Home Validate

Amount in (Crores)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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. 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								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Purchase of goods or services		30.20	Approved in the ordinary course of business			30.20	15.26	15.71										
2	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Purchase of goods or services		0.21	Approved in the ordinary course of business			0.21	0.00	0.00										
3	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Purchase of goods or services		0.14	Approved in the ordinary course of business			0.14	0.00	0.00										
4	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Purchase of goods or services		33.99	Approved in the ordinary course of business			33.99	0.00	0.00										
5	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (to)	34.20	Approved in the ordinary course of business			34.20	0.00	0.00										
6	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Payment of Rent (to)	19.18	Approved in the ordinary course of business			19.18	0.00	0.00										
7	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (to)	0.48	Approved in the ordinary course of business			0.48	0.00	0.00										
8	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (to)	0.17	Approved in the ordinary course of business			0.17	0.00	0.00										
9	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (to)	1.23	Approved in the ordinary course of business			1.23	0.00	0.00										
10	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Sale of goods or services		41.11	Approved in the ordinary course of business			41.11	15.10	16.53										
11	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Sale of goods or services		0.03	Approved in the ordinary course of business			0.03	0.00	0.00										
12	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Shared and Support Service Income	32.16	Approved in the ordinary course of business			32.16	0.00	0.00										
13	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Receipt of Rent (from)	0.48	Approved in the ordinary course of business			0.48	0.00	0.00										
14	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (from)	0.12	Approved in the ordinary course of business			0.12	0.00	0.00										
15	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Shared and Support Service Income	0.14	Approved in the ordinary course of business			0.14	0.00	0.00										
16	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (from)	0.95	Approved in the ordinary course of business			0.95	0.00	0.00										
17	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Reimbursement of expenses (from)	0.81	Approved in the ordinary course of business			0.81	0.00	0.00										
18	Abbott India Limited	AAACB5170B	Abbott Healthcare Private Limited, India	AAACK3935D	Fellow subsidiary	Any other transaction	Deposit taken	0.03	Approved in the ordinary course of business			0.03	0.45	0.48										
19	Abbott India Limited	AAACB5170B	Abbott Products Operations AG., Switzerland	ZZZZZ9999Z	Fellow subsidiary	Purchase of goods or services		62.89	Approved in the ordinary course of business			62.89	83.35	102.86										
20	Abbott India Limited	AAACB5170B	Abbott Products Operations AG., Switzerland	ZZZZZ9999Z	Fellow subsidiary	Purchase of goods or services		135.31	Approved in the ordinary course of business			135.31	0.00	0.00										
21	Abbott India Limited	AAACB5170B	Abbott Products Operations AG., Switzerland	ZZZZZ9999Z	Fellow subsidiary	Sale of goods or services		0.49	Approved in the ordinary course of business			0.49	0.71	1.61										
22	Abbott India Limited	AAACB5170B	Abbott Products Operations AG., Switzerland	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Shared and Support Service Income	0.89	Approved in the ordinary course of business			0.89	0.00	0.00										
23	Abbott India Limited	AAACB5170B	Abbott Products Operations AG., Switzerland	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Shared and Support Service Income	1.41	Approved in the ordinary course of business			1.41	0.00	0.00										
24	Abbott India Limited	AAACB5170B	Abbott Laboratories, USA	ZZZZZ9999Z	Ultimate Holding Company	Any other transaction	Reimbursement of expenses (to)	13.16	Approved in the ordinary course of business			13.16	0.00	0.00										
25	Abbott India Limited	AAACB5170B	Abbott Laboratories, USA	ZZZZZ9999Z	Ultimate Holding Company	Any other transaction	Reimbursement of expenses (to)	2.70	Approved in the ordinary course of business			2.70	0.00	0.00										
