

Registered Office

815, Nilamber Triumph, Gotri-Vasna Road, Vadodara - 390 007. Gujarat (INDIA). **Ph.**: +91-265-2991021 / 2991022

Email: admin@pardrugs.com

CIN No.: L24117GJ1999PLC035512

www.pardrugs.com

## PAR/CS/NSE/2022-23/48

To,

Date:23/11/2022

The Manager
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051 Maharashtra

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Symbol- PAR, ISIN: INEO4LG01015

Dear Sir/Madam,

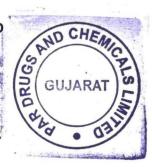
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith disclosure of Related Party Transaction on standalone basis for the half year ended 30<sup>th</sup> September, 2022 in the format as specified in the Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 by SEBI.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)
Company Secretary & Compliance Officer



## PAR DRUGS AND CHEMICALS LIMITED

(CIN : L24117GJ1999PLC035512)

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Phone No. +91-265-2991020/2991022, Email: admin@pardrugs.com
Website: www.pardrugs.com

Related	d party transactions											- dustantha										
									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 printing and only once the control of the printing printing and only once the control of the printing and only once the printing and once the													
	Details of the party (listed entity/subsidi transaction	lary) entering into the		Details of the counterpart				Value of the related			In case monies are of the	due to either party as a re he transaction	sult In case any financial ind		ss is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
Sr No.	Name	Relationship of the transaction party transaction approved to	party transaction as approved by the audit committee	audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loar issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes					
Ado	Delete																					
1	Par Drugs And Chemicals Limited		Falgunbhai V Savani		Managing Director	Remuneration			NI	25.7	5	9.87	6.03									Textual Information(
2	Par Drugs And Chemicals Limited		Falgunbhai V Savani		Managing Director	Any other transaction	Director Sitting Fees		NI	0.2	5	0.00	0.00									Textual Information(
3	Par Drugs And Chemicals Limited		Falgunbhai V Savani		Managing Director	Any other transaction	Re-imbursement of Expenses		NI	0.0	3	0.00	0.00									Textual Information(:
4	Par Drugs And Chemicals Limited		Jigneshbhai V Savani		ŒO	Remuneration			NI	25.3	5 1	4.51 2	7.27									Textual Information(4
5	Par Drugs And Chemicals Limited		Jigneshbhai V Savani		ŒO	Any other transaction	Director Sitting Fees		NI	0.2	0	0.00	0.00									Textual Information(
6	Par Drugs And Chemicals Limited		Jigneshbhai V Savani		ŒO	Any other transaction	Re-imbursement of Expenses		NI	0.0	1	0.00	0.00									Textual Information(6
7	Par Drugs And Chemicals Limited		Ghanshyambhai B Savani		Whole-Time Director	Remuneration			NI	25.7	5 1	4.41 2	7.71									Textual Information(7
8	Par Drugs And Chemicals Limited		Ghanshyambhai B Savani		Whole-Time Director	Any other transaction	Director Sitting Fees		NI	0.1	5	0.00	0.00									Textual Information(8
9	Par Drugs And Chemicals Limited		Sanket Bhupendrabhai Trivedi		Company Secretary	Remuneration		2.7	1 NI	2.	1	0.78	0.43									Textual Information(9
10	Par Drugs And Chemicals Limited		Chintan Prataphhai Chauhan		Chief Financial Officer	Remuneration		22	7 NI	2.2	7	0.68	0.36									Textual Information(10
11	Par Drugs And Chemicals Limited		Naynaben J Savani		Non-Executive Director	Any other transaction	Director Sitting Fees		NI	0.	5	0.00	0.25									Textual Information(11
12	Par Drugs And Chemicals Limited	·	Kajal Chitanbhai Vaghani		Independent Director	Any other transaction	Director Sitting Fees		NI	0.2	0	0.00	0.20									Textual Information(12
13	Par Drugs And Chemicals Limited		Krishna Mitulbhai Shah		Independent Director	Any other transaction	Director Sitting Fees		NI	0.3	5	0.04	0.31									Textual Information(13
14	Par Drugs And Chemicals Limited		Pravin Manjibhai Bhayani		Independent Director	Any other transaction	Director Sitting Fees		Ni	0.3	5	0.04	0.31									Textual Information(14
15	Par Drugs And Chemicals Limited		Bintal Bhaveshkumar Shah		Independent Director	Any other transaction	Director Sitting Fees		NI	0.1	0	0.00	0.10									Textual Information(15)

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	Text Block						
Textual Information(1)	By considering recommendations of Audit Committee & Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved increase in remuneration of respective director for a period of 2 years from 26th Day of November, 2021 to 25th Day of November, 2023, Subsequently the same is approved by the shareholders in the Twenty Second (22nd )Annual General Meeting (AGM) of the Members of Par Drugs And Chemicals Limited which was held on Wednesda 29th Day of September, 2021						
Textual Information(2)	By considering recommendations of Audit Committee and Nomination and Remuneration Committe the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board committee meeting for all director.						
Textual Information(3)	By considering recommendations of Audit Committee & Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021, approved for a period of 2 years from 26th Day of November, 2023, Subsequently the same is approved by the shareholders in the Twenty Second (22nd )Annual General Meeting (AGM) of the Members of Par Drugs And Chemicals Limited which was held on Wednesday, 29th Day of September, 2021						
Textual Information(4)	By considering recommendations of Audit Committee & Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved increase in remuneration of respective director for a period of 2 years from 26th Day of November, 2021 to 25th Day of November, 2023, Subsequently the same is approved by the shareholders in the Twenty Second (22nd )Annual General Meeting (AGM) of the Members of Par Drugs And Chemicals Limited which was held on Wednesday, 29th Day of September, 2021						
Textual Information(5)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.						
Textual Information(6)	By considering recommendations of Audit Committee & Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021, approved for a period of 2 years from 26th Day of November, 2021 to 25th Day of November, 2023, Subsequently the same is approved by the shareholders in the Twenty Second (22nd )Annual General Meeting (AGM) of the Members of Par Drugs And Chemicals Limited which was held on Wednesday, 29th Day of September, 2016.						
Textual Information(7)	By considering recommendations of Audit Committee & Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved increase in remuneration of respective director for a period of 2 years from 26th Bay of November, 2021 to 25th Bay of November, 2023, Subsequently the same is approved by the shareholders in the Twenty Second (22nd )Annual General Meeting (AGM) of the Members of Par Drugs And Chemicals Limited which was held on Wednesday, 29th Day of September, 2021						
Textual Information(8)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.						
Textual Information(9)							
Textual Information(10)							
Textual Information(11)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.						
Textual Information(12)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.						
Textual Information(13)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.						
Textual Information(14)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.						
Textual Information(15)	By considering recommendations of Audit Committee and Nomination and Remuneration Committee, the Board at its meeting held on 24th August, 2021 approved the sitting fees of Rs. 5000/- per Board and committee meeting for all director.						