

Shilpa Medicare Limited

Corporate & Admin Office: "Shilpa House", # 12-6-214/A-1, Hyderabad Road, Raichur – 584 135, Karnataka, India Tel: +91-8532-238704, Fax: +91-8532-238876 Email: info@vbshilpa.com, Web: www.vbshilpa.com CIN: L85110KA1987PLC008739

23 November 2022

To, The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Dear Sir/ Madam

Sub: Submission of Related Party Transactions for the Half year ended 30 September 2022.

Ref. - SCRIP CODE & ID: 530549, SHILPAMED

In compliance with Regulation 23 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find herewith enclosed the Related party transactions for the half year ended 30 September 2022.

Kindly take the same on record.

Thanking you, For and on behalf of Shilpa Medicare Limited

Ritu Tiwary Company Secretary & Compliance Officer

Ge	neral information about company		
Name of The Company	SHILPA MEDICARE LIMITED		
BSE Scrip Code	530549		
NSE Symbol	SHILPAMED		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	No		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

									Related party t	ansactions												_
											Additional disclosure of related pa	erty transactions - a			case the related party transaction re d to be disclosed only once, during t					listed entit	ty/subsidia	iry. These
e	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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					Notes		
<u> </u>	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost 1	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)			
	Shilpa Medicare Limited Shilpa Medicare Limited		Managing Director Whole Time Director	Remuneration Remuneration			APPROVED APPROVED	477.55 72.86	455.52	407.54			-									+
3 S	Shilpa Medicare Limited	Alpesh Dalal	Chief Financial Officer	Remuneration			APPROVED	53.9	4.88	5.94												-
4 5	Shilpa Medicare Limited Shilpa Medicare Limited	Ritu Tiwari Omorakash Inani	Company Secretary Non-executive Director	Remuneration Any other transaction	Sitting Fees		APPROVED	19.23	0.45	2.24												<u> </u>
	Shilpa Medicare Limited		Independent Woman Director		Sitting Fees		APPROVED	0.5	0.45	0												
7 S		Arvind Vasudev	Independent Director	Any other transaction	Sitting Fees and Professional fees Sitting Fees and Professional		APPROVED	15	6.3	7.5			_									<u> </u>
	Shilpa Medicare Limited Shilpa Medicare Limited	Hetal Madhukant Gandhi	Independent Director Independent Director	Any other transaction Any other transaction	fees Professional fees		APPROVED APPROVED	20	8.55	9			_									
	Shilpa Medicare Limited			Any other transaction	Professional fees		APPROVED	2.5		2.5			-								-	+
11 S	Shilpa Medicare Limited	Ramakant Inani	Promoter	Remuneration			APPROVED	41.53	0	4.73												
	Shilpa Medicare Limited Shilpa Medicare Limited		Promoter Promoter	Remuneration Remuneration	+		APPROVED	39.39 26.35	3.8	4.45					+		<u> </u>	-			-	+
14 S	Shilpa Medicare Limited	Keshav Bhutada	Promoter	Remuneration			APPROVED	10.43	1.14	1.29												-
15 S	Shilpa Medicare Limited Shilpa Medicare Limited	Madhav Bhutada	Promoter Promoter	Remuneration Remuneration			APPROVED APPROVED	10.43	1.14	1.29							-	-				+
