



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

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M.D. Mobile : 91-9814071215, 9814052314

E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com

To,

Date: November 04, 2023

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 539997

Subject: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations”) For the Half Year Ended September 30, 2023

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of related party transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/ CIR/P/2021/662 dated November 22, 2021, for the **half year ended September 30, 2023**.

Please note that aforesaid details of related party transaction will also be available on the Company's website at www.kwalitypharma.com

You are requested to take the same on records.

Thanking you,
Yours faithfully

For Kwality Pharmaceuticals Limited

Ramesh Arora
Managing Director
DIN:00462656

Disclosure of Related Party Transaction for the Half Year Ended September 30, 2023

(In Lakhs)

						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											
S.No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	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	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	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate(%)	Tenure	Secured/Unsecured
1	Kwality Pharmaceuticals Limited		Ramesh Arora		KMP- Managing Director	Remuneration	Approved where applicable	30.00	2.27	2.04	-	-	-	-	-	-	-
2	Kwality Pharmaceuticals Limited		Ajay Kumar Arora		KMP-Executive Director	Remuneration	Approved where applicable	30.00			-	-	-	-	-	-	-
3	Kwality Pharmaceuticals Limited		Aditya Arora		KMP-Executive Director & CFO	Remuneration	Approved where applicable	21.00		-	-	-	-	-	-	-	-
4	Kwality Pharmaceuticals Limited		Geeta Arora		KMP- Executive Director	Remuneration	Approved where applicable	12.00	-	-	-	-	-	-	-	-	-
5	Kwality Pharmaceuticals Limited		Anju Arora		KMP- Executive Director	Remuneration	Approved where applicable	12.00	1.29	6.67	-	-	-	-	-	-	-
6	Kwality Pharmaceuticals Limited		Gurpreet Kaur		KMP- Company Secretary	Remuneration	Approved where applicable	3.04			-	-	-	-	-	-	-
7	Kwality Pharmaceuticals Limited		Aastha Seth		Relative of Director	Salary	Approved where applicable	2.08			-	-	-	-	-	-	-
8	Kwality Pharmaceuticals Limited		Geetika Arora		Relative of Director	Salary	Approved where applicable	3.00			-	-	-	-	-	-	-
9	Kwality Pharmaceuticals Limited		Kanika Arora		Relative of Director	Salary	Approved where applicable	1.49			-	-	-	-	-	-	-
10	Kwality Pharmaceuticals Limited		Pankaj Takkar		Non- Executive- Independent Director	Sitting Fees	Approved where applicable	0.54	-	-	-	-	-	-	-	-	-
11	Kwality Pharmaceuticals Limited		Kiran Kumar Verma		Non- Executive- Independent Director	Sitting Fees	Approved where applicable	0.9	-	-	-	-	-	-	-	-	-
12	Kwality Pharmaceuticals Limited		Ramesh Arora		KMP- Managing Director	Rent Paid	Approved where applicable	0.54			-	-	-	-	-	-	-
13	Kwality Pharmaceuticals Limited		Ajay Kumar Arora		KMP- Executive Director	Rent Paid	Approved where applicable	0.54			-	-	-	-	-	-	-
15	Kwality Pharmaceuticals Limited		Kwality Pharmaceuticals Africa Lda		Subsidiary	Sale of Goods	N.A.		159.41	159.41	-	-	-	-	-	-	-
total value of transaction during the reporting period								117.13	162.97	168.12							

For Kwalita Pharmaceuticals Limited

Ramesh Arora
Managing Director