| General information about company   |                             |
|---|-----------------------------|
| Name of The Company   | BLISS GVS PHARMA<br>LIMITED |
| BSE Scrip Code  | 506197                      |
| NSE Symbol  | BLISSGVS                    |
| MSE Symbol  |                             |
| Date of Start of Financial Year   | 01-04-2023                  |
| Date of End of Financial Year   | 31-03-2024                  |
| Reporting Period  | First half yearly           |
| Date of Start of Reporting Period   | 01-04-2023                  |
| Date of End of Reporting Period   | 30-09-2023                  |
| Level of rounding to be used in disclosing related party transactions   | Lakhs                       |
| Whether the company has any related party?  | Yes                         |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                         |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Compan<br>applicable/offered to all shareholders/public   |
|--|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 additional interest of one per cent per annum, over and above the rate of interest mentioned in t or a term deposits of bank's staff and their exclusive associations as well as on deposits of Char<br>Director, Executive Director or such other Executives appointed for a fixed tenure. |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e.  |

day of results publication? (b) If answer to above question is No, please explain the reason for no

| y are at the terms uniformly   | NA |
|--|----|
| dated March 03, 2016, has allowed<br>he schedule of interest rates on savings<br>rman, Chairman & Managing | NA |
|  | No |
| , submitting RPT disclosures on the  |    |
| not complying.   |    |
|  |    |

|        | 1                                   |   | 1  |                     |   | 1                                       | 1  | T                 |  | I  | -                |  | details nee                         | d to be disclo                     | osed only onc | e, during the re   | ents made<br>porting per | e or given by the l<br>priod when such tr | isted entity/subsidiary. T<br>ransaction was undertake   |  |
|--------|-------------------------------------|---|--|---------------------|---|---|--|-------------------|--|--|------------------|--|-------------------------------------|------------------------------------|---------------|--|--------------------------|---|--|--|
|        | entity /subs                        | he party (listed<br>idiary) entering<br>transaction |  | Details of the cour | nterparty   |   |  | Value of          |  |  | are due party as | monies<br>to either<br>a result<br>ansaction | incurred to corporat                | make or give<br>e deposits, ac     |               |  |                          | ter-corporate dep<br>investments          | its, advances  |  |
| Sr No. | Name                                |   | Name                                     | PAN                 | Relationship of the<br>counterparty with the<br>listed entity or its<br>subsidiary                              | Type of<br>related party<br>transaction | Details of other<br>related party<br>transaction | the related party | Remarks<br>on<br>approval<br>by audit<br>committee | Value of<br>transaction<br>during the<br>reporting<br>period | Opening          |  | Nature of<br>indebtedness<br>(loan/ | Details of<br>other<br>indebtednes | Cost Tenu     | Nature (loar<br>advance/<br>e intercorpora<br>deposit/<br>investment ) | Interest                 | t<br>Tenure Secured<br>unsecur            | red the<br>ultimate<br>recipient                         |  |
|        | Bliss GVS                           |   |  |                     | Dura de la companya d |   |  |                   |  |  |                  |  |                                     |                                    |               |  |                          |   | of funds<br>(endusage)                                   |  |
| 1      | Pharma<br>Limited<br>Bliss GVS      | AABCB1382J  | Mr. S. N.<br>Kamath                      | AFWFK0303K          | of Director   | transaction                             | Payment of<br>Rent<br>Refundable                 | 200               | Approved   | 38.13  | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 2      | Pharma<br>Limited<br>Bliss GVS      | AABCB1382J  | Mr. S. N.<br>Kamath                      | AFMPK8583R          | Promoter and Relative<br>of Director  | Any other<br>transaction                | deposit for<br>Leave License                     | 160               | Approved   | 80   | 48.75            | 128.75                                       |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 3      | Pharma<br>Limited                   | AABCB1382J  | Geeta N.