17 S	Shilpa Medicare Limited	Keshav Bhutada	Promoter	Any other transaction	Rent		APPROVED	1.2	1.08	1.08												
18 S	Shilpa Medicare Limited Shilpa Medicare Limited	Madhav Bhutada	Promoter	Any other transaction	Rent Rent		APPROVED APPROVED	1.2	1.08	1.08			-									+
		Triveni Inani Koanna Healthcare GmbH, Austria	Promoter Wholly owned Subsidiary	Any other transaction Sale of goods or services	nent		APPROVED	-91.08	0.77	0.77												
21 S	Shilpa Medicare Limited	Koanna Healthcare GmbH, Austria	Wholly owned Subsidiary	Interest received			APPROVED	-128.97	o	0			_									<u> </u>
22 5	Shilpa Medicare Limited	Koanna Healthcare Ltd, United Kingdom	Wholly owned Subsidiary	Interest received			APPROVED	-20.94	0	0												<u> </u>
23 5	Shilpa Medicare Limited Shilpa Medicare Limited	Shilpa Therapeutics Pvt. Ltd. Shilpa Therapeutics Pvt. Ltd.	Wholly owned Subsidiary Wholly owned Subsidiary	Purchase of goods or services Sale of goods or services			APPROVED APPROVED	61.23	0	0			-									<u> </u>
25 S	Shilpa Medicare Limited	Shilpa Therapeutics Pvt. Ltd.	Wholly owned Subsidiary	Any other transaction	Interest Income (Loan) Interest Income (Preference		APPROVED	-196.97	0	0			-									—
27 S	Shilpa Medicare Limited Shilpa Medicare Limited Shilpa Medicare Limited	Shilpa Therapeutics Pvt. Ltd. INM Technologies Pvt. Ltd. INM Technologies Pvt. Ltd.	Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary	Any other transaction Any other transaction Interest paid	shares) Purchases of Capital goods		APPROVED APPROVED APPROVED	-1.6 27.87 33.48	0	0			-									<u> </u>
29 S	Shilpa Medicare Limited	INM Technologies Pvt. Ltd.	Wholly owned Subsidiary	Interest received			APPROVED	-130.15	0	0												
	Shilpa Medicare Limited Shilpa Medicare Limited		Joint Venture Joint Venture	Any other transaction Sale of goods or services	Commission		APPROVED APPROVED	-2.1	0	0			-									+
32 5	Shilpa Medicare Limited	Shilpa Pharma INC. USA	Wholly-owned Subsidiary	Interest received			APPROVED	-51.16	0	0												
33 5		Sravathi Advance Process Technologies Pvt. Ltd. Shilpa Biocare Pvt. Ltd (Erstwhile Shilpa	Joint Venture	Purchase of goods or services			APPROVED	35	0	0			_									
	Shilpa Medicare Limited	Albumin Pvt. Ltd.) Shilpa Biocare Pvt. Ltd (Erstwhile Shilpa Albumin Pvt. Ltd.)		Sale of goods or services			APPROVED	-15.44	0	0			+									+
35 5	Shilpa Medicare Limited Shilpa Medicare Limited		Wholly-owned Subsidiary Wholly-owned Subsidiary	Interest received Sale of goods or services			APPROVED APPROVED	-347.69	0	0			-									<u>+</u>
37 S	Shilpa Medicare Limited	Shilpa Biologicals Pvt. Ltd.	Wholly-owned Subsidiary	Any other transaction	Sales of Capital Goods		APPROVED	-2.25		0												
	Shilpa Medicare Limited Shilpa Medicare Limited			Purchase of goods or services Any other transaction	Purchases of Capital goods		APPROVED APPROVED	26.47	0	0												<u> </u>
40 S	Shilpa Medicare Limited	Shilpa Biologicals Pvt. Ltd.	Wholly-owned Subsidiary	Interest received	Corporate Social		APPROVED	-1498.87	0	0			-									-
