



# ADVIK LABORATORIES LIMITED

Dated: 08.06.2022

The Manager (Listing),  
Bombay Stock Exchange Limited,  
1st Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400001

**Subject:** Revised Disclosure of related party transactions for the half year ended 31st March, 2022 pursuant to Regulation 23(9) of the SEBI (LODR), Regulation, 2015

**Ref:** BSE Scrip Code 531686; ASE Scrip Code- 01636 (ADVIK LABO)

Dear Sir,

As per the requirements of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the revised disclosure of "Related Party Transactions" for the half year ended 31<sup>st</sup> March, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2022.

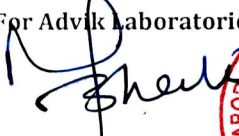
Please note that we have already uploaded at BSE's web portal the disclosure of "Related Party Transactions" for the half year ended 31<sup>st</sup> March, 2022 in XBRL Mode on 01.06.2022 and in PDF file under the old format vide our letter dated 01.06.2022.

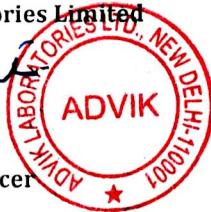
We request you to take the above document in your records.

Thanking You.

Yours Truly,

For Advik Laboratories Limited

  
Manoj Bhatia  
Chief Financial Officer



Encl: As above

CC:

The Manager (Listing)  
Ahmedabad Stock Exchange Limited  
1st Floor, Kamdhenu Complex  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad - 380015

**CIN No. : L74899HR1994PLC038300**

**Corporate Office :** 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001

**Phones :** 011-42424884, 43571040-45, Fax : 011-43571047

**Regd. Office & Factory :** 138, ROZ-Ka Meo, Industrial Area, Sohna - 122103 (Distt. Mewat), Haryana

**Phones :** 0124-2362471 **E-mail :** mail@advikindia.com **Website :** www.advikindia.com

| (Amount in Rs. Lacs) |                                                                                |            |                                       |            |                                                                           |                                                |                                                                                         |                                                                |                                                                                    |                                                                                                                                                                                                                                                                                                                                                |                                                                                                                         |                   |        |                                                                         |                   |        |                    |                                                                                             |
|----------------------|--------------------------------------------------------------------------------|------------|---------------------------------------|------------|---------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------|--------|-------------------------------------------------------------------------|-------------------|--------|--------------------|---------------------------------------------------------------------------------------------|
|                      |                                                                                |            |                                       |            |                                                                           |                                                |                                                                                         |                                                                |                                                                                    | 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. |                                                                                                                         |                   |        |                                                                         |                   |        |                    |                                                                                             |
| S. No                | Details of the party (listed entity /subsidiary) entering into the transaction |            | Details of the counterparty           |            |                                                                           | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) |                                                                                                                                                                                                                                                                                                                                                | 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                                                                           | PAN        | Name                                  | PAN        | 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.)                                                         | Cost (see Note 7) | Tenure | 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) |
| 1                    | Advik Laboratories Limited                                                     | AACAC8545R | Mr. Peeyush Kumar Aggarwal            | AACPA6470C | Member of Promoter Group & Managing Director                              | Unsecured Loans received from the Director     | 50.00                                                                                   | 4.43                                                           | 19.59                                                                              | 24.01                                                                                                                                                                                                                                                                                                                                          |                                                                                                                         |                   |        |                                                                         |                   |        |                    |                                                                                             |
| 2                    | Advik Laboratories Limited                                                     |            | Omkam Pharmaceuticals Private Limited | AABCO5569J | Promoter                                                                  | NIL                                            |                                                                                         |                                                                |                                                                                    |                                                                                                                                                                                                                                                                                                                                                |                                                                                                                         |                   |        |                                                                         |                   |        |                    |                                                                                             |
| 3                    | Advik Laboratories Limited                                                     |            | Omkam Global Capital Private Limited  | AAAC01459Q | Common Director                                                           | Unsecured Loan received                        | 500.00                                                                                  | 466.73                                                         |                                                                                    | 466.73                                                                                                                                                                                                                                                                                                                                         |                                                                                                                         |                   |        |                                                                         |                   |        |                    |                                                                                             |
| 4                    | Advik Laboratories Limited                                                     |            | Mr. Manoj Bhatia                      | AAZPB5897R | Chief Financial Officer (KMP)                                             | Remuneration Paid                              | As per the policy approved by the Board/Committee from time to time                     | 2.31                                                           | 1.31                                                                               | 0.38                                                                                                                                                                                                                                                                                                                                           |                                                                                                                         |                   |        |                                                                         |                   |        |                    |                                                                                             |
| 5                    | Advik Laboratories Limited                                                     |            | Ms. Pooja Chuni                       | AKRPB3032A | Company Secretary (KMP)                                                   | Remuneration Paid                              | As per the policy approved by the Board/Committee from time to time                     | 1.86                                                           | 0.14                                                                               | 0.31                                                                                                                                                                                                                                                                                                                                           |                                                                                                                         |                   |        |                                                                         |                   |        |                    |                                                                                             |

**Notes:**

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