26	Abbott India Limited	AAACB5170B	Abbott Laboratories, USA	ZZZZZ9999Z	Ultimate Holding Company	Any other transaction	Reimbursement of expenses (from)	5.30	Approved in the ordinary course of business			5.30	0.25	4.76										
27	Abbott India Limited	AAACB5170B	Abbott Laboratories (Singapore) Pte Ltd., Singapore	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Reimbursement of expenses (to)	0.11	Approved in the ordinary course of business			0.11	0.00	0.00										
28	Abbott India Limited	AAACB5170B	Abbott Laboratories (Singapore) Pte Ltd., Singapore	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Shared and Support Service Income	2.01	Approved in the ordinary course of business			2.01	0.36	0.50										
29	Abbott India Limited	AAACB5170B	Abbott Laboratories GmbH, UAE	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Shared and Support Service Income	2.01	Approved in the ordinary course of business			2.01	0.62	0.00										
30	Abbott India Limited	AAACB5170B	St Jude Medical India Private Limited, India	AAICS9821J	Fellow subsidiary	Any other transaction	Shared and Support Service Income	0.66	Approved in the ordinary course of business			0.66	0.12	0.12										
31	Abbott India Limited	AAACB5170B	Abbott Diagnostics Medical Private Limited, India	AABCS2425B	Fellow subsidiary	Any other transaction	Shared and Support Service Income	0.28	Approved in the ordinary course of business			0.28	0.28	0.16										
32	Abbott India Limited	AAACB5170B	Abbott GmbH, Germany	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Shared and Support Service Income	0.11	Approved in the ordinary course of business			0.11	0.03	0.11										
33	Abbott India Limited	AAACB5170B	Abbott Operations Uruguay s.r.l.	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Shared and Support Service Income	0.52	Approved in the ordinary course of business			0.52	0.27	0.29										
34	Abbott India Limited	AAACB5170B	Diversified HC Solutions Ops Unlimtd Co. (Erstwhile Abbott Laboratories Vascular Enterprises Limited Partnership)	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Shared and Support Service Income	0.84	Approved in the ordinary course of business			0.84	0.31	0.56										
35	Abbott India Limited	AAACB5170B	Abbott Manufacturing Singapore Private Limited	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Shared and Support Service Income	0.14	Approved in the ordinary course of business			0.14	0.05	0.10										
36	Abbott India Limited	AAACB5170B	Abbott India Limited Officers' Group Gratuity Scheme	ZZZZZ9999Z	Pension Scheme - Employee Benefit plan where significant influence exist	Any other transaction	Contributions made to Employee Benefit Funds	2.29	Approved in the ordinary course of business			2.29	0.00	0.00										
37	Abbott India Limited	AAACB5170B	Abbott India Ltd Employees' Group Gratuity-cum-Life Assurance Scheme	ZZZZZ9999Z	Pension Scheme - Employee Benefit plan where significant influence exist	Any other transaction	Contributions made to Employee Benefit Funds	0.85	Approved in the ordinary course of business			0.85	0.00	0.00										
38	Abbott India Limited	AAACB5170B	Abbott India Ltd (Solvay Pharma India Pvt Ltd) Employees' Group Gratuity Scheme	ZZZZZ9999Z	Pension Scheme - Employee Benefit plan where significant influence exist	Any other transaction	Contributions made to Employee Benefit Funds	1.15	Approved in the ordinary course of business			1.15	0.00	0.00										
39	Abbott India Limited	AAACB5170B	Abbott Capital India Ltd., UK	ZZZZZ9999Z	Holding Company	Dividend paid		0.00	NA			509.21	0.00	0.00										
40	Abbott India Limited	AAACB5170B	Abbott Healthcare Products Ltd., U.K	ZZZZZ9999Z	Fellow subsidiary	Dividend paid		0.00	NA			69.85	0.00	0.00										
41	Abbott India Limited	AAACB5170B	British Colloids Ltd., U.K.	ZZZZZ9999Z	Fellow subsidiary	Dividend paid		0.00	NA			177.86	0.00	0.00										
42	Abbott India Limited	AAACB5170B	Munir Shaikh	ZZZZZ9999Z	Key Managerial Personnel	Remuneration		0.00	NA			0.34	0.00	0.00										
43	Abbott India Limited	AAACB5170B	Anisha Motwani	ZZZZZ9999Z	Key Managerial Personnel	Remuneration		0.00	NA			0.34	0.00	0.00										
44	Abbott India Limited	AAACB5170B	Sudarshan Jain	ZZZZZ9999Z	Key Managerial Personnel	Remuneration		0.00	NA			0.32	0.00	0.00										
45	Abbott India Limited	AAACB5170B	Shalini Kamat	ZZZZZ9999Z	Key Managerial Personnel	Remuneration		0.00	NA			0.32	0.00	0.00										
46	Abbott India Limited	AAACB5170B	Kaiyomarz Marfatia	ZZZZZ9999Z	Key Managerial Personnel	Remuneration		0.00	NA			0.24	0.00	0.00										
47	Abbott India Limited	AAACB5170B	KMP Remuneration	ZZZZZ9999Z	KMP Remuneration	Remuneration		0.00	NA			15.03	0.00	0.00										
Total value of transaction during the reporting period												1202.26												

Notes:
1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.