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

(listed entity/subsidentity/subsidentering	diary)								to loans, into	er-corporate o	leposits, a	ty transactions - ap dvances or investm ce, during the repor	ents made or	given by the	listed entity/su	ubsidiary. Thes
(listed entity/subsidentity/subsidentering	diary)											ee, daring the repor	ting period w	nen such tran	saction was un	dertaken.
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of	Value of the Relate 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, intercorporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advancesor investments					
Name	PAN	Name P	PAN Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction	Value of transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedne ss s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interes t Rate (%)	Tenure	Secured/U nsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
mkar narmachem d.			Chief Financial Officer (KMP)	Remuneration	3.60	3.60	0	0	0	0	0	0	0	0	0	0
mkar narmachem d.		Mahadeo	Company Secretary (KMP)	Remuneration	3.24	3.24	0	0	0	0	0	0	0	0	0	0
na	nkar armachem	armachem  akar armachem	Armachem Kathuria  Akar Pankaj Armachem Mahadeo	counterparty with the listed entity or its subsidiary  Akar Armachem Kathuria  Gaurav Kathuria  Chief Financial Officer (KMP)  Akar Pankaj Mahadeo Company Secretary	counterparty with the listed entity or its subsidiary  Remuneration  Gaurav Kathuria  Chief Remuneration  Financial  Officer (KMP)  Remuneration  Remuneration  Remuneration  Secretary	of the counterparty with the listed entity or its subsidiary  Remuneration  Gaurav Kathuria  Chief Remuneration  Gaurav Kathuria  Chief Remuneration  Financial Officer (KMP)  Remuneration  3.60  3.60  Remuneration  3.24	of the counterparty with the listed entity or its subsidiary  Chief Financial Officer (KMP)  Remuneration  Gaurav Kathuria  Company Secretary  Remuneration  Telated party transaction during the reporting approved by the Audit Committee  Committee  Trelated party transaction during the reporting approved by the Audit Committee  Trendant approved by the Audit Committee  The Audit Commit	of the counterparty with the listed entity or its subsidiary  Chief Financial Officer (KMP)  Remuneration  Gaurav Kathuria  Chief Financial Officer (KMP)  Remuneration  Remuneration  3.60	of the counterparty with the listed entity or its subsidiary  Chief Financial Officer (KMP)  Remuneration  Closing Balance  Closing Balance  Trelated party transaction during the reporting period  Transaction as approved by the Audit Committee  Committee  Closing Balance  Closing Balance  Remuneration  3.60  3.60  0  0  0  0  0  0  0  0  0  0  0  0	of the counterparty with the listed entity or its subsidiary  Chief Remuneration  Chief Financial Officer (KMP)  Rarmachem  Pankaj Mahadeo  Parmachem  Pankaj Mahadeo  Parmachem  Parmachem  Parmachem  Parmachem  Parmachem  Parmachem  Pankaj Mahadeo  Pankaj Mahadeo  Pankaj Mahadeo  Parmachem  Pankaj Mahadeo  Pankaj Mahadeo	of the counterparty with the listed entity or its subsidiary  Committee  Committee  Opening during the reporting approved by the Audit Committee  Committee  Cost  SS (loan/ issuance of debt/ any other etc.)  Cost  SS (loan/ issuance of debt/ any other etc.)  Cost  SS (loan/ issuance of debt/ any other etc.)  Cost  SA (loan/ issuance of debt/ any other etc.)  Cost  SS (loan/ issuance of debt/ any other etc.)	of the counterparty with the listed entity or its subsidiary  Chief Financial Officer (KMP)  Remuneration  Akar armachem  Remuneration  Remuneration  Remuneration  Remuneration  Akar armachem  Remuneration  Remuneration  Remuneration  Akar armachem  Remuneration  Remuneration  Akar armachem  Remuneration  Akar armachem  Remuneration  Akar armachem  Remuneration  Remuneration  Akar armachem  Akar armachem  Remuneration  Akar armachem  Akar armac	of the counterparty with the listed entity or its subsidiary  Akar Armachem  Akar	of the counterparty with the listed entity or its subsidiary  Chief Remuneration as Address Remuneration and the party transaction as Approved by the Audit Committee  Remuneration as Approved by the Audit Committee  Remuneration as Approved by the Audit Committee  Remuneration as Approved by the Audit Committee  Committee  Closing Balance So (loan) issuance of debt/ any other etc.)  Cost Tenure inter-corporate deposit/ investment  Remuneration 3.60 3.60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	of the counterparty with the listed entity or its subsidiary  Chief Financial Officer (KMP)  Remuneration  Againage Amachem  Addat  Company Secretary  Remuneration  Againage Telated party transaction during the reporting as a sage portion during the reporting Balance  So (loan/sissuance of debt/ any other etc.)  Cost Tenure  Advance/  So (loan/sissuance of debt/ any other etc.)  Tenure  Advance/  So (loan/sissuance of debt/ any other etc.)  Tenure  Advance/  So (loan/sissuance of debt/ any other etc.)  Advance/  Financial Officer (KMP)  Remuneration  3.60  3.60  3.60  0  0  0  0  0  0  0  0  0  0  0  0	of the counterparty with the listed entity or its subsidiary  Chief Financial Officer (KMP)  Remuneration  Adata armachem  Adada armachem  Adada armachem  Adata armachem  Adada armachem  Adada armachem  Adada armachem  Adata armachem  Adada armachem  Ada

