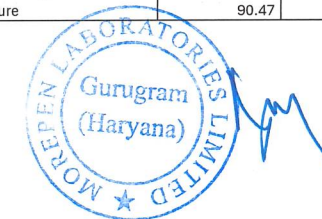
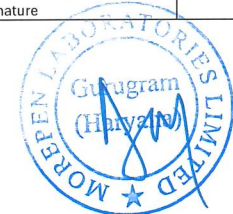


Related party transactions-30.09.24

Sr No.	Details of the party (listed entity /subsidiary) entering		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other 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	
	Name	PAN	Name	PAN							Opening balance	Closing balance
1	Morepen Laboratories Limited	AABCM1083B	Dr. Morepen Limited	AABCD4166G	Wholly Owned Subsidiary	Sale of goods or services		1815	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	148.56	758.08	14.05
2	Morepen Laboratories Limited	AABCM1083B	Dr. Morepen Limited	AABCD4166G	Wholly Owned Subsidiary	Purchase of goods or services		1815	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	-	-37.39	-
3	Morepen Laboratories Limited	AABCM1083B	Dr. Morepen Limited	AABCD4166G	Wholly Owned Subsidiary	Any other transaction	Brand uses Exp	550	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	67.74	-	-
4	Morepen Laboratories Limited	AABCM1083B	Dr. Morepen Limited	AABCD4166G	Wholly Owned Subsidiary	Any other transaction	Reimbursement of office & rental expense	300	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	109.08	-	-
5	Morepen Laboratories Limited	AABCM1083B	Morepen Bio Inc.	ZZZZ9999Z	Wholly Owned Subsidiary	Sale of goods or services		20000	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	6814.07	3,679.88	4,338.26
6	Morepen Laboratories Limited	AABCM1083B	Morepen RX Limited.	AAQCM6471Q	Wholly Owned Subsidiary	Sale of goods or services		5000	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	1937.52	-379.55	87.49
7	Morepen Laboratories Limited	AABCM1083B	Morepen RX Limited.	AAQCM6471Q	Wholly Owned Subsidiary	Purchase of goods or services		1000	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	-	-	-
8	Morepen Laboratories Limited	AABCM1083B	Morepen RX Limited.	AAQCM6471Q	Wholly Owned Subsidiary	Any other transaction	Reimbursement	500	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	39.56	-	-
9	Morepen Laboratories Limited	AABCM1083B	Morepen RX Limited.	AAQCM6471Q	Wholly Owned Subsidiary	Any other transaction	Subscription of Share Capital against Slump sale of Busniess	725	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	-	708.23	708.23
10	Morepen Laboratories Limited	AABCM1083B	Edit 25 Lifestyle Private Limited	AAECE5408R	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Purchase of goods or services		250	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	18.90	-3.40	-3.40
11	Morepen Laboratories Limited	AABCM1083B	Mr. Sushil Suri	AAEHS9406G	Chairman & Managing Director	Remuneration		1200	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	111.94	-174.97	-26.04
12	Morepen Laboratories Limited	AABCM1083B	Mr. Sanjay Suri	AACHS2527J	Whole-Time Director	Remuneration		700	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	65.58	-28.30	-5.36
13	Morepen Laboratories Limited	AABCM1083B	Mr. Ajay Kumar Sharma	ABKPS3952J	Chief Financial Officer	Remuneration		207	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	68.63	-6.48	-6.97
14	Morepen Laboratories Limited	AABCM1083B	Mr. Vipul Kumar Srivastava	BUUPS0242P	Company Secretary	Remuneration		75	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	29.09	-3.08	-3.80
15	Morepen Laboratories Limited	AABCM1083B	Ms. Anandi Suri	BSQPS6893G	Relative of Key Management Personnel	Remuneration		24	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	12.00	-1.71	-3.43
16	Morepen Laboratories Limited	AABCM1083B	Mr. Anubhav Suri	BNPPS3658M	Relative of Key Management Personnel	Remuneration		770	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	90.47	-69.16	-43.67



