

01.12.2020

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 524742

By BSE Listing

National Stock Exchange of India Ltd.,
Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: CAPLIPOINT.

By NEAPS

Dear Sirs,

**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23 (9)
OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the Related Party Disclosure on consolidated basis for the half year ended September 30, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary
Enclosure: Asabove

**RELATED PARTY DISCLOSURE ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED
SEPTEMBER 30, 2020(AS REQUIRED UNDER IND AS):**

RELATED PARTIES

Subsidiaries

Indian Subsidiaries

1. Caplin Steriles Limited
2. Argus Salud Pharma LLP

Foreign Subsidiaries

1. Caplin Point Far East Limited, Hong Kong
2. Caplin Point Laboratories Colombia SAS, Colombia
3. Caplin Point (S) Pte. Ltd., Singapore

Foreign Associates

1. Hainan Jointown Caplin Point Pharmaceuticals Co. Ltd, China

Stepdown Subsidiary Company (Subsidiary of Caplin Point Far East Limited, Hongkong)

1. Caplin Point El Salvador, S.A DE C.V
2. Neo Ethicals, S.A Nicaragua
3. Drogueria Saimed S.A, Honduras
4. Nuevos Eticos Neo Ethicals S.A – Guatemala
5. Neo Ethicals Cia Ltda- Ecuador

Other Related Parties with whom the transactions made during the year

1. Ashvich Infotek Private Limited

Key Management Personnel

1. Dr Sridhar Ganesan
2. Mr D Muralidharan
3. Mr Vinod Kumar S

Relative of Chairman

1. Mr Partheeban Vivek Siddarth



TRANSACTIONS WITH RELATED PARTIES FROM APRIL 01, 2020 TO SEPTEMBER 30, 2020

AMOUNT IN INR

Transaction with Related parties	Subsidiary Company	Step Down Subsidiaries	Companies in Which Directors are Interested	Key Management Personnel & Relative
Sale of Goods	--	1,05,88,75,728	--	--
Availing of Services & common expenses recovery	63,01,785	--	49,03,292	--
Transfer of material & assets	79,38,977	--	--	--
Investment made	5,88,757	--	--	--
Remuneration Paid	--	--	--	39,01,416
Trade Receivables	--	27,32,95,944	--	--
Trade Payables.	--	--	--	--



For CAPLIN POINT LABORATORIES LTD.

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Company Secretary