 0.0 | 0 | | | | | | | - | | | | |
| 10 Neuland Laboratories Limited | AAACN9531E | Mr. Homi Rustam Khusrokhan | AFOPK7415N | Director Chief Financial Officer and | Remuneration | | Approved | | (5.00) | 0.0 | | | | | | | | | | | | |
| 11 Neuland Laboratories Limited | AAACN9531E | Mr. Deepak Gupta | AFYPG0503K ABPPD8725M | KMP | Remuneration | | Approved | 90.91 | 0.00 | (10.52 |) | | | | | | | | | | | |
| 12 | | Mrs. Davuluri Vijaya Rao | | Relative of Director | Any other transaction | Office Lease Rent | 83.16 Approved | 41.08 | 8 (7.21) |) (6.31 | | | | | | | | | | | | |
| Neuland Laboratories Limited | AAACN9531E | Mr. Davuluri Sucheth Rao | ABAPD1690G | Vice-Chairman & CEO & KMP | Any other transaction | Office Lease Rent | 131.72 Approved | 64.65 | 9 0.00 | 0.00 | | | | | | | | | | | | |
| Neuland Laboratories Limited | AAACN9531E | Mr. Davuluri Saharsh Rao | AHVPD9296R | Vice-Chairman & Managing Director & KMP | Any other transaction | Office Lease Rent | 131.72 Approved | 64.65 | 9 0.00 | 0.0 | | | | | | | | | | | | |
| Neuland Laboratories Limited 15 | AAACN9531E | Mr. Davuluri Sucheth Rao | ABAPD1690G | Vice-Chairman & CEO & KMP | Any other transaction | Security Deposit | 121.40 Approved | 0.00 | 121.40 | 121.40 | | | | | | | | | | | | |
| Neuland Laboratories Limited 16 | AAACN9531E | Mr. Davuluri Saharsh Rao | AHVPD9296R | Vice-Chairman & Managing Director & KMP | Any other transaction | Security Deposit | 121.40 Approved | 0.00 | 121.40 | 121.40 | | | | | | | | | | | | |
| Neuland Laboratories Limited 17 | AAACN9531E | Mrs. Davuluri Vijaya Rao | ABPPD8725M | Relative of Director | Any other transaction | Security Deposit | 19.20 Approved | 0.00 | 19.20 | 19.20 | | | | | | | | | | | | |
| Neuland Laboratories Limited | AAACN9531E | Neuland Laboratories INC | 2222299992 | Wholly owned subsidiary | Any other transaction | | Approved | 418.75 | (449.22) | (588.07 | | | | | | | | | | | | |
| Neuland Laboratories Limited | AAACN9531E | Neuland Laboratories KK | 7777799997 | | Any other transaction | | Approved | 116.75 | (77.20 | (96.27 | | | | | | | | | | | | |
| Neuland Laboratories Limited | AAACN9531E | A CONTRACTOR OF A CONTRACT OF A CONTRACT. | and a state of the | times, etimes substantly | contraction and account | | Approved | 110.13 | 14.79 | 14.79 | | | | | | | | | | | | |