	Shilpa Medicare Limited Shilpa Medicare Limited	Shilpa Foundation Mobini Infra (P) Ltd	Trust in which key management a Company in which key managem		Responsibility Expenses Godown Rent		APPROVED APPROVED	0.2	0	0			-									+
43 S	Shilpa Medicare Limited	FTF PHARMA PVT LTD	Wholly-owned Subsidiary	Sale of goods or services	dodown nent		APPROVED	-3.86	0	0												
44 S	Shilpa Medicare Limited	FTF PHARMA PVT LTD Koanna Healthcare Canada INC	Wholly-owned Subsidiary Wholly-owned Subsidiary	Purchase of goods or services Interest received			APPROVED APPROVED	199.97	0	0												+
			Investment Entity	Purchase of goods or services			APPROVED	-24.11 78.48	0	0												t
		Shilpa Pharma Lifesciences Limited (Formerly known as Shilpa Corporate																				
47 S	Shilpa Medicare Limited	Holdings Pvt. Ltd.)	Wholly owned Subsidiary	Sale of goods or services			APPROVED	-78.02	0	0			+									+
48 5	Shilpa Medicare Limited	Shilpa Pharma Lifesciences Limited (Formerly known as Shilpa Corporate Holdings Pvt. Ltd.)	Wholly owned Subsidiary	Purchase of goods or services			APPROVED	1233.92	0	0												
		Shilpa Pharma Lifesciences Limited (Formerly known as Shilpa Corporate																				
49 5	Shilpa Medicare Limited	Holdings Pvt. Ltd.)	Wholly owned Subsidiary	Interest paid			APPROVED	26.03	0	0												
50 S	Shilpa Medicare Limited	INDO BIOTECH SDN. BHD Koanna International FZ LLC. UAE	Wholly owned Subsidiary Wholly owned Subsidiary	Interest received Interest received			APPROVED APPROVED	-39.31 -15.09		0			-									+
51 5	smipa Medicare Limited			interest received	1				0	0							1				-	+
52 5	Shilpa Medicare Limited	Koanaa Healthcare Spain, S.L. Spain	Wholly owned Subsidiary	Interest received			APPROVED	-14.41	0	0											<u> </u>	+
	Shilpa Medicare Limited	Shilpa Lifesciences Private Limited	Wholly owned Subsidiary Wholly owned Subsidiary	Interest received			APPROVED	-1.71	0	0												
55 5	Shilpa Medicare Limited	Koanna Healthcare GmbH, Austria	Wholly owned Subsidiary	Any other transaction	Loan Receivable		APPROVED	0	-4427.27	-4189.301167												\square
		Koanna Healthcare GmbH, Austria	Wholly owned Subsidiary	Any other transaction	Trade Reeivable		APPROVED	0	-2987.29	-481.939151			_									<u> </u>
		Koanna Healthcare Ltd, United Kingdom Koanna Healthcare Ltd, United Kingdom	Wholly owned Subsidiary	Any other transaction	Loan Receivable Interest accrued but not received (Loan)		APPROVED	0	-723.48	-727.7329713			-									+
	Shilpa Medicare Limited	Noamid Realtricare Ltd, United Kingdom	Wholly owned Subsidiary	Any other transaction	Corporate Guarantee to	-	APPROVED	0								-		1				+
	Shilpa Medicare Limited	Shilpa Therapeutics Pvt. Ltd.	Wholly owned Subsidiary	Any other transaction	banks		APPROVED	0	-3000	-3000											_	
59 S 60 S	Shilpa Medicare Limited		Wholly owned Subsidiary	Any other transaction Any other transaction Any other transaction	banks Trade Reeivable Loan Receivable		APPROVED APPROVED APPROVED	0	-3000 -7.72 -4904.3	-3000 -0.8 -5529.3			\rightarrow									=

