

Date: 26.11.2022

To,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: - Discloser of Related Party Transaction pursuant to regulation 23(9) of the SEBI (Listing obligations and Discloser Requirements) Regulations, 2015

Company Scrip Code: 532167

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended September 30, 2022.

You are requested to take the above information on record and acknowledge.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**

Bhawani Shankar Goyal
(Managing Director)
DIN: 03255804
Address: House No. - 155/2, First Floor, Gali No - 2
Near Gurudwara, Govindpuri, Kalkaji- 110019
Delhi

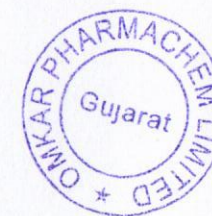
Encl: a/a

Omkar Pharmachem Limited- Disclosure of Related Party Transaction for the half year ended September 30, 2022

(Rs.In Lakhs)

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.

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	Value of transaction during the reporting period	In case monies are due to either party as a results 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	Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance 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 (end-usage)
1	Omkar Pharmachem Ltd.		Gaurav Kathuria		Chief Financial Officer (KMP)	Remuneration	3.60	3.60	0	0	0	0	0	0	0	0	0	0
2	Omkar Pharmachem Ltd.		Pankaj Mahadeo Singh		Company Secretary (KMP)	Remuneration	3.24	3.24	0	0	0	0	0	0	0	0	0	0
Total								6.84										



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