



Abbott India Limited
Godrej BKC, Plot C-68, "G"Block,
15-16th Floor, Bandra-Kurla Complex,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071. India

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

November 30, 2020

Scrip Code: 500488

Dear Sirs,

Sub: Intimation under Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

The above disclosure is also available on the website of the Company i.e. www.abbott.co.in

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,
Abbott India Limited

A handwritten signature in black ink, appearing to read 'Krupa Anandpara', with a horizontal line drawn through it.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a

ABBOTT INDIA LIMITED
RELATED PARTY DISCLOSURE

A. Parties where control exists:

Ultimate Holding Company : Abbott Laboratories, USA
Holding Company : Abbott Capital India Limited, UK

B. Other related parties with whom transactions have taken place during the year:

I) Fellow subsidiaries :

British Colloids Ltd., U.K. Abbott Healthcare Products Ltd., U.K Abbott Healthcare Private Ltd, India Abbott International LLC, USA Abbott Products Operations AG. Switzerland Abbott Laboratories (Singapore) Pte Ltd., Singapore Abbott GmbH & Co. K.G., Germany Alere Medical Private Limited, India Abbott Laboratories S.A., Dubai Abbott Laboratories S.C., Srilanka St Jude Medical India Private Limited, India

II) Key Management Personnel (including Independent Directors):

Mr. Anil Joseph, Managing Director (w.e.f. July 1, 2020) Mr. Rajiv Sonalker, Whole-Time Director Mr. Munir Shaikh, Chairman, Non-Executive Director Ms. Anisha Motwani, Independent Director Mr. Sudarshan Jain, Independent Director Ms. Shalini Kamath, Independent Director

C. Transactions during the year :

(I) Transactions with the Holding Company during the year

(Rupees in Lakhs)

	Period from April 1, 2020 to September 30, 2020
Abbott Capital India Ltd., UK Remittance of Dividend	26,797.74

(II) Transactions with Fellow Subsidiaries during the year

(i) Remittance of dividend :

	Period from April 1, 2020 to September 30, 2020
British Colloids Ltd., U.K. Remittance of Dividend	3,675.00
Abbott Healthcare Products Ltd., U.K Remittance of Dividend	9,362.38

(ii) Sales to fellow subsidiaries :

	Period from April 1, 2020 to September 30, 2020
Abbott Healthcare Private Ltd, India Sales of Stock-in-trade Sales of Raw Materials	2,594.33 48.40

(iii) Purchases from fellow subsidiaries:

	Period from April 1, 2020 to September 30, 2020
Abbott Healthcare Private Ltd, India Purchase of Raw Materials Purchase of Stock-in-trade	2.86 4,070.98
Abbott Products Operations AG. Switzerland Purchase of Raw Materials Purchase of Stock-in-trade	16,831.97 4,298.87

(iv) Other expenses to fellow subsidiary :

	Period from April 1, 2020 to September 30, 2020
Abbott Healthcare Private Ltd, India	
Promotional Expenses	31.38
Conversion charges	836.35
Alere Medical Pvt. Ltd., India	
Promotional Expenses	6.03

(v) Loan /deposit and Interest to/from fellow subsidiaries :

	Period from April 1, 2020 to September 30, 2020
Abbott Healthcare Private Ltd, India	
Interest free additional security deposit paid	16.44

(vi) Reimbursements to and from fellow subsidiaries:

	Reimbursement to	Reimbursement from
	Period from April 1, 2020 to September 30, 2020	Period from April 1, 2020 to September 30, 2020
Abbott Healthcare Private Ltd, India		
Shared and support Services	2,589.84	-
Rent Expenses	1,697.10	-
Market Research and other Expenses	-	26.48
Abbott International LLC, USA		
Employee Benefit Expenses,Travel and other Expenses	2.55	-
Abbott Laboratories (Singapore) Pte Ltd., Singapore		
Employee Benefit Expenses,Travel and other Expenses	0.40	14.10
Abbott GmbH, Germany		
Employee Benefit Expenses,Travel and other Expenses	-	3.88
Abbott Laboratories S.C., Srilanka		
Employee Benefit Expenses,Travel and other Expenses	-	24.03

(vii) Income from fellow subsidiaries:

	Period from April 1, 2020 to September 30, 2020
Abbott Healthcare Private Ltd, India	
Shared and support services	2,495.78
Rent Income	57.26
Abbott Products Operations AG., Switzerland	
Shared and support services	114.23
Abbott Laboratories (Singapore) Pte, Singapore	
Shared and support services	47.35
Abbott Laboratories S.A., Dubai	
Shared and support services	47.35
St Jude Medical India Private Limited, India	
Shared and support services	61.56
Alere Medical Pvt. Ltd., India	
Shared and support services	2.09

(viii) Key Management Personnel Remuneration :

	Period from April 1, 2020 to September 30, 2020
Remuneration to Key Management Personnel *	170.25

*(Provision for post employment benefits as contribution to gratuity fund, leave encashment on retirement and other defined benefits which are made based on actuarial valuation on an overall Company basis are not included here)

(ix) Independent and Non-Executive Director's Sitting Fees:

	Period from April 1, 2020 to September 30, 2020
Sitting Fees to Independent and Non-Executive Directors	32.00

D. Outstanding	As at September 30, 2020
Trade payable to fellow subsidiaries	
Abbott Products Operations AG., Switzerland	10,341.06
Abbott Healthcare Private Ltd, India	1,885.56
	12,226.61
Other payable to fellow subsidiaries	
Abbott International LLC, USA	2.49
Abbott Laboratories (Singapore) Pte, Singapore	0.39
	2.89
Trade receivables from fellow subsidiaries	
Abbott Healthcare Private Ltd, India	1,070.49
	1,070.49
Other receivables from fellow subsidiaries	
Abbott Healthcare Private Ltd, India	317.70
Abbott Products Operations AG., Switzerland	23.76
Abbott Laboratories S.C., Srilanka	2.60
Abbott International LLC, USA	0.98
Abbott Laboratories S.A., Dubai	8.98
Abbott Laboratories (Singapore) Pte, Singapore	8.98
St Jude Medical India Private Limited, India	11.34
Abbott GmbH, Germany	2.80
Alere Medical Pvt. Ltd., India	2.09
	379.22
Deposit to fellow subsidiaries	
Abbott Healthcare Private Ltd, India	1,484.12

Terms and conditions of transactions with related parties :

All transactions with related parties are made in the ordinary course of business and the same is at arm's length. Outstanding balances at the year-end are unsecured and settlement occurs in cash. The Company has not recorded any impairment of receivables. This assessment is undertaken each financial year through examining the financial position of the related party and the market in which related party operates.