				Interest accrued but not											
63 Shilpa Medicare Limited	Shilpa Therapeutics Pvt. Ltd.	Wholly owned Subsidiary	Any other transaction	received (Loan)	APPROVED	0	-268.76	-196.97							
				Interest accrued but not											
64 Shilpa Medicare Limited	Shilpa Therapeutics Pvt. Ltd.	Wholly owned Subsidiary	Any other transaction	received (Loan)	APPROVED	0	-25.61	-27.21		-					
65 Shilpa Medicare Limited	Zatortia Holdings Limited		Advance		APPROVED	0	-1.27	-1.2							
66 Shilpa Medicare Limited	INM Technologies Pvt. Ltd.	Wholly owned Subsidiary	Loan		APPROVED	0	890.33	890.33							
				Interest accrued but not paid											
67 Shilpa Medicare Limited	INM Technologies Pvt. Ltd.	Wholly owned Subsidiary	Any other transaction	(Loan)	APPROVED	0	0.19	33.67		_					
				Interest accrued but not											
68 Shilpa Medicare Limited	INM Technologies Pvt. Ltd.	Wholly owned Subsidiary	Any other transaction	received (Preferance Shares)	APPROVED	0	-1444.72	-1574.8679		-					
69 Shilpa Medicare Limited	Reva Medicare Pvt. Ltd.	Joint Venture	Any other transaction	Trade Payable	APPROVED	0	263.55	178.03		-		 			
				Commission Accrued but not											
70 Shilpa Medicare Limited	Reva Medicare Pvt. Ltd.	Joint Venture	Any other transaction	paid	APPROVED	0	40.93	22.69		-					
71 Shilpa Medicare Limited	Keva Medicare Pvt. Ltd.	Joint Venture	Any other transaction	Trade Receivable	APPROVED	0	-0.41	-1.24		-					
				Interest accrued but not	APPROVED										
72 Shilpa Medicare Limited	Shilpa Pharma INC. USA	Wholly owned Subsidiary	Any other transaction	recieved (Loan)		0	-38.96	-52.94							
	Shilpa Pharma INC. USA	Wholly owned Subsidiary			APPROVED APPROVED	0	-1250.82	-1569.88		-					
74 Shilpa Medicare Limited	Shilpa Biocare Pvt. Ltd	Wholly-owned Subsidiary	Loan	Internet even of hist and	APPROVED	0	-5515.16	-14436.162		-					
	Chiles Discours Data Ltd	har har h		Interest accrued but not							1				
75 Shilpa Medicare Limited	Shilpa Biocare Pvt. Ltd	Wholly-owned Subsidiary	Any other transaction	recieved (Loan)	APPROVED	0	-107.96	-455.6500023						 \vdash	
The fail and the second second second	Chiles Discours Data Ltd	whether around finded at a		Corporate Guarantee to banks	APPROVED	_		15000			1				
76 Shilpa Medicare Limited 77 Shilpa Medicare Limited	Shilpa Biocare Pvt. Ltd Shilpa Biologicals Pvt. Ltd.	Wholly-owned Subsidiary Wholly-owned Subsidiary	Any other transaction	banks Trade Receivable	APPROVED	0	-1.69	-4.34	+	+		 		 \vdash	
	Shilpa Biologicals Pvt. Ltd. Shilpa Biologicals Pvt. Ltd.		Any other transaction	Trade Receivable Trade Pavable	APPROVED	0			+	-		 		 \vdash	
		Wholly-owned Subsidiary	Any other transaction	Trade Payable		0	34.39	0.58		-					
79 Shilpa Medicare Limited	Shipa biologicals PVt. Ltd.	Wholly-owned Subsidiary	Loan	Interest accrued but not	APPROVED	0	-38219.55	-40166.55	+	+		 			
80 Shilpa Medicare Limited	Shilpa Biologicals Pvt. Ltd.	Wholly-owned Subsidiary	Any other transaction	received (Loan)	APPROVED		-2147.24	-3646.11							
80 Shiipa Medicare Limited	Shiipa Biologicais PVL LLD.	wholly-owned subsidiary	Any other transaction	Corporate Guarantees to	APPROVED	0	-2147.24	-3040.11		-		 		 	
Of Chiles Medianes Limited	Shilpa Biologicals Pvt. Ltd.	Whether around forbet dises	A	Ranks	APPROVED		-25000	35000							
81 Shilpa Medicare Limited	FTF PHARMA PVT LTD	Wholly-owned Subsidiary	Any other transaction	Advance to vendor	APPROVED	0		-25000		-					
82 Shilpa Medicare Limited 83 Shilpa Medicare Limited	FTF PHARMA PVT LTD		Any other transaction Any other transaction	Trade Receivable	APPROVED	0	-25 -0.18	-190.72		-					
83 Shiipa Medicare Limited	FIF PRARWA PVI LID	Wholly-owned Subsidiary	Any other transaction		APPROVED	0	-0.18	0		-		 			
84 Shilpa Medicare Limited	FTF PHARMA PVT LTD	Wholly-owned Subsidiary	Any other transaction	Corporate Guarantee to banks	APPROVED		-1204.4	-1204.5							
85 Shilpa Medicare Limited	Koanna Healthcare Canada INC	Wholly-owned Subsidiary Wholly-owned Subsidiary	Loan	Danks	APPROVED	0	-1204.4	-1204.5		-	-				