Sr No.	Details of the party (listed entity /subsidiary) entering		Details of the counterparty		Type of related party transaction	Details of other 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	
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance
17	Morepen Laboratories Limited	AABCM1083B	Mr. Kushal Suri	BOFPS9411B	Relative of Key Management Personnel	Remuneration	550	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	87.45	-23.80	-25.41
18	Morepen Laboratories Limited	AABCM1083B	Mr. Rajas Suri	BSQPS6272K	Relative of Key Management Personnel	Remuneration	100	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	24.00	-12.21	-12.40
19	Morepen Laboratories Limited	AABCM1083B	Mrs. Mamta Suri	AARPS3445A	Relative of Key Management Personnel	Remuneration	96	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	35.63	-10.52	-10.77
20	Morepen Laboratories Limited	AABCM1083B	Mrs. Sunita Suri	AAZPS4779F	Relative of Key Management Personnel	Remuneration	96	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	24.35	-6.07	-3.30
21	Morepen Laboratories Limited	AABCM1083B	Mrs. Shalu Suri	ACOPS3134M	Relative of Key Management Personnel	Remuneration	96	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	24.15	-2.94	-3.16
22	Morepen Laboratories Limited	AABCM1083B	Mrs. Sakshi Suri	AEWPN1899J	Relative of Key Management Personnel	Remuneration	96	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	24.47	-12.43	-12.68
23	Morepen Laboratories Limited	AABCM1083B	Mrs. Suhina Suri	CSAPS3034G	Relative of Key Management Personnel	Remuneration	96	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	19.52	-2.35	-
24	Morepen Laboratories Limited	AABCM1083B	Mrs. Bavleen Suri	ECJPS4871N	Relative of Key Management Personnel	Remuneration	96	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	19.52	-7.56	-7.81
25	Morepen Laboratories Limited	AABCM1083B	Mrs. Amita Sharma	AFNPS3073D	Relative of Key Management Personnel	Remuneration	120	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	53.46	-4.79	-5.60
26	Morepen Laboratories Limited	AABCM1083B	Mr. Naman Joshi	ANAPJ4172H	Relative of Director	Purchase of goods or services	18	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	4.20	-3.22	-1.26
27	Morepen Laboratories Limited	AABCM1083B	GROOM TOWN PRIVATE LIMITED	AAJCG5304R	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Purchase of goods or services	250	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	-	-	-
28	Morepen Laboratories Limited	AABCM1083B	Happier Life Private Limited	AAFCH3648P	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Purchase of goods or services	200	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	-	-	-
29	Morepen Laboratories Limited	AABCM1083B	Mr.Arjun suri	BSQPS6273J	Relative of Key Management Personnel	Remuneration	26	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	3.63	-	-
30	Morepen RX Limited.	AAQCM6471Q	Mr. Varun Suri	AFUPS5872B	Relative of Key Management Personnel	Remuneration	300	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	61.92	-66.38	-69.33
31	Dr. Morepen Limited	AABCD4166G	Mr. Vipul Kumar	AQXPK3658F	Company Secretary	Remuneration	20	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	6.38	-0.71	-1.03
32	Dr. Morepen Limited	AABCD4166G	Morepen RX Limited.	AAQCM6471Q	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Sale of goods or services	100	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	1.59	-	-



Sr No.	Details of the party (listed entity /subsidiary) entering		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other 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	
	Name	PAN	Name	PAN							Opening balance	Closing balance
33	Dr. Morepen Limited	AABCD4166G	Morepen RX Limited.	AAQCM6471Q	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Purchase of goods or services		100	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	3.80	-	-
34	Dr. Morepen Limited	AABCD4166G	GROOM TOWN PRIVATE LIMITED	AAJCG5304R	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Sale of goods or services		2000	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	97.79	769.92	83.68
35	Dr. Morepen Limited	AABCD4166G	Morepen RX Limited.	AAQCM6471Q	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Any other transaction	Reimbursement of office expense	10	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	11.33	-21.22	-16.91
36	Dr. Morepen Limited	AABCD4166G	Total Care Ltd.	AABCT1684P	Subsidiary Company	Loan		0	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	-	868.00	868.00
37	Dr. Morepen Limited	AABCD4166G	GROOM TOWN PRIVATE LIMITED	AAJCG5304R	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Purchase of goods or services		500	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	23.93	-	-
38	Dr. Morepen Limited	AABCD4166G	GROOM TOWN PRIVATE LIMITED	AAJCG5304R	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Any other transaction	Reimbursement of office expense	500	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	55.74	-	-
39	Dr. Morepen Limited	AABCD4166G	Happier Life Private Limited	AAFCH3648P	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Any other transaction	Reimbursement of office expense	10	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	2.65	0.61	2.20
40	Morepen Laboratories Limited	AABCM1083B	Happier Life Private Limited	AAFCH3648P	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Sale of goods or services		2000	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	-	-	-
41	Morepen RX Limited.	AAQCM6471Q	Edit 25 Lifestyle Private Limited	AAECE5408R	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Purchase of goods or services		5	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	-	0.72	0.72
42	Morepen RX Limited.	AAQCM6471Q	Illuminate Lifestyle Private Limited	AAGCI2708G	Entities over which persons i.e., KMP/ relative of KMP having control or significant Influence	Purchase of goods or services		5	Transaction is in ordinary course of business & on arm length basis and repetitive in nature	-	-3.09	-3.09
Total value of transaction during the reporting period										10098.65	5904.11	5837.21

