

General information about company

Name of The Company	INDEGENE LIMITED
BSE Scrip Code	544172
NSE Symbol	INDGN
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Millions
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 Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	25-03-2024
Indicate Company website link for updated RPT policy of the Company	https://www.indegene.com

57	Indegene Lifesystems Consulting (Shanghai) Co. Ltd.	ZZZZZ9999Z	DT Associates Research and Consulting Services Limited	ZZZZZ9998Q	Fellow Subsidiary	Sale of goods or services		0	Not applicable	0	0	0										Textual Information(57)
58	Cult Health LLC	ZZZZZ9999Z	Indegene, Inc.	ZZZZZ9998Q	Fellow Subsidiary	Any other transaction	Expenses paid on behalf of related party	0	Not applicable	1	4	0										Textual Information(58)
59	Cult Health LLC	ZZZZZ9999Z	Indegene, Inc.	ZZZZZ9998Q	Fellow Subsidiary	Sale of goods or services		0	Not applicable	16	3	0										Textual Information(59)
60	Indegene, Inc.	ZZZZZ9999Z	Indegene Lifesystems Consulting (Shanghai) Co. Ltd.	ZZZZZ9998Q	Fellow Subsidiary	Advance		0	Not applicable	-11	36	26										Textual Information(60)
61	Indegene, Inc.	ZZZZZ9999Z	ILSL Holdings, Inc.	ZZZZZ9998Q	Parent Company	Advance	Expenses paid on behalf of related party	0	Not applicable	-330	6557	6226										Textual Information(61)
62	Indegene, Inc.	ZZZZZ9999Z	Indegene Ireland Limited	ZZZZZ9998Q	Fellow Subsidiary	Advance	Expenses paid on behalf of related party	0	Not applicable	-18	18	0										Textual Information(62)
63	Indegene, Inc.	ZZZZZ9999Z	DT Associates Research and Consulting Services Limited	ZZZZZ9998Q	Fellow Subsidiary	Advance	Expenses paid on behalf of related party	0	Not applicable	71	144	215										Textual Information(63)
64	DT Associates Research and Consulting Services Limited	ZZZZZ9999Z	DT Associates Research and Consulting Services Inc	ZZZZZ9998Q	Fellow Subsidiary	Advance	Expenses paid on behalf of related party	0	Not applicable	-15	28	14										Textual Information(64)
65	Indegene Limited	AAACI4552N	Dr. Ashish Gupta		Non-executive Independent Director	Any other transaction	Commission	9	Approved by Board	5	9	5										Textual Information(65)
66	Indegene Limited	AAACI4552N	Mr. Jairaj Manohar Purandare		Non-executive Independent Director	Any other transaction	Commission	4	Approved by Board	2	4	2										Textual Information(66)
67	Indegene Limited	AAACI4552N	Mr. Pravin Udhyavara Bhadya Rao		Non-executive Independent Director	Any other transaction	Commission	4	Approved by Board	2	4	2										Textual Information(67)
68	Indegene Limited	AAACI4552N	Mr. Krishnamurthy Venugopala Tenneti		Non-executive Independent Director	Any other transaction	Commission	4	Approved by Board	2	4	2										Textual Information(68)
69	Indegene Limited	AAACI4552N	Dr. Georgia Nikolakopoulou Papathomas		Non-executive Independent Director	Any other transaction	Commission	9	Approved by Board	5	9	5										Textual Information(69)
70	Indegene Limited	AAACI4552N	Dr. Ashish Gupta		Non-executive Independent Director	Any other transaction	Sitting fees	0	Approved by Board	0	0	0										Textual Information(70)
71	Indegene Limited	AAACI4552N	Mr. Jairaj Manohar Purandare		Non-executive Independent Director	Any other transaction	Sitting fees	1	Approved by Board	1	0	0										Textual Information(71)
72	Indegene Limited	AAACI4552N	Mr. Pravin Udhyavara Bhadya Rao		Non-executive Independent Director	Any other transaction	Sitting fees	1	Approved by Board	1	0	0										Textual Information(72)
73	Indegene Limited	AAACI4552N	Mr. Krishnamurthy Venugopala Tenneti		Non-executive Independent Director	Any other transaction	Sitting fees	1	Approved by Board	1	0	1										Textual Information(73)
74	Indegene Limited	AAACI4552N	Dr. Georgia Nikolakopoulou Papathomas		Non-executive Independent Director	Any other transaction	Sitting fees	0	Approved by Board	0	0	0										Textual Information(74)
75	Indegene Limited	AAACI4552N	Manish Gupta		Chief Executive Officer and Executive Director	Remuneration		46	Approved by Nomination and Remuneration Committee	22	0	0										Textual Information(75)
76	Indegene Limited	AAACI4552N	Dr. Sanjay S Parikh		Executive Director	Remuneration		33	Approved by Nomination and Remuneration Committee	15	0	0										Textual Information(76)
77	Indegene, Inc.	ZZZZZ9999Z	Dr. Rajesh B Nair		Non-executive Director	Remuneration		24	Approved by Nomination and Remuneration Committee	17	0	0										Textual Information(77)
78	Indegene Limited	AAACI4552N	Ms. Srishti Kaushik		Company Secretary	Remuneration		5	Approved by Nomination and Remuneration Committee	4	0	0										Textual Information(78)
79	Indegene Limited	AAACI4552N	Suhas Prabhu		Chief Financial Officer	Remuneration		25	Approved by Nomination and Remuneration Committee	18	0	0										Textual Information(79)
Total value of transaction during the reporting period																						
9364																						

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Textual Information(13)	The value of transaction is more than the approved limit due to exchange rate difference at the time of obtaining approval (82.7775) and the time of actual disbursal (83.6910) of loan to subsidiary. The loan amount in foreign currency terms is USD 42700000.
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