85 Shiipa Medicare Limited	Koanna Hearthcare Canada INC	wholly-owned subsidiary	Loan	Interest accrued but not	APPROVED	U	-834.45	-1001.35		-	-				
86 Shilpa Medicare Limited	Koanna Healthcare Canada INC	Wholly-owned Subsidiary	Any other transaction	received (Loan)	APPROVED		-25.52	-24.11							
ao Silipa Medicare cliniced	Roanna riearcheare Canada nyc	wholly-owned subsidiary	Any other transaction	received (coarr)	AFFROVED	0	-23.32	-24.11		-					
87 Shilpa Medicare Limited	Auxilla Pharmaceuticals and Research LLP	Investment Entity	Any other transaction	Trade Payable	APPROVED		0.66	0.47							
a7 Shiipa Medicare cinited	Adxilla Filamiaced class and Research ECF	investment criticy	Any other transaction	Trade Payable	AFFROVED	U	0.00	0.47							
	Shilpa Pharma Lifesciences Limited (
	Formerly known as Shilpa Corporate														
88 Shilpa Medicare Limited	Holdings Pvt. Ltd.)	Wholly owned Subsidiary		Trade Receivable				91.73	1 1						
oo shiipa weateare cinitea	noiding i ve etd./						0								
		wholly owned subsidiary	Any other transaction	Trade Receivable	APPROVED	0	0	91.73		+					
	Shilpa Pharma Lifesciences Limited (wholly owned subsidialy	Any other transaction	Trade Receivable	APPROVED	0	0	91.73		+					
	Shilpa Pharma Lifesciences Limited (Formerly known as Shilpa Corporate	whole outed subsidiary	Any other transaction	Trade Receivable	APPROVED	0	0	91.73							
89 Shilpa Medicare Limited	Formerly known as Shilpa Corporate			Trade Receivable		0	0								
89 Shilpa Medicare Limited		Wholly owned Subsidiary	Any other transaction		APPROVED	0	0	680.72							
89 Shilpa Medicare Limited	Formerly known as Shilpa Corporate Holdings Pvt. Ltd.)			Table Receivable		0	0								
89 Shilpa Medicare Limited	Formerly known as Shilpa Corporate			Interest due but not paid		0	0								
	Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) Shilpa Pharma Lifesciences Limited (Wholly owned Subsidiary	Loan			0	0	680.72							
89 Shilpa Medicare Limited	Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) Shilpa Pharma Lifesciences Limited (Formerly known as Shilpa Corporate			Interest due but not paid	APPROVED	0	0								
	Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) Shilpa Pharma Lifesciences Limited (Formerly known as Shilpa Corporate	Wholly owned Subsidiary	Loan	Interest due but not paid (Loan)	APPROVED	0	0	680.72							
90 Shilpa Medicare Limited	Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) Shilpa Pharma Lifesciences Limited (Formerly known as Shilpa Corporate Holdings Pvt. Ltd.)	Wholly owned Subsidiary Wholly owned Subsidiary	Loan Any other transaction	Interest due but not paid (Loan) Interest accrued but not	APPROVED	0 0 0	0 0 0 -85.02 -856.62	680.72 26.02634							
90 Shilpa Medicare Limited 91 Shilpa Medicare Limited	Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) Shilpa Pharma Lifesciences Limited (Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) INDO BIOTECH SDN. BHD	Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary	Loan Any other transaction Any other transaction	Interest due but not paid (Loan) Interest accrued but not received (Loan)	APPROVED APPROVED	0 0 0 0		680.72 26.02634 -85.02							
90 Shilpa Medicare Limited 91 Shilpa Medicare Limited	Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) Shilpa Pharma Lifesciences Limited (Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) INDO BIOTECH SDN. BHD	Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary	Loan Any other transaction Any other transaction	Interest due but not paid (Loan) Interest accrued but not received (Loan) Loan Receivable	APPROVED APPROVED	0 0 0 0		680.72 26.02634 -85.02							
90 Shilpa Medicare Limited 91 Shilpa Medicare Limited 92 Shilpa Medicare Limited 93 Shilpa Medicare Limited	Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) Shilpa Pharma Lifesciences Limited (Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) INDO BIOTECH SDN. BHD INDO BIOTECH SDN. BHD	Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary	Loan Any other transaction Any other transaction Any other transaction	Interest due but not paid (Loan) Interest accrued but not received (Loan) Loan Receivable Interest accrued but not	APPROVED APPROVED APPROVED APPROVED	0 0 0 0 0	-856.62	680.72 26.02634 -85.02 -921.54							
