



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

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Email : mail@alpalabs.in

CIN : L85195MP1988PLC004446

Date:-19th November, 2021

| | |
|---|--|
| The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code:532878 | National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code:ALPA |
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Dear Sir/Madam,

Sub: Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Details of Related Party Transactions on consolidated basis.

Pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith the relevant disclosure on Related Party Transactions on Consolidated basis of the company for the period ended September 30, 2021.

Please take the above information on record.

Thanking You

Yours Faithfully.

For ALPA LABORATORIES LIMITED

SWATI BAGH
COMPANY SECRETARY

Encl: As above



ALPA LABORATORIES LIMITED

Related Party Details on Consolidated basis for the period ended 30th September, 2021 for the purpose of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Related Party Disclosures

a) Name of the related parties

1. Key Managerial Parties (KMP)

| | |
|---------------------------|-------------------------|
| Mr. Mahendra Singh Chawla | Chairman Cum Director |
| Mr. Paresh Chawla | Managing Director |
| Mr. Pravin Shah | Whole Time Director |
| Mr. Bakulesh Shah | Chief Financial Officer |
| Ms. Swati Bagh | Company Secretary |
| Mr. Sharad Chand Lunawat | Independent Director |
| Mr. Devendra Kumar Baheti | Independent Director |
| Mr. Krishnadas Malani | Independent Director |
| Mrs. Jyoti Jain | Independent Director |

2. Relatives of KMP

| | |
|---------------------|--|
| Mr. Shitul Shah | Son of Whole time Director |
| Mrs. Rima Shah | Daughter in Law of Whole time Director |
| Mrs. Saraswati Shah | Wife of Director |
| Mr. Vinit Shah | Son of CFO |
| Mrs. Ridhi Shah | Daughter in Law of CFO |
| Mrs. Rupal Shah | Wife of CFO |

3. Other Related Parties with whom transactions have taken place.

Seabright Landmark Projects LLP ALPA's Partner

Transactions with Related Parties.

(Rs. In lakhs)

| Transactions during the Year | KMP and Relatives | | Other Relatives Parties | |
|---|-------------------|------------|-------------------------|------------|
| | 30.09.2021 | 30.09.2020 | 30.09.2021 | 30.09.2020 |
| 1. Remuneration of KMP | 126.62 | 126.24 | - | - |
| 2. Remuneration of Relatives of KMP | 42.78 | 44.28 | - | - |
| 3. Sitting Fees to Independent Director | 0.90 | 1.20 | - | - |
| 4. Investment in Current Account. | - | - | 0.06 | 1599.77 |

**The Transaction executed during the year has been incorporated in the above figures (the same has not been netted off).

For ALPA LABORATORIES LIMITED


SWATI BAGH
COMPANY SECRETARY

