



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.)  
: 91-9915743720 (Exports)  
M.D. Mobile : 91-9814071215, 9814052314  
E-mail : export@kwalitypharma.com  
ramesh@kwalitypharma.com

To,

Date: May 23, 2024

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 March 31, 2024**

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 March 31, 2024**.

Please note that aforesaid details of related party transaction will also be available on the Company's website at [www.kwalitypharma.com](http://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 March 31, 2024

(In Lakhs)

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	Remarks on approval by 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	Relationship of the counterparty with the listed entity or its subsidiary	Value of transaction	Value of transaction					Opening balance	closing balance	Nature of indebtedness (loan/advance of debt/any other etc.)	Cost	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 (lend		
1	Kwality Pharmaceuticals Limited		Ramesh Arora	KMP- Managing Director	30	30	Remuneration			30	2.04	5.97	-	-	-	-	-	-	-	-	-	-
2	Kwality Pharmaceuticals Limited		Ajay Kumar Arora	KMP-Executive Director	30	30	Remuneration			30		0.54	-	-	-	-	-	-	-	-	-	-
3	Kwality Pharmaceuticals Limited		Aditya Arora	KMP-Executive Director & CFO	21	21	Remuneration			21			-	-	-	-	-	-	-	-	-	-
4	Kwality Pharmaceuticals Limited		Geeta Arora	KMP- Executive Director	12	12	Remuneration			12		2.27	-	-	-	-	-	-	-	-	-	-
5	Kwality Pharmaceuticals Limited		Anju Arora	KMP- Executive Director	12	12	Remuneration			12	6.67	0.21	-	-	-	-	-	-	-	-	-	-
6	Kwality Pharmaceuticals Limited		Gurpreet Kaur	KMP- Company Secretary	3.63	3.63	Remuneration			3.63			-	-	-	-	-	-	-	-	-	-
7	Kwality Pharmaceuticals Limited		Aastha Seth	Relative of Director	2.1	2.1	Salary			2.1			-	-	-	-	-	-	-	-	-	-
8	Kwality Pharmaceuticals Limited		Geetika Arora	Relative of Director	3	3	Salary			3		1.00	-	-	-	-	-	-	-	-	-	-
9	Kwality Pharmaceuticals Limited		Kanika Arora	Relative of Director	1.5	1.5	Salary			1.5			-	-	-	-	-	-	-	-	-	-
10	Kwality Pharmaceuticals Limited		Sachin Seth	Relative of Director	3	3	Commission			3			-	-	-	-	-	-	-	-	-	-
11	Kwality Pharmaceuticals Limited		Pankaj Takkar	Non- Executive- Independent Director	0.54	0.54	Sitting Fees			0.54			-	-	-	-	-	-	-	-	-	-
12	Kwality Pharmaceuticals Limited		Kiran Kumar Verma	Non- Executive- Independent Director	0.9	0.9	Sitting Fees			0.9			-	-	-	-	-	-	-	-	-	-
13	Kwality Pharmaceuticals Limited		Ramesh Arora	KMP- Managing Director	0.54	0.54	Rent Paid			0.54			-	-	-	-	-	-	-	-	-	-
14	Kwality Pharmaceuticals Limited		Ajay Kumar Arora	KMP- Executive Director	0.54	0.54	Rent Paid			0.54			-	-	-	-	-	-	-	-	-	-
15	Kwality Pharmaceuticals Limited		Kartik Kapoor	Non- Executive- Independent Director	0.2	0.2	Sitting Fees			0.2		0.18	-	-	-	-	-	-	-	-	-	-
16	Kwality Pharmaceuticals Limited		Ravi Shanker Singh	Non- Executive- Independent Director	0.2	0.2	Sitting Fees			0.2		0.02	-	-	-	-	-	-	-	-	-	-

Additional disclosures 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.



17	Kwality Pharmaceuticals Limited	Kwality Pharmaceuticals Africa Lda	Subsidiary	Sale of Goods	122.15	122.15	159.41	159.41								
<b>Total value of transaction during the reporting period</b>					122.15	122.15	159.41	159.41								

For Kwality Pharmaceuticals Limited

Ramesh Avra  
 Managing Director  
 DIN:00462556



*Ramesh Avra*