



UNICHEM
LABORATORIES LTD.

November 24, 2020

The Secretary
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code -506690

Stock Symbol – UNICHEMLAB

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for half year ended September 30, 2020 drawn in accordance with the applicable Accounting Standards.

Kindly take the same on your records.

Thanking you,

Yours truly,
For UNICHEM LABORATORIES LIMITED

PRADEEP BHANDARI
Head Legal & Company Secretary

Encl : As above

UNICHEM LABORATORIES LIMITED

Disclosure of related party transactions for the half year ended 30th September, 2020

RELATED PARTY DISCLOSURES

Disclosure of related parties / related party transactions pursuant to Ind AS 24 "Related Party Disclosure".

a) List of related parties

<p>(i) Enterprises under significant influence of key management personnel as defined in (ii) (disclosed to the extent of transactions)</p> <p>Uni - Distributors Pvt. Ltd. Adiwasi Unnati Mandal Uni Trust Prakash Amrut Mody - Suparna Mody Trust (Promoter Trust) Prakash Amrut Mody - Supriya Mody Trust (Promoter Trust) Prakash Amrut Mody - Shwetambari Mody Trust (Promoter Trust) Also Refer note (f)</p>	<p>(ii) Key management personnel and their relatives: (disclosed to the extent of transactions)</p> <p>Dr. Prakash A. Mody (Chairman & Managing Director - CMD,Promoter) Mrs Anita Mody (Spouse of CMD) Ms Supriya Mody (Daughter of CMD) Ms. Suparna Mody (Daughter of CMD) Mr. Dilip J. Kunkolienkar (Director - Technical)</p>
<p>(iii) Independent Directors:</p> <p>Dr. (Mrs.) B. Kinnera Murthy Mr. Anand Y. Mahajan Mr. Prafull Anubhai Mr. Prafull D Sheth</p>	<p>(iv) Post-employment benefit plans:</p> <p>Unichem Laboratories Ltd- Employees Gratuity Fund Unichem Laboratories Ltd- Employees Superannuation Fund</p>
<p>(v) Key management personnel and their relatives as per Companies Act, 2013. Mr. Pradeep Bhandari (Head- Legal & Company Secretary) Mr. Sandip R.Ghume (Dy. Chief Financial Officer)</p>	

b) Disclosure of related party transactions :

Particulars	Half Year Ended 30th September, 2020
<p>i) Rent & Maintenance Paid (excluding indirect taxes)</p> <p>Relative of Key Management Personnel Mrs Anita Mody</p> <p>Enterprise under significant influence of Key Management Personnel Uni - Distributors Pvt. Ltd. Uni Trust</p>	<p>9.33</p> <p>5.84</p> <p>4.50</p> <p>19.67</p>
<p>ii) Managerial remuneration (including defined contribution plan)</p> <p>Key Management Personnel Dr. Prakash A. Mody Mr. Dilip J Kunkolienkar</p>	<p>245.64</p> <p>82.39</p> <p>328.03</p>
<p>iii) Salary (including defined contribution plan)</p> <p>Relative of Key Management Personnel Ms Supriya Mody</p>	<p>41.47</p> <p>41.47</p>

UNICHEM LABORATORIES LIMITED

Disclosure of related party transactions for the half year ended 30th September, 2020

Particulars	Half Year Ended 30th September, 2020
iv) Dividend Paid	
Key Management Personnel & Relatives	
Dr. Prakash A. Mody	1,299.98
Mrs Anita Mody	52.94
Ms Supriya Mody	38.00
Ms. Suparna Mody	38.00
Mr. Dilip J. Kunkolienkar	3.02
	1,431.93
Independent Directors	
Mr. Anand Y. Mahajan	0.60
Mr. Prafull Anubhai	0.03
Mr. Prafull D Sheth	0.30
	0.93
Promoter Trust	
Prakash Amrut Mody - Suparna Mody Trust (Promoter Trust)	2.08
Prakash Amrut Mody - Supriya Mody Trust (Promoter Trust)	1.80
Prakash Amrut Mody - Shwetambari Mody Trust (Promoter Trust)	1.65
	5.53
v) Sitting Fees	
Independent Directors	
Dr. (Mrs.) B. Kinnera Murthy	5.50
Mr. Anand Y. Mahajan	4.50
Mr. Prafull Anubhai	6.00
Mr. Prafull D Sheth	4.50
	20.50
vi) Corporate Social Responsibility	
Enterprise under significant influence of Key Management Personnel	
Adiwasi Unnati Mandal	10.00
	10.00

UNICHEM LABORATORIES LIMITED**Disclosure of related party transactions for the half year ended 30th September, 2020****c) Disclosure of related party balances :**

Particulars	Half Year Ended 30th September, 2020
i) Deposits paid	
Relative of Key Management Personnel	
Mrs Anita Mody	45.90
Enterprise under significant influence of Key Management Personnel	
Uni - Distributors Pvt. Ltd.	5.00
Uni Trust	2.25
	53.15
ii) Other Current Liabilities	
Key Management Personnel	
Dr. Prakash A. Mody	44.75
	44.75

d) Contribution to post employment benefit plan :

Particulars	Half Year Ended 30th September, 2020
Post-employment benefit plans	
Unichem Laboratories Ltd- Employees Superannuation Fund	43.12

e) Following are Key management Personnel (not covered above) in accordance with provisions of Companies Act, 2013. Details of transactions and balances are below :

Particulars	Half Year Ended 30th September, 2020
Salary (including defined contribution plan)	
Key Management Personnel	
Mr. Sandip Ghume	26.54
Mr. Pradeep Bhandari	38.72

1 Key Managerial Personnel and their Relatives who are under the employment of the Company are entitled to post employment benefits and other long term employee benefits recognised as per Ind AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above. Further, it also does not include actual payments of gratuity and leave encashment. Also, re-imbusement of expenses to KMP and their relatives are not included above.

2 Related party contracts / arrangements have been entered in ordinary course of business and are approved by the board of directors/ shareholders as applicable.

f) In view of the Management , equity Investment in Synchron Research Services Pvt Ltd will not result the investee company becoming a related party since there is no control / influence over operations :
The summary of transactions and closing balances with Synchron Research Services Pvt. Ltd are as follows:

Particulars	Half Year Ended 30th September, 2020
Research & Development Expenditure (Bio-equivalence studies) (excluding indirect tax)	73.21
Rent Income (excluding indirect tax)	23.06
Deposit received (closing balance)	7.50