





07th December, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra kurla Complex, Bandra (E) Mumbai - 400 051

Dept. of Corp. Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dala Street Mumbai - 400 001

Dear Sir(s),

Sub: Disclosure of related party transactions for the half year ended September 30, 2020.

Please find enclosed disclosures of related party transactions, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format specified in the relevant accounting standards for the half year ended September 30, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Ortin Laboratories Limited

S. Mohan Krishna Murthy Whole Time Director

CIN: L24110TG1986PLC006885



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



Ortin Laboratories Limited

(Rs. in lakhs)

Related party disclosures

(a) Name of related parties and nature of relationship

| Name of the related parties | Nature of relationship |
|--------------------------------------|--|
| Sri Sai Krishna Marketing Associates | Entity in which directors are interested |
| Wohler Laboratories Private Limited | Entity in which directors are interested up 24.08.2018 |
| Vineet Life Sciences Pvt Limited | Entity in which directors are interested |
| S. Balaji Venkateshwarlu | Director |
| S. Mohan Krishna Murthy | Director |
| S. Murali Krishna Murthy | Managing Director |
| S. Srinivas Kumar | Director |
| Bh. Satyanarayana Raju | Director |
| G. Venkata Ramana | Joint Managing Director |
| Nitesh Kumar Sharma | Company Secretary |

(b) Transactions with related parties

| Particulars | For the half year ended 30.09.2020 |
|--|------------------------------------|
| Sri Sai Krishna Marketing Associates | |
| Sales | 0.50 |
| Purchases | 94.64 |
| Trade Receivables/(Payables) | 177.55 |
| Wohler Laboratories Private Limited | |
| Sales | 1081.94 |
| Purchases | 0.00 |
| Trade Receivables | 163.29 |
| Vineet Life Sciences Private Limited | |
| Sales | 693.55 |
| Purchases | 1378.30 |
| Trade payables | 106.82 |
| Unsecured Loans received by the Company | |
| S. Balaji Venkateshwarlu | 16.44 |
| S. Mohan Krishna Murthy | 32.30 |
| S. Murali Krishna Murthy | 36.29 |
| S. Srinivas Kumar | 25.02 |
| Bh. Satyanarayana Raju | (1.13) |
| G. Venkata Ramana | (4.64) |
| Remuneration paid to significant related parties | |
| S. Balaji Venkateshwarlu | 2.42 |
| S. Mohan Krishna Murthy | 1.57 |
| S. Murali Krishna Murthy | 2.98 |
| S. Srinivas Kumar | 2.42 |
| Bh. Satyanarayana Raju | 12.50 |
| G. Venkata Ramana | 15.50 |
| Remuneration paid to company Secretary | No. |
| Nitesh Kumar Sharma | 0.75 |
| | O.75 |

Corp. & Regd. Office: Door No. 3-4-512/35 (43/4RT), Opp to Barkatpura Park, Housing Boards of Hyderabad - 500 027, Telangana, INDIA. Phone: +91 40 27562055 / +91 40 27567266 website: www.ortinlabsindia.com Email: info@ortinlabsindia.com

CIN: L24110TG1986PLC006885

