



## Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: [www.makerslabs.com](http://www.makerslabs.com), e-mail: [makers@makerslabs.com](mailto:makers@makerslabs.com)

November 27, 2019

### THRU ONLINE FILING

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

**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.**

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the half year ended September 30, 2019.

This is for your information and records.

Thanking you

Yours faithfully  
For Makers Laboratories Limited

  
Khyati Danani  
Company Secretary



Encl: a/a

Statement 1 (refer Note No. 32 )

Related Party Disclosure as required by Indian Accounting Standard – IND AS 24 "Related Party Transactions" of the Companies (Accounting Standards) Rule 2015.

**Transactions with Related Parties**

Rs in Lacs

Description	Key Management Personnel	Entities in which promoters have significant influence	Joint Venture	Other Related Parties	Total
	Apr-Sep'19	Apr-Sep'19	Apr-Sep'18	Apr-Sep'19	Apr-Sep'19
<b><u>Purchase of goods and services</u></b>					
Ipca Laboratories Ltd	-	55.34	-	-	55.34
<b>TOTAL</b>	<b>-</b>	<b>55.34</b>	<b>-</b>	<b>-</b>	<b>55.34</b>
<b><u>Sales of goods and services</u></b>					
Ipca Laboratories Ltd	-	599.85	-	-	599.85
<b>TOTAL</b>	<b>-</b>	<b>599.85</b>	<b>-</b>	<b>-</b>	<b>599.85</b>
<b><u>Rent income</u></b>					
Ipca Laboratories Ltd	-	-	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b><u>Purchase of fixed assets</u></b>					
Ipca Laboratories Ltd	-	-	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b><u>Other expenses reimbursements</u></b>					
Ipca Laboratories Ltd	-	-	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b><u>Dividend Income :</u></b>					
Ipca Laboratories Ltd	-	3.04	-	-	3.04
<b>TOTAL</b>	<b>-</b>	<b>3.04</b>	<b>-</b>	<b>-</b>	<b>3.04</b>
<b><u>Other expenses paid:</u></b>					
Ipca Laboratories Ltd	-	10.82	-	-	10.82
<b>TOTAL</b>	<b>-</b>	<b>10.82</b>	<b>-</b>	<b>-</b>	<b>10.82</b>
<b><u>Remuneration to Directors</u></b>					
Mr. Saahil Parikh	20.22	-	-	-	20.22
Mr. Nilesh Jain	11.89	-	-	-	11.89
<b>TOTAL</b>	<b>32.11</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>32.11</b>
<b><u>Provident Fund</u></b>					
Mr. Saahil Parikh	1.51	-	-	-	1.51
Mr. Nilesh Jain	0.88	-	-	-	0.88
<b>TOTAL</b>	<b>2.39</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.39</b>
<b><u>Sitting Fee to Non-executive Directors</u></b>					
Mrs. Dipti Shah	0.65	-	-	-	0.65
Mr. R K P Verma	0.70	-	-	-	0.70
Mr. P M Kathariya	0.70	-	-	-	0.70
<b>TOTAL</b>	<b>2.05</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.05</b>
<b><u>Salaries Paid</u></b>					
Others	-	-	-	11.74	11.74
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>11.74</b>	<b>11.74</b>
<b><u>Balance at year end</u></b>					
<b><u>Receivables</u></b>					
Ipca Laboratories Ltd	-	328.96	-	-	328.96
<b>TOTAL</b>	<b>-</b>	<b>328.96</b>	<b>-</b>	<b>-</b>	<b>328.96</b>
<b><u>Payables</u></b>					
Ipca Laboratories Ltd	-	14.69	-	-	14.69
<b>TOTAL</b>	<b>-</b>	<b>14.69</b>	<b>-</b>	<b>-</b>	<b>14.69</b>