<br>Kamath                       | ABLPK9043P          | Relative of Director  | Any other<br>transaction                | Payment of<br>Rent                               | 10                | Approved   | 2.09   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 4      | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Geeta N.<br>Kamath                       | ABLPK9043P          | Relative of Director  | Any other<br>transaction                | Refundable<br>deposit for<br>Leave License       | 150               | Approved   | 80   | 0                | 80   |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 5      | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Mrs. Shruti<br>Vishal Rao                | AMFPK5843A          | Whole-Time Director   | Remuneration                            | l  |                   | Approved   | 36.3   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 6      | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Mrs. Shruti<br>Vishal Rao                | AMFPK5843A          | Whole-Time Director   | Any other<br>transaction                | Payment of<br>Rent                               | 50                | Approved   | 2.1  | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 7      | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Mrs. Shruti<br>Vishal Rao                | AMFPK5843A          | Whole-Time Director   | Any other transaction                   | Refundable<br>deposit for<br>Leave License       | 30                | Approved   | 20   | 0                | 20   |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 8      | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Dr. Vibha<br>Gagan Sharma                | AMFPK5844H          | Whole-Time Director   | Remuneration                            |  |                   | Approved   | 36.3   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 9      | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Dr. Vibha<br>Gagan Sharma                | AMFPK5844H          | Whole-Time Director   | Any other<br>transaction                | Payment of<br>Rent                               | 50                | Approved   | 2.1  | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 10     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Dr. Vibha<br>Gagan Sharma                | AMFPK5844H          | Whole-Time Director   | Any other<br>transaction                | Refundable<br>deposit for<br>Leave License       | 30                | Approved   | 20   | 0                | 20   |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 11     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Mr. Gagan<br>Harsh Sharma                | BIGPS5163R          | Managing Director   | Remuneration                            |  |                   | Approved   | 104.03   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 12     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Mr. Vishal Rao                           | AJYPR8644N          | Relative of Director  | Remuneration                            |  |                   | Approved   | 35.97  | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 13     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Mr. Deepak<br>Sawant                     | BAQPS3405Q          | Key management<br>personnel of entity or<br>parent  | Remuneration                            |  | 64                | Approved   | 30   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 14     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  |  | AMZPB1314P          | parent<br>Key management<br>personnel of entity or  | Remuneration                            |  |                   | Approved   | 9.12   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 15     | Bliss GVS<br>Pharma                 | AABCB1382J  | Bliss GVS<br>International               | ZZZZZ99999Z         | parent<br>Wholly Owned<br>Subsidiary  | Investment                              |  |                   | Approved   | 0  | 22.58            | 22.58  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 16     | Limited<br>Bliss GVS<br>Pharma      | AABCB1382J  |  | ZZZZZ99992Z         | Wholly Owned<br>Subsidiary  | Interest<br>received                    |  |                   | Approved   | 202.59   | 888.92           | 904.1  |                                     |                                    |               |  |                          |   | Textual  |  |
| 17     | Limited<br>Bliss GVS<br>Pharma      | AABCB1382J  | Pte Ltd<br>Bliss GVS<br>International    | ZZZZZ99999Z         | Wholly Owned  | Interest paid                           |  |                   | Approved   | 163.42   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual  |  |
|        | Limited<br>Bliss GVS                |   | Pte Ltd<br>Bliss GVS                     |                     | Subsidiary<br>Wholly Owned  |   |  |                   |  |  |                  |  |                                     |                                    |               |  |                          |   | Loan<br>utilised for Textual                             |  |
