



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 29.07.2021

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	NSE Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051
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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 Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip code: BSE-539287, NSE- ORTINLAB

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed consolidated disclosure of related party transactions and balances for the half year ended March 31, 2021.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Ortin laboratories Limited



S. Murali Krishna Murthy
Managing Director
DIN: 00540632

Encl. as above



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Disclosure of Related Party Transactions on consolidated basis for the half year ended 31.03.2021

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows:

1. Subsidiary Company : NIL

2. Key managerial personnel

S.No.	Name of the KMP	Designation
a)	S. Murali Krishna Murthy	Managing Director
b)	S. Mohan Krishna Murthy	Whole Time Director
c)	S. Balaji Venkateswarlu	Non-Executive Director
d)	S. Srinivas Kumar	Whole Time Director & CFO

3. Relative of KMP

S.No.	Name of Related Party	Nature of Relation
a)	Sri Sai Krishna Marketing Associates	Entity in which directors are interested

4. Independent/Non-Executive Directors

S.No.	Name of the Director	Designation
a)	J. R. K. Panduranga Rao	Independent Director
b)	B. Gopal Reddy	Independent Director
c)	Murali Krishna Rayaprolu	Independent Director
d)	Pottur Sujatha	Independent Director
e)	G. Venkata Ramana	Non-Executive Director
f)	Bh. Satyanarayana Raju	Non-Executive Director
g)	S. Balaji Venkateswarlu	Non-Executive Director





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5. Transaction and Balances outstanding :

(Rs. In Lakhs)

S.no.	Name of Related Party	Nature of Relation	Nature of transaction	Year ended 31.03.2021	Year ended 31.03.2020
1.	Sri Sai Krishna Marketing Associates	Entity in which directors are interested	Sale	1.44	11.89
			Purchase	97.19	5.53
			Trade Receivables/(Payables)	178.52	182.78
2.	S. Murali Krishna Murthy	Managing Director	Unsecured loan	36.05	18.70
3.	S. Mohan Krishna Murthy	Whole time Director	Unsecured loan	25.06	33.56
4.	S. Balaji Venkateswarlu	Non-Executive Director	Unsecured loan	16.19	17.68
5.	S. Srinivas Kumar	Whole-time director & CFO	Unsecured loan	24.78	26.27
6.	S. Murali Krishna Murthy	Managing Director	Remuneration	6.00	5.70
7.	S. Mohan Krishna Murthy	Whole time Director	Remuneration	3.17	3.00
8.	S. Balaji Venkateswarlu	Non-Executive Director	Remuneration	5.40	5.40
9.	S. Srinivas Kumar	Whole-time director & CFO	Remuneration	5.40	5.40
10	Nitesh Kumar Sharma(2020-21)/Sharvari Swapnil Shinde(2019-20)	Company Secretary	Remuneration	1.67	0.90
11	B. Gopal Reddy	Independent Director	Sitting Fees	0.02	0.03
12	Murali Krishna Rayaprolu	Independent Director	Sitting Fees	0.01	0.00
13	J. R. K. Panduranga Rao	Independent Director	Sitting Fees	0.00	0.02

