

7 July 2021

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 524500**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KILITCH**

Dear Sirs,

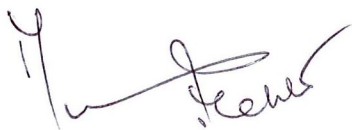
**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction on consolidated basis for the half year ended 31st March 2021, in the format specified on the relevant accounting standards.

Kindly take the same into your records.

Thanking you,

Yours truly,
For **Kilitch Drugs (India) Limited**



Mukund Mehta
Managing Director
(DIN:00147876)



Related Party Disclosures -Consolidated basis

In view of the IND AS 24 "Related Parties Disclosures", the disclosure in respect of related party transactions on consolidated basis for the Period ended on 31st March, 2021 is as under:

RELATIONSHIPS

Category I: Key Managerial Personnel	
Key Person	Designation
Mukund Prataprai Mehta	Chairman & Managing Director
Bhavin Mukund Mehta	Whole-time Director
Mira Bhavin Mehta	Whole-time Director
Sujit Dash	Chief Financial Officer (upto 28 February 2021)
Sunita Gohil	Company Secretary (upto 28 February 2021)
Sunil Jain	Chief Financial Officer (w.e.f 1 March 2021)
Garima Trivedi	Company Secretary (w.e.f 1 March 2021)

Category II: Enterprises over which Key Managerial Personnel are able to exercise significant control
NBZ Healthcare LLP
Arham Neeta Realities LLP
Kilitch Company (Pharma) Limited

Transactions during the Period :			
(Rs. in Lakhs)			
Sr. No.	Transactions	Category I	Category II
1	Purchases	5.08	-
2	Sales	121.50	-
3	Director's Remuneration and Sitting Fees	-	92
4	Advance/ Loan received By Parties	-	-
5	Reimbursement of Expenses	-	-
6	Expenses incurred by KDL	-	20.16
7	Advance/Loan Given to Parties	207.15	-
8	Interest accrued on Loan	45.71	-

The Following Balances due from/to the related parties as on 31/03/2020			
(Rs. in Lakhs)			
Sr. No.	Transactions	Category I	Category II
1	Loan/Advances/Payables	0	0