| 18     | Pharma<br>Limited<br>Bliss GVS      | AABCB1382J  | International<br>Pte Ltd<br>Bliss GVS    | ZZZZZ99999Z         | Subsidiary  | Loan                                    |  | 2000              | Approved   | 0  | 8876.69          | 8718.32                                      |                                     |                                    |               | Loan   | 0.0633                   | 7 Unsecu                                  | working<br>capital                                       |  |
| 19     | Pharma<br>Limited<br>Bliss GVS      | AABCB1382J  |  | ZZZZZ99999Z         | Wholly Owned<br>Subsidiary  | Any other<br>transaction                | Repayment of<br>Loan                             | 0                 | Approved   | 246.65   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 20     | Pharma<br>Limited                   | AABCB1382J  | Kremoint<br>Pharma Pvt ltd               | AABCK2940F          | Subsidiary  | Purchase of<br>goods or<br>services     |  | 300               | Approved   | 70.69  | 14.41            | 6.92   |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 21     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Kremoint<br>Pharma Pvt ltd               | AABCK2940F          | Subsidiary  | Investment                              |  |                   | Approved   | 0  | 1803             | 1803   |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 22     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Kremoint<br>Pharma Pvt ltd               | AABCK2940F          | Subsidiary  | Dividend<br>received                    |  | 25.2              | Approved   | 12.6   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 23     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Kremoint<br>Pharma Pvt ltd               | AABCK2940F          | Subsidiary  | Sale of fixed assets                    |  | 50                | Approved   | 2.69   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 24     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Kremoint<br>Pharma Pvt ltd               | AABCK2940F          | Subsidiary  | Sale of goods<br>or services            |  | 500               | Approved   | 25.77  | 0                | 3.17   |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 25     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Asterisk<br>Lifesciences<br>Limited (UK) | ZZZZZ99999Z         | Wholly Owned<br>Subsidiary  | Investment                              |  |                   | Approved   | 0  | 0.1              | 0.1  |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 26     | Bliss GVS<br>Pharma<br>Limited      | AABCB1382J  | Asterisk<br>Lifesciences<br>Limited (UK) | ZZZZ29999Z          | Wholly Owned<br>Subsidiary  | Loan                                    |  | 105               | Approved   | 0  | 20.25            | 20.22  |                                     |                                    |               | Loan   | 0.045                    | 7 Unsecu                                  | working moman  |  |
| 27     | Bliss GVS<br>Pharma                 | AABCB1382J  | Asterisk<br>Lifesciences                 | ZZZZZ99992          | Wholly Owned<br>Subsidiary  | Interest<br>received                    |  |                   | Approved   | 0.46   | 3.46             | 3.91   |                                     |                                    |               |  |                          |   | capital<br>Textual<br>Informati                          |  |
| 28     | Limited<br>Bliss GVS<br>Pharma      | AABCB1382J  | Limited (UK)<br>Asterisk<br>Lifesciences | ZZZZZ99992          | Step-down Subsidiary  | Any other                               | Reimbursement<br>of Expenses                     | 100               | Approved   | 1.83   | 0                | 0  |                                     |                                    |               |  |                          |   | Textual  |  |
| 29     | Limited<br>Bliss GVS<br>Pharma      | AABCB1382J  | GH Limited<br>Asterisk<br>Lifesciences   |                     | Step-down Subsidiary  | transaction<br>Sale of goods            | received   | 15000             | Approved   |  | 9276.21          | 8307.37                                      | ,                                   |                                    |               |  |                          |   | Textual  |  |
| 30     | Limited<br>Bliss GVS<br>Pharma      | AABCB1382J  | GH Limited<br>Asterisk<br>Lifesciences   |                     | Step-down Subsidiary  | or services<br>Sale of goods            |  | 10000             | Approved   |  | 0                | 2.15   |                                     |                                    |               |  |                          |   | Textual  |  |
