

Date: 3rd November, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, 2015")

Pursuant to Regulation 23(9) of the Listing Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions, on a consolidated basis, for the period ended 30th September, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

Encl.: A/a.

Disclosures in respect of Related Parties transactions

(A) Controlling Companies: Nirayu Limited

(B) Associate Companies:

- | | |
|-------------------------------------|--|
| 1 Incozen Therapeutics Pvt. Limited | (Associate of Alembic Pharmaceuticals Limited) |
| 2 Rhizen Pharmaceuticals SA | (Associate of Alembic Global Holding SA) |
| 3 Dahlia Therapeutics SA | (Subsidiary of Rhizen Pharmaceuticals SA) |
| 4 Rhizen Pharmaceuticals Inc. | (Subsidiary of Rhizen Pharmaceuticals SA) |

(C) Joint Venture

- | | |
|--------------------|--|
| 1 Alembic Mami SPA | (Joint venture of Alembic Global Holding SA) |
|--------------------|--|

(D) Other Related Parties

- | | |
|-------------------|-------------------------------|
| 1 Alembic Limited | 4 Viramya Packlight LLP |
| 2 Shreno Limited | 5 Shreno Publications Limited |
| 3 Paushak Limited | |

(E) Key Management personnel

- | | |
|-------------------------------|------------------------|
| 1 Mr. Chirayu Amin | Chairman & CEO |
| 2 Mr. Pranav Amin | Managing Director |
| 3 Mr. Shaunak Amin | Managing Director |
| 4 Mr. R. K. Baheti | Director Finance & CFO |
| 5 Mr. K.G. Ramanathan | Non-Executive Director |
| 6 Mr. Pranav Parikh | Non-Executive Director |
| 7 Mr. Paresh Saraiya | Non-Executive Director |
| 8 Ms. Archana Hingorani | Non-Executive Director |
| 9 Mr. Charandeep Singh Saluja | Company Secretary |

(F) Close Member Key Management Personnel :

- | | |
|--------------------|--------------------------|
| 1 Mrs. Malika Amin | 4 Mrs. Jyoti Patel |
| 2 Mr. Udit Amin | 5 Mrs. Ninochaka Kothari |
| 3 Ms. Yera Amin | 6 Mrs. Shreya Mukherjee |

(G) Key Managerial Personnel Remuneration

Rs. In Crores

For the Half Year
Ended on 30th
September, 2020

Short Term Employment Benefits	36.38
Terminal Benefits	1.18
Others	0.15



ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

(H) Transactions with Related parties:

During the year, the following transactions were carried out with related parties and relative of Key Management Personnel in the ordinary course of the business:

	Rs. In Crores
	For the Half Year
	Ended on 30th
	September, 2020
(a) Sale of Goods/MEIS License (Net)	
Associates	
Rhizen Pharmaceutical SA	6.05
Other Related Parties	0.22
(b) Purchase of Goods	
Controlling Companies	0.04
Other Related Parties	
Alembic Limited	2.92
Shreno Publications Limited	14.96
Others	0.44
(c) Reimbursement of expenses	
Other Related Parties	
Alembic Limited	3.05
Associates	
Rhizen Pharmaceutical SA	0.72
(d) Rent / Lease liability paid	
Other Related Parties	
Alembic Limited	4.44
Others	0.31
(e) Receiving of Services	
Controlling Companies	0.02
Other Related Parties	
Alembic Limited	8.82
Others	0.11
(g) Purchase of Property, Plant and Equipment	
Controlling Companies	
Nirayu Limited	7.48
(h) Deposit Given	
Other Related Parties	
Alembic Limited	0.11
(j) Remuneration	
Key Management Personnel	37.71
Relatives to Key Management Personnel	3.76
(I) Balance Outstanding as at the end of the year	Rs. In Crores
	As at 30th
	September, 2020
Receivables	
Associate Companies:	10.52
Payables	
Key Management personnel	23.50
Other Related Parties	5.27
Controlling Companies	1.18
Deposit Given	
Other Related Parties	2.60



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