



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20221108077

Date: November 08, 2022

To, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022, in the format specified by the Securities and Exchange Board of India vide Circular SEBI/HO/CFD /CMD1/CIR/P/2021/662 dated November 22, 2021.

We request you to kindly take it on your records.

Thanking you,

Yours Faithfully,
For, Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822

Encl: As above

19	Anupam Rasayan India Limited	VINESH SADEKAR	INDEPENDENT DIRECTOR	Sitting Fees		0.75	0.20	0.20	NA	NA	NA	NA	NA	NA	NA	NA
20	Anupam Rasayan India Limited	HETUL MEHTA	INDEPENDENT DIRECTOR	Sitting Fees		1.43	0.20	0.34	NA	NA	NA	NA	NA	NA	NA	NA
21	Anupam Rasayan India Limited	DR. NAMRATA JARIWALA	INDEPENDENT DIRECTOR	Sitting Fees		0.30	0.07	0.07	NA	NA	NA	NA	NA	NA	NA	NA
22	Anupam Rasayan India Limited	TANGENT SCIENCE PRIVATE LIMITED	ASSOCIATE OF SUBSIDIARY COMPANY	License Fee received	9.00	1.35	1.08	2.30	NA	NA	NA	NA	NA	NA	NA	NA
23	Anupam Rasayan India Limited	TANGENT SCIENCE PRIVATE LIMITED	ASSOCIATE OF SUBSIDIARY COMPANY	Loans given	150	0	110	110	NA	NA	NA	Loan	6.20%	1 year from the date of loan amount disbursement in various tranches at different dates	Unsecured	Principle business activities
24	Anupam Rasayan India Limited	TANGENT SCIENCE PRIVATE LIMITED	ASSOCIATE OF SUBSIDIARY COMPANY	Interest received	-	3.40	0.67	3.73	NA	NA	NA	NA	NA	NA	NA	NA
25	Anupam Rasayan India Limited	TANGENT SCIENCE PRIVATE LIMITED	ASSOCIATE OF SUBSIDIARY COMPANY	Advance given	450.00	150.54	0	150.54	NA	NA	NA	Advance	NA	72 months from date of the product supply agreement dated May 18, 2022	Unsecured	Purchase of raw material
26	Anupam Rasayan India Limited	TANFAC INDUSTRIES LIMITED	SUBSIDIARY COMPANY OVER WHICH A HOLDING COMPANY EXERCISES EFFECTIVE CONTROL	Investment made	-	101.68	0	0	NA	NA	NA	Investment	NA	NA	Secured	Acquisition of shares
27	Anupam Rasayan India Limited	TANFAC INDUSTRIES LIMITED	SUBSIDIARY COMPANY OVER WHICH A HOLDING COMPANY EXERCISES EFFECTIVE CONTROL	Purchase of materials	350.00	3.96	0	4.67	NA	NA	NA	NA	NA	NA	NA	NA
28	Anupam Rasayan India Limited	TANFAC INDUSTRIES LIMITED	SUBSIDIARY COMPANY OVER WHICH A HOLDING COMPANY EXERCISES EFFECTIVE CONTROL	Dividend received	-	14.15	0	14.15	NA	NA	NA	NA	NA	NA	NA	NA
29	Anupam Rasayan India Limited	SUCHI AGARWAL	COMPANY SECRETARY AND COMPLIANCE OFFICER	Dividend Paid	-	0	0	0								
30	Anupam Rasayan India Limited	DR. NILESH NAIK	KEY MANAGERIAL PERSONNEL	Dividend Paid	-	0.01	0	0								
31	Anupam Rasayan India Limited	DR. ANUJ THAKAR	KEY MANAGERIAL PERSONNEL	Dividend Paid	-	0	0	0								
32	Anupam Rasayan India Limited	RAVI DESAI	KEY MANAGERIAL PERSONNEL	Dividend Paid	-	0	0	0								
33	Anupam Rasayan India Limited	VIKASH CHANDER	KEY MANAGERIAL PERSONNEL	Dividend Paid	-	0	0	0								
34	Anupam Rasayan India Limited	DR. NILESH NAIK	KEY MANAGERIAL PERSONNEL	Share based payment	-	0.84	0	0								
35	Anupam Rasayan India Limited	DR. ANUJ THAKAR	KEY MANAGERIAL PERSONNEL	Share based payment	-	0.75	0	0								

*The opening balance of INR 1963.16 Million includes forex restatement of INR 69.35 Million and the closing balance of INR 1765.30 Million includes forex restatement of INR 178.59 Million.

NOTES:

1. The Audit Committee had granted omnibus approval for the transaction of purchase of raw materials from Jainam Intermediates Private Limited, a wholly-owned subsidiary company, during the financial year 2022-23 for an amount of 400 million on March 12, 2022. (Ref. Sr. No. 4)
2. The Board of Directors of the Company had appointed Mr. Vikash Chander, Senior Business Manager as Key Managerial Personnel of the Company with effect from May 13, 2022. (Ref. Sr. No. 15)
3. The Audit Committee and Board of Directors had approved to provide the Company's premises to Tangent Science Private Limited at a license fee of 0.15 million per month for a period of 60 months. (Ref. Sr. No. 22)
4. Advance of 150.54 million given to Tangent Science Private Limited in respect of approval of the audit committee for non-interest bearing security deposit amounting to 450 million towards the performance of contract for purchase of raw material from Tangent Science Private Limited. (Ref. Sr. No. 25)
5. Amount of investment amounting to 101.68 million includes 49.55 million in respect of acquisition of shares of Tanfac through open offer as per the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and 52.13 million in respect of related expenses for such acquisition. (Ref. Sr. No. 26)
6. The Audit Committee had granted omnibus approval for the transaction of purchase of raw materials from Tanfac Industries Limited, subsidiary company over which a holding company exercises effective control, during the financial year 2022-23 for an amount of 350 million on May 12, 2022. (Ref. Sr. No. 27)
7. The final dividend was declared by Tanfac Industries Limited at its AGM held on September 26, 2022 and hence, accounted the same as received during the reporting period. (Ref. Sr. No. 28)
8. The amount of dividend paid to Key Managerial Personnel (KMP) is negligible in millions. The actual amount of the dividend paid are as below (Ref. Sr. No. 29 to 33) :

Name of the KMP	Amount (Rs.)
Suchi Agarwal	2126.60
Dr. Nilesh Naik	11636.80
Dr. Anuj Thakar	3500.00
Ravi Desai	1625.50
Vikash Chander	2077.60

9. Share based payment is relating to the exercise of ESOPs during the reporting period in respect of the Options granted under Grant 1 of Employee Stock Option Plan, 2020. (Ref. Sr. No. 34 & 35)