| 31     | Limited<br>Bliss GVS<br>Pharma      | AABCB1382J  | DRC<br>Greenlife Bliss<br>Healthcare     |                     | Step-down Subsidiary  | Sale of goods                           |  | 100               | Approved   |  | 7.31             | 7.39   |                                     |                                    |               |  |                          |   | Textual  |  |
| 32     | Limited<br>Bliss GVS<br>Pharma      |   | Limited<br>Greenlife<br>Pharmaceuticals  |                     | Related Party of Step-  | Sale of goods                           |  | 17500             | Approved   |  | 6209.97          |  |                                     |                                    |               |  |                          |   | Informati<br>Textual                                     |  |
| 32     | Limited<br>Bliss GVS<br>Pharma      | AABCB1382J  | Limited<br>Greenlife                     | 7777799997          | down Subsidiary<br>Related Party of Step-   |   | Business<br>Promotion                            | 1500              | Approved   |  | 0                | 0105.4                                       |                                     |                                    |               |  |                          |   | Informati<br>Textual                                     |  |
| 33     | PharmaLimitedBliss GVSPharma        | AABCB1382J  | Lozen Pharma                             | 5                   | down Subsidiary Directors are   | transaction<br>Purchase of              | Expenses   | 750               |  |  | 141.29           | 8.68   |                                     |                                    |               |  |                          |   | Informati  |  |
|        | Limited<br>Bliss GVS                |   | Pvt Ltd.                                 | AABCL3009C          | Members/Shareholders  | services Any other                      | Dorret   |                   | Approved   |  |                  |  |                                     |                                    |               |  |                          |   | Informati  |  |
| 35     | Pharma<br>Limited<br>Bliss          |   | Charitable Trust<br>Asterisk             | AABTB3481D          | KMP exercises<br>significant influence  | transaction                             | Donation   | 500               | Approved   | 17.5   | 0                | 0  |                                     |                                    |               |  |                          |   | Loan Informati   |  |
| 36     | International<br>Pte Ltd            | ZZZZZ99999Z   | Lifesciences<br>DRC                      | XXXXX8888X          | Step-down Subsidiary  | Loan                                    |  | 1005              | Approved   | 0  | 78.79            | 79.85  |                                     |                                    |               | Loan   | 0                        | 7 Unsecu                                  | red utilised for Textual<br>working Informati<br>capital |  |
| 37     | Pte Ltd                             | ZZZZZ99999Z   | Asterisk<br>Lifesciences<br>DRC          | XXXXX8888X          | Step-down Subsidiary  | Investment                              |  |                   | Approved   | 0  | 0.74             | 0.74   |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 38     | Ltd                                 | AABCK2940F  | Eipii Exports<br>Pvt Ltd                 | AADCE8167A          | Step down Subsidiary  | Sale of goods<br>or services            |  | 1000              | Approved   | 276.6  | 0                | 149.44                                       |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 39     | Kremoint<br>Pharma Pvt<br>Ltd       | AABCK2940F  | Eipii Exports<br>Pvt Ltd                 | AADCE8167A          | Step down Subsidiary  | Investment                              |  |                   | Approved<br>is not<br>required                     | 0  | 17.5             | 17.5   |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 40     | Bliss<br>International<br>Pte Ltd   | ZZZZ29999Z  | Green life Bliss<br>Healthcare Ltd       | XXXXX8888X          | Step-down Subsidiary  | Investment                              |  | 0                 | Approval<br>is not<br>required                     | 0  | 3.47             | 3.47   |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |
| 41     | Bliss                               | ZZZZ29999Z  | Green life Bliss<br>Healthcare Ltd       | XXXXX8888X          | Step-down Subsidiary  | Loan                                    |  |                   | Approval<br>is not                                 | 0  | 4827.71          | 4892.41                                      |                                     |                                    |               | Loan   | 0                        | 7 Unsecu                                  | working moman  |  |
