

May 25, 2021

Tο

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.

Scrip Code: INDOCO

Τo

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 532612

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) (Amendments) Regulation, 2018, please find enclosed disclosure of Related Party Transactions for the half year ended 31-03-2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Indoco Remedies Limited

Jayshankar Menon

Company Secretary

Membership No: A 11067

Encl: a/a.



Related Parties as on March 31, 2021

(A)	Individuals owning and having control of the reporting company:			
	Mr. Suresh G. Kare, Mrs. Aruna S. Kare, Ms. Aditi Panandikar, Mrs. Madhura Ramani			
(B)	Key Management Personnel:			
	Mr. Suresh G. Kare, Ms. Aditi Panandikar, Mr. Sundeep V. Bambolkar			
(C)	Enterprises controlled by key management Personnel:			
	SPA Holdings Pvt. Ltd., Shanteri Investments Pvt. Ltd., Indoco Capital Markets Ltd.,			
	AK Services, Suresh Kare Foundation, Warren Generics s.r.o,			

Transactions with Related Parties for the half year ended March 31, 2021 (₹ In lakhs)

Particulars of transaction		Key Management personnel and their relatives	Enterprises controlled by key management personnel
		(D)	(E)
Rendering or	Six Months ended 31 st March 2021	-	204.59
receiving of services	For FY 2020-2021	-	335.65
Remuneration paid	Six Months ended 31st March 2021	668.83	-
nemuneration para	For FY 2020-2021	926.51	-
License agreements	Six Months ended 31st March 2021	1.50	-
	For FY 2020-2021	3.00	-
Finance (including loans and equity	Six Months ended 31st March 2021	-	0.65
contributions in cash or in kind)	For FY 2020-2021	-	0.65

For Indoco Remedies Limited

Jaystankar Menon Company Secretary

