Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

August 16, 2022

## THRU ONLINE FILING

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers 27th Floor, Dalal Street Mumbai 400 023

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2022.

This is for your information and records.

Thanking you

Yours faithfully For Makers Laboratories Limited

Rinku Kholakiya Company Secretary

Encl: a/a

General information about company	
Name of The Company	Makers Laboratories Limited
BSE Scrip Code	506919
NSE Symbol	NA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
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?	Yes

(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.	

								R	elated Party	/ Transactio	ons									
	Additional the related advances of details need transaction.															on rela de or giv	ites to loan	ns, inter- isted entit	licable only in corporate dep y/subsidiary. ng period when	oosits, These
S No	Details of the party (listed entity /subsidiary) entering into the transaction	Details counter		Type of related party transacti on	Detail s of other relate d party transa ction	Value of the related party transact ion as approve d by the audit committ ee	Remarks on approval by audit committ ee	Value of transactio n during the reporting period	due to eith a resul	In case monies are due to either party as a result of the transaction  In case any financi incurred to mainter-corporate corporate corpo			e or give posits, a	loans,						
	Name	Name	Relation ship of the counter party with the listed entity or its subsidia ry						Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Deta ils of othe r inde bted ness	Cost	Tenur e	Nature (loan/ advance/ intercorpo rate deposit/ investment )	Inter est Rate (%)	Tenure	Secure d/ unsecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1.	Makers Laboratorie s Ltd	Ipca Laborator ies Ltd	Promote rs	Purchase of goods or services		18.97	None	0	0	18.25										
2	Makers Laboratorie s Ltd	Ipca Laborator ies Ltd	Promote rs	Sale of goods or services		516.81	None	0	0	74.1										
3	Makers Laboratorie s Ltd	Ipca Laborator ies Ltd	Promote rs	Purchase of fixed assets		0.67	None	0	0	0										
4	Makers Laboratorie s Ltd	Ipca Laborator ies Ltd	Promote rs	Purchase of goods or services		0.18	None	0	0	0										
5	Makers Laboratorie s Ltd	Ipca Laborator ies Ltd	Promote rs	Advance		125	None	0	0	300					Advance	0	6months	Unsec ured	Capex	
6	Makers Laboratorie s Ltd	Ipca Laborator ies Ltd	Promote rs	Inter- corporat e deposit		640	None	0	0	640					Inter- corporate deposit	0.09	6months	Unsec ured	Capex	

7	Makers	Ipca	Promote	Interest														
,	Laboratorie s Ltd	Laborator ies Ltd	rs	paid		6.13	None	0	0	0								
8	Makers Laboratorie s Ltd	Ipca Laborator ies Ltd	Promote rs	Dividend received		0.04	None	0	0	0								
9	Makers Laboratorie s Ltd	Vista Organics Pvt Ltd	Promote rs	Purchase of goods or services		964.27	None	0	0	0								
10	Makers Laboratorie s Ltd	Vista Organics Pvt Ltd	Promote rs	Sale of fixed assets		49.93	None	0	0	0								
11	Makers Laboratorie s Ltd	Vista Organics Pvt Ltd	Promote rs	Interest received		7.2	None	0	0	0								
12	Makers Laboratorie s Ltd	Vista Organics Pvt Ltd	Promote rs	Advance		242.35	None	0	0	242.35			Advance	0	Immedia te	Unsec ured	Against job work charges	
13	Makers Laboratorie s Ltd	Mr. Saahil Parikh	KMP or parent	Any other transacti on	Remu nerati on	28.39	None	0	0	0								
14	Makers Laboratorie s Ltd	Mr. Saahil Parikh	KMP or parent	Any other transacti on	PF	5.74	None	0	0	0								
15	Makers Laboratorie s Ltd	Mr. Nilesh Jain	KMP or parent	Any other transacti on	Remu nerati on	15.16	None	0	0	0								
16	Makers Laboratorie s Ltd	Mr. Nilesh Jain	KMP or parent	Any other transacti on	PF	1.37	None	0	0	0								
17	Makers Laboratorie s Ltd	Ms. Dipti Shah	KMP or parent	Any other transacti on	Sittin g Fees	0.7	None	0	0	0								
18	Makers Laboratorie s Ltd	Mr. R K P Verma	KMP or parent	Any other transacti on	Sittin g Fees	2	None	0	0	0								
19	Makers Laboratorie s Ltd	Mr. Prashant Godha	KMP or parent	Any other transacti on	Sittin g Fees	1.2	None	0	0	0								

20	Makers Laboratorie s Ltd	Mr. Vishal Jain	KMP or parent	Any other transacti on	Sittin g Fees	1	None	0	0	0					
21	Makers Laboratorie s Ltd	Mr. Umesh Parikh	Other related party	Any other transacti on	Salary	11.94	None	0	0	0					
22	Makers Laboratorie s Ltd	Kaygee Investme nts Pvt Ltd	Promote rs	Any other transacti on	Sale of share s	167.86	None	0	0	0					
	Total Value of Transaction during the reporting period							0							