90 Shilpa Medicare Limited 91 Shilpa Medicare Limited 92 Shilpa Medicare Limited 93 Shilpa Medicare Limited	Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) Holdings Pvt. Ltd.) Holdings Pvt. Ltd.) Holding Pvt. Ltd.) HNC BIOTECH SON. BHD HNCB BIOTECH SON. BHD Koanna International FZ LLC. UAE	Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary	Loan Any other transaction Any other transaction Any other transaction Any other transaction	Interest due but not paid (Loan) Interest accrued but not received (Loan) Loan Receivable Interest accrued but not received (Loan)	APPROVED APPROVED APPROVED APPROVED APPROVED	0 0 0 0 0	-856.62	680.72 26.02634 -85.02 -921.54 -24.11							
90 Shilpa Medicare Limited 91 Shilpa Medicare Limited 92 Shilpa Medicare Limited 93 Shilpa Medicare Limited	Formerly known as Shilpa Corporate Holdings Pvt. Ltd.) Holdings Pvt. Ltd.) Holdings Pvt. Ltd.) Holding Pvt. Ltd.) HNC BIOTECH SON. BHD HNCB BIOTECH SON. BHD Koanna International FZ LLC. UAE	Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary	Loan Any other transaction Any other transaction Any other transaction Any other transaction	Interest due but not paid (Loan) Interest accrued but not received (Loan) Loan Receivable Interest accrued but not received (Loan) Loan Receivable	APPROVED APPROVED APPROVED APPROVED APPROVED	0 0 0 0 0 0	-856.62	680.72 26.02634 -85.02 -921.54 -24.11							
90 Shilpa Medicare Limited 91 Shilpa Medicare Limited 92 Shilpa Medicare Limited 93 Shilpa Medicare Limited 94 Shilpa Medicare Limited	Formerly known as Shilpa Corporate Holdings PAV. Ltd.) Holdings PAV. Ltd.) Holdings PAV. Ltd.) Holdings PAV. Ltd.) HOLD BIOTECH SDN. BHD HOLD BIOTECH SDN. BHD HOLD BIOTECH SDN. BHD Koanna International FZ LLC. UAE Koanna International FZ LLC. UAE	Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary	Loan Any other transaction	Interest due but not paid (Loan) Interest accrued but not received (Loan) Interest accrued but not received (Loan) Loan Receivable Therest accrued but not	APPROVED APPROVED APPROVED APPROVED APPROVED APPROVED	0 0 0 0 0 0	-856.62 -47.53 -856.62	680.72 26.02634 -85.02 -921.54 -24.11 -432.23							
90 Shilpa Medicare Limited 91 Shilpa Medicare Limited 92 Shilpa Medicare Limited 93 Shilpa Medicare Limited 94 Shilpa Medicare Limited	Formerly known as Shilpa Corporate Holdings PAV. Ltd.) Holdings PAV. Ltd.) Holdings PAV. Ltd.) Holdings PAV. Ltd.) HOLD BIOTECH SDN. BHD HOLD BIOTECH SDN. BHD HOLD BIOTECH SDN. BHD Koanna International FZ LLC. UAE Koanna International FZ LLC. UAE	Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary	Loan Any other transaction	Interest due but not paid (Loan) Interest accrued but not received (Loan) Interest accrued but not received (Loan) Loan Receivable Therest accrued but not	APPROVED APPROVED APPROVED APPROVED APPROVED APPROVED	0 0 0 0 0 0 0	-856.62 -47.53 -856.62	680.72 26.02634 -85.02 -921.54 -24.11 -432.23							
90 Shilpa Medicare Limited 91 Shilpa Medicare Limited 92 Shilpa Medicare Limited 93 Shilpa Medicare Limited 94 Shilpa Medicare Limited 95 Shilpa Medicare Limited	Formerly known as Shilga corporate Holdings P-L Ltd.) Shilpa Pharma Lifesciences Limited (Formerly known as Shilga Corporate Holdings P-L Ltd.) INDD BIOTECH SDN. BHD INDD BIOTECH SDN. BHD INDD BIOTECH SDN. BHD Koanna International FZ LLC. UAE Koanna International FZ LLC. UAE Koanna Healthcare Spain, S.L. Spain	Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary	Loan Any other transaction	Interest due but not paid (Loan) Interest Accrued but not received (Loan) Interest Accrued but not received (Loan) Loan Receivable Therest Accrued but not received (Loan)	APPROVED APPROVED APPROVED APPROVED APPROVED APPROVED APPROVED	0 0 0 0 0 0 0 0 0 0	-856.62 -47.53 -856.62 -8.04	680.72 26.02634 -85.02 -921.54 -24.11 -432.23 -21.46							
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