



# MOREPEN



**Date: 03/12/2020**

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
**Symbol: MOREPENLAB**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 500288**

**Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2020, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in connection to declaration of Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020 on November 09, 2020, please find enclosed disclosure of Related Party Transactions on a consolidated basis, for half year ended September 30, 2020 (*i.e., from April 01, 2020 to September 30, 2020*).

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

VIPUL  
KUMAR  
SRIVASTAVA

Digitally signed  
by VIPUL KUMAR  
SRIVASTAVA  
Date: 2020.12.03  
12:55:42 +05'30'

**Vipul Kumar Srivastava**  
**Company Secretary**

*Encl. as above*

**Morepen Laboratories Limited**

**Corp. Off.:** 4<sup>th</sup> Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi- 110 001, INDIA  
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com  
CIN NO. L24231 HP1984PLC006028

**Plant & Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205  
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

## Morepen Laboratories Limited

Related Party Transaction' details for the half year ended September 30, 2020

S. No.	Name of the Related Party	Relationship
A.	The entity and the reporting entity are members of the same group	
(i)	Dr. Morepen Limited	Wholly Owned Subsidiary
(ii)	Total Care Limited	Subsidiary
(iii)	Morepen Inc.	Wholly Owned Subsidiary
B.	(1) Key management personnel of the reporting entity	
(i)	Mr. Sushil Suri	Chairman & Managing Director
(ii)	Mr. Sanjay Suri	Whole-Time Director
(iii)	Dr. A.K. Sinha	Whole-Time Director
(iv)	Mr. Ajay Kumar Sharma	Chief Financial Officer
(v)	Mr. Vipul Kumar Srivastava	Company Secretary
	2) Other Directors	
(i)	Mr. Manoj Joshi	Independent Director
(ii)	Mr. Bhupender Raj Wadhwa	Independent Director
(iii)	Mr. Sukhcharan Singh	Independent Director
(iv)	Mr. Praveen Kumar Dutt	Independent Director
(v)	Dr. Savita (w.e.f. 22 <sup>nd</sup> June, 2020)	Independent Director
(vi)	Mrs. Anju Suri	Non-Executive Non-Independent Director
C.	A person or a close member of that person's family, who has control or joint control of the reporting entity; relatives of KMPs with whom the Company has transaction during April' 2020 to September' 2020.	
(i)	Mr. Varun Suri	Relative of KMP
(ii)	Mr. Anubhav Suri	Relative of KMP
(iii)	Mr. Kushal Suri	Relative of KMP
(iv)	Mrs. Sunita Suri	Relative of KMP
(v)	Mrs. Mamta Suri	Relative of KMP
(vi)	Mrs. Shalu Suri	Relative of KMP
(vii)	Mrs. Sakshi Suri	Relative of KMP
(viii)	Mrs. Suhina Suri	Relative of KMP
(ix)	Mrs. Bavleen Suri	Relative of KMP
(x)	Mr. Rajas Suri	Relative of KMP
(xi)	Mrs. Amita Sharma	Relative of KMP
(xii)	Mr. Naman Joshi	Relative of Director
D.	Entities over which persons i.e., KMP/relative of KMP having control or significant Influence	
(i)	Edit 25 Lifestyle Private Limited	
(ii)	Vignet Trading Pvt. Ltd.	
(iii)	Morepen Overseas Limited*	

\*converted into 'Private Limited' w.e.f., 16.11.2020.

(Rs. in Lakh)

Transactions from April'2020 to September'2020 with Related Parties						
S. No.	Nature of Transactions	Subsidiary	KMPs	Relative of KMPs & Director	Entities specified in 'D'	Total
1.	Sale & purchase	937.11	-	-	-	937.11
2.	Remuneration	-	448.17	-	-	448.17
3.	Salary-KMPs*	-	53.41	-	-	53.41
4.	Salary	-	-	456.31	-	456.31
5.	Services	-	-	-	337.68	337.68

\*Only CFO and CS are considered