| 40     | Pte Ltd<br>Asterisk<br>Lifesciences |   | Asterisk                                 |                     |   |   |  |                   | Approval   |  | 601 50           | 601  |                                     |                                    |               |  |                          |   | capital  |  |
| 42     | Limited<br>(UK)<br>Asterisk         | ZZZZZ99999Z   | (GH) Limited                             |                     | Step-down Subsidiary  |   |  |                   | is not<br>required                                 | 0  | 091.58           | 691.58                                       |                                     |                                    |               |  |                          |   | Informati  |  |
| 43     | Asterisk<br>Lifesciences<br>Limited | ZZZZZ99992Z   | Asterisk<br>Lifesciences                 |                     | Step-down Subsidiary  | Purchase of goods or                    |  |                   | Approval<br>is not                                 | 0  | 706.63           | 704.55                                       |                                     |                                    |               |  |                          |   | Textual<br>Informati                                     |  |

| 1 1   | Ltd                                     |            | Thakkar                             |            |                                  |                              | I    | required                       |         |         |                                       | I |  | I |   |             | I | I I                        |
|---|---|------------|-------------------------------------|------------|----------------------------------|------------------------------|------|--------------------------------|---------|---------|---------------------------------------|---|--|---|---|-------------|---|----------------------------|
| 45  | Kremoint                                | AABCK2940F | Mr Bhadresh<br>Keshavji<br>Thakkar  | AAAPT9201G | KMP of Subsidiary                | Dividend<br>paid             |      | Approval<br>is not<br>required | 3.57    | 0       | 0                                     |   |  |   |   |             |   | Textual<br>Information(45) |
| 46  | Kremoint<br>Pharma Pvt<br>Ltd           | AABCK2940F | Ms. Yesha<br>Bhadresh<br>Thakkar    | AMIPT0989R | KMP of Subsidiary                | Remuneration                 |      | Approval<br>is not<br>required | 15.97   | 0       | 0                                     |   |  |   |   |             |   | Textual<br>Information(46) |
| 47  | Kremoint<br>Pharma Pvt<br>Ltd           | AABCK2940F | Mr. Yash Jain                       | ALDPJ5399M | Relative of KMP of<br>Subsidiary | Remuneration                 |      | Approval<br>is not<br>required | 6       | 0       | 0                                     |   |  |   |   |             |   | Textual<br>Information(47) |
| 48  | Kremoint<br>Pharma Pvt<br>Ltd           | AABCK2940F | Mrs. Hema<br>Bhadresh<br>Thakkar    | AABPT7977N | Relative of KMP of<br>Subsidiary | Dividend<br>paid             |      | Approval<br>is not<br>required | 1.83    | 0       | 0                                     |   |  |   |   |             |   | Textual<br>Information(48) |
| 49  | Kremoint<br>Pharma Pvt<br>Ltd           | AABCK2940F | Eipii Exports<br>Pvt Ltd            | AADCE8167A | Step down Subsidiary             | Sale of goods<br>or services |      | Approval<br>is not<br>required | 276.6   | 0       | 149.44                                |   |  |   |   |             |   | Textual<br>Information(49) |
| 50  | Eipii<br>Exports Pvt<br>Ltd             | AADCE8167A | Ritu Thakkar                        | BDQPT2716N | Relative of KMP of<br>Subsidiary | Remuneration                 |      | Approval<br>is not<br>required | 15.84   | 0       | 0                                     |   |  |   |   |             |   | Textual<br>Information(50) |
| 51  | Greenlife<br>Bliss<br>HealthCare<br>Ltd | ZZZZ99992  | Greenlife<br>Pharmaceuticals<br>Ltd | XXXXX8888X | Shareholder                      | Sale of goods<br>or services | 5000 | Approved                       | 393.52  | 2167.15 | 1347.33                               |   |  |   |   |             |   | Textual<br>Information(51) |
| 52  | Greenlife<br>Bliss<br>HealthCare<br>Ltd | ZZZZ299992 | Greenlife<br>Pharmaceuticals<br>Ltd | XXXXX8888X | Shareholder                      | Loan                         | 2000 | Approved                       | 0       | 1534.67 | 929.58                                |   |  |   |   |             |   | Textual<br>Information(52) |
| Total<br>value of<br>transaction<br>during the<br>reporting<br>period |   |            |                                     |            |                                  | I                            | I    |                                | 9693.35 |         | · · · · · · · · · · · · · · · · · · · |   |  | I | · | · · · · · · |   |                            |