

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)												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 was undertaken.														
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction as approved by the audit committee	Date of the related party transaction as approved by the audit committee	Remarks as expressed by audit committee	Date of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the transaction was approved	In case months 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	Details of other related party transaction							Value of the related party transaction as approved by the audit committee	Value of the related party transaction ratified by the audit committee	Opening balance	Closing balance	Value of indebtedness (including issue of debt) as on the reporting date	Details of other indebtedness (including issue of debt) as on the reporting date	Cost	Tenure	Interest rate (%)	Tenure	Interest rate (%)	Purpose for which the funds were used	Details of the ultimate recipient of funds/amount	Notes
1	Urgo Limited		UrgoPrint		Others (relatives of KMP and Entities in which the KMP and relatives of KMP have control or significant influence)	Advance	0.00	Approved					0.00	15.08	0.00											
2	Urgo Limited		Generic Health Pty Limited, Australia		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.79	12.12											
3	Urgo Limited		Hausmeier Pharma GmbH, Germany		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	16.21	23.23											
4	Urgo Limited		Laboratorios Gris, S.A. de C.V., Mexico		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	8.20	6.00											
5	Urgo Limited		Urgo America Holdings, Inc., Switzerland		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	31.66	24.11											
6	Urgo Limited		Urgo India Sciences Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	2.10	8.00											
7	Urgo Limited		Urgo Management, Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	20.40	24.07											
8	Urgo Limited		Urgo Diagnostics Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	20.40	24.07											
9	Urgo Limited		Urgo HealthCare (UK) Limited, UK		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	142.04	176.04											
10	Urgo Limited		Urgo Investments Pte. Limited		Entity having significant influence over	Any other transaction	0.00	Approved					0.00	0.00	0.00											
11	Urgo Limited		Urgo Life Sciences Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
12	Urgo Limited		Urgo Life Sciences Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	2.10	8.00											
13	Urgo Limited		Urgo Management, Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	20.40	24.07											
14	Urgo Limited		Urgo India Sciences Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	20.40	24.07											
15	Urgo Limited		Urgo Pharma Canada Limited, Canada		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	3.56											
16	Urgo Limited		Urgo HealthCare (UK) Limited, UK		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	142.04	176.04											
17	Urgo Limited		Urgo HealthCare (UK) Limited, UK		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	142.04	176.04											
18	Urgo Limited		Urgo India Sciences Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
19	Urgo Limited		Urgo India Sciences Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
20	Urgo Limited		UrgoPrint		Others (relatives of KMP and Entities in which the KMP and relatives of KMP have control or significant influence)	Any other transaction	0.00	Approved					0.00	0.61	0.00											
21	Urgo Limited		UrgoLife Sciences Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	8.10											
22	Urgo Limited		Urgo Properties Pte. Limited		Others (relatives of KMP and Entities in which the KMP and relatives of KMP have control or significant influence)	Any other transaction	0.00	Approved					0.00	1.06	0.00											
23	Urgo Limited		Generic Health Pty Limited, Australia		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	216.69	352.09											
24	Urgo Limited		Hausmeier Pharma GmbH, Germany		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	446.79											
25	Urgo Limited		John Abbott Holdings, Inc., Switzerland		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	447.45											
26	Urgo Limited		Urgo Diagnostics Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
27	Urgo Limited		Urgo HealthCare (UK) Limited, UK		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	126.38	202.43											
28	Urgo Limited		Urgo India Sciences Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
29	Urgo Limited		Urgo India Sciences Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
30	Urgo Limited		UrgoLife Sciences Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
31	Urgo Limited		Urgo Manufacturing Solutions Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	68.08	15.16											
32	Urgo Limited		Urgo Pharma Canada Limited, Canada		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	544.32	130.29											
33	Urgo Limited		Urgo Pharmaceuticals Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	2308.00	3344.53											
34	Urgo Limited		Urgo Research Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
35	Urgo Limited		Urgo Research Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	1.76	0.54											
36	Urgo Limited		Urgo Research Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	589.70	533.03											
37	Urgo Limited		Mutatoe Pharma Services, Philippines		Subsidiary	Any other transaction	0.00	Approved					0.00	65.29	51.59											
38	Urgo Limited		Novel Laboratories Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
39	Urgo Limited		Novel Laboratories Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	107.43	107.41											
40	Urgo Limited		Omega Projectors Pte. Limited		Entity having significant influence over	Any other transaction	0.00	Approved					0.00	7.40	7.40											
41	Urgo Limited		Urgo Digital Health Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	3.00											
42	Urgo Limited		Polyhouse Industries Limited		Others (relatives of KMP and Entities in which the KMP and relatives of KMP have control or significant influence)	Any other transaction	0.00	Approved					0.00	0.00	0.00											
43	Urgo Limited		Urgo Human Welfare and Research Foundation		Others (relatives of KMP and Entities in which the KMP and relatives of KMP have control or significant influence)	Any other transaction	0.00	Approved					0.00	214.05	214.05											
44	Urgo Limited		Urgo Manufacturing Solutions Limited, India		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	3.35	2.82											
45	Urgo Limited		Urgo Pharma Canada Limited, Canada		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	4.50	4.00											
46	Urgo Limited		Urgo Research Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	4.70	3.15											
47	Urgo Limited		Urgo Services Inc., Mexico		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
48	Urgo Limited		Urgo Services Inc., Mexico		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
49	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
50	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
51	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
52	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
53	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
54	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
55	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
56	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
57	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
58	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
59	Urgo Limited		Urgo Services Inc., USA		Wholly Owned Subsidiary	Any other transaction	0.00	Approved					0.00	0.00	0.00											
60	Urgo Limited		Urgo Services Inc., USA		Wholly																					







**Total value of transaction during the reporting period**