

**Related Party Disclosures:**

List of Related Parties with whom the Company has entered into transactions during the year.

**(a) Holding Company :** Nirayu Limited

**(b) Subsidiary and Fellow Subsidiary:** Alembic City Limited

**(c) Associate Companies**

1. Alembic Pharmaceuticals Limited

**(d) Other Related Parties:**

1. Shreno Limited
2. Paushak Limited
3. Shreno Publications Limited

**(e) Key Managerial Personnel**

1. Mr. Chirayu Amin
2. Mrs. Malika Amin
3. Mr. Udit Amin
4. Mr. C.P.Buch
5. Mr. R.C.Saxena
6. Mr. Sameer Khera
7. Mr. Mayank Amin
8. Ms. Rati Desai
9. Mr Abhijit Joshi
10. Mr Rasesh Shah
11. Mr Drigesh Mittal

Chairman  
Managing Director and Chief Executive Officer  
Non-Executive Director  
Independent Director  
Independent Director (upto 12.08.2019)  
Independent Director  
Independent Director (w.e.f 15.05.2019)  
Independent Director (w.e.f 13.08.2019)  
Director  
Chief Financial Officer  
Company Secretary

**(f) Relatives of Key Managerial Personnel**

1. Mr. Pranav Amin
2. Mr. Shaunak Amin

**(g) Key Managerial Personnel Compensation**

Rs. In Lakhs

Particulars	For the year ended 30th September, 2020
Short-term employee benefits	113.11
Terminal Benefits	9.00
Other Benefits	8.70
<b>Total Compensation</b>	<b>130.81</b>

**(h) Transactions with Related Parties:**

During the year, the following transactions were carried out with related parties and relative of Key Managerial Personnel in the ordinary course of the business

Rs. In Lakhs

Holding - Nirayu Limited	For the year ended 30th September, 2020
i) Dividend Paid	951.27

Rs. In Lakhs

Associate - Alembic Pharmaceuticals Limited	For the year ended 30th September, 2020
i) Purchase of Goods	21.27
ii) Sale of Goods	292.30
iii) Rendering of services	882.45
iv) Reimbursement of Expenses	304.76
v) Rent Income	443.54
vi) Security Deposit Received	11.24



Key Managerial Personnel and their relatives	Name of Parties	For the year ended 30th September, 2020
i) Managerial Remuneration	Mrs. Malika Amin	72.00
	Mr. Rasesh Shah	40.83
	Mr. Drigesh Mittal	9.28
ii) Dividend Paid	Mr. Chirayu Amin	49.91
	Mrs. Malika Amin	46.07
	Others	23.19
iii) Sitting Fees	Mr. Chirayu Amin	0.90
	Mr. Udit Amin	1.00
	Mr. C.P.Buch	1.80
	Mr. Sameer Kherra	1.60
	Mr. Mayank Amin	1.70
	Ms. Rati Desai	0.90
	Mr. Abhijit Joshi	0.80

Significant Transactions with Other Related Parties

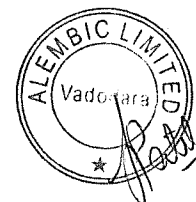
Rs. In Lakhs

Other Related Parties	Name of Parties	For the year ended 30th September, 2020
i) Purchase of Goods	Paushak Limited	5.27
	Shreno Publications Limited	0.98
ii) Sale of Goods	Paushak Limited	5.35
iii) Sale of Property, Plant and Equipments	Paushak Limited	1.56
	Shreno Limited	90.58
iv) Rendering of services	Paushak Limited	26.95
	Shreno Limited	1.84
v) Rent Paid	Shreno Publications Limited	36.53
vi) Rent Income	Paushak Limited	12.42
	Shreno Limited	1.30
	Paushak Limited	0.01
vii) Dividend Paid	Others	0.00
	Paushak Limited	35.27
viii) Dividend Received	Paushak Limited	1.09
ix) Reimbursement of Expenses	Paushak Limited	

Outstanding Balances

Rs. In Lakhs

Particulars	As at 30th September, 2020
<b>Associate-Alembic Pharmaceuticals Limited</b>	
1. Trade Receivable	307.52
2. Deposits Payable	257.84
<b>Other Related Parties</b>	
1. Trade Receivable	42.65
2. Trade Payable	1.50



**ALEMBIC LIMITED**