MPS PHARMAA LIMITED
(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 29.05.2023

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

Subject: **Disclosure of related party transaction for the half year ended March 31, 2023 pursuant to Regulation 23(9) of the SEBI (LODR), Regulation, 2015**

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

Dear Sir,

As per the requirements of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosedherewith disclosure under "Related Party Transaction" for the half yearended 31st March, 2023, in the required format.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Faithfully,
For MPS Pharmaa Limited
(Formerly Advik Laboratories Limited)

MANOJ KUMAR BHATIA
Digitally signed by MANOJ KUMAR BHATIA
Date: 2023.05.29 17:58:26 +05'30'

Manoj Bhatia
Chief Financial Officer

Encl: As Above

CC:

The Manager (Listing)
Ahmedabad Stock Exchange Ltd.,
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College, Panjarapole,
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-KaMeoIndustrial Area,Sohna - 122103 (Distt.Mewat), Haryana
Phones: 0124-2362471 **Email:**mail@advikindia.com**Website:** www.advikindia.com

															Amount Rs. In 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	MPS Pharmaa Limited (Formerly	AAACA8545R	Mr. Peeyush Kumar Aggarwal	AACPA6470C	Member of Promoter Group & Managing Director	Unsecured Loans received from the Director	50.00	3.06	25.56	28.62								
2	MPS Pharmaa Limited (Formerly Advik	AAACA8545R	Omkam Global Capital Private Limited	AAACO1459Q	Common Director	Unsecured Loan received	500.00	34.29	572.73	607.02								
3	MPS Pharmaa Limited (Formerly Advik	AAACA8545R	Mr. Manoj Bhatia	AAZPB5897R	Chief Financial Officer	Remuneration Paid	15	2.31	0.38	0.38								
4	MPS Pharmaa Limited (Formerly Advik	AAACA8545R	Ms. Pooja Chuni	AKRPB3032A	Company Secretary	Remuneration Paid	15	2.13	0.31	0.4								

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.

MPS PHARMAA LTD. ★ NEW DELHI-110001 ★ MPS

CFO