



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C, S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 • FAX : (91-22) 2652 3067 / 2652 3976 • CIN : L85190MH1947PLC005913

June 4, 2019

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sirs,

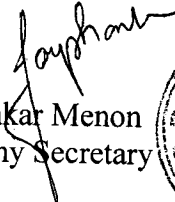
Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 (Listing Regulations)

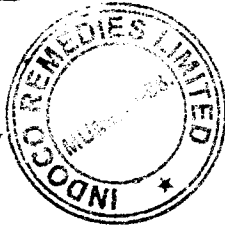
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 31.03.2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited


Jayshankar Menon
Company Secretary



Encl : a/a.

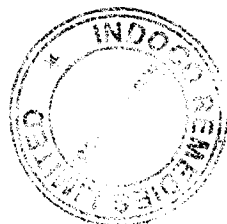
Related Party Disclosure as required by Accounting Standard 18 issued by the Institute of Chartered Accountants of India

Related Parties

(A)	Individuals owning and having control of the reporting company: Mr. Suresh G. Kare, Mrs. Aruna S. Kare, Ms. Aditi Panandikar, Mrs. Madhura Ramani
(B)	Key Management Personnel: Mr. Suresh G. Kare, Ms. Aditi Panandikar, Mr. Sundeep V. Bambolkar
(C)	Enterprises controlled by key management Personnel: SPA Holdings Pvt. Ltd., Shanteri Investments Pvt. Ltd., Indoco Capital Markets Ltd., A K Services, Suresh Kare Foundation, Warren Generics s.r.o,

(₹ In lakhs)

Particulars of transaction		Key Management personnel and their relatives	Enterprises controlled by key management personnel
		(D)	(E)
Rendering or receiving of services	C.Y.	-	100.47
	P.Y.	-	115.46
Remuneration paid	C.Y.	510.71	-
	P.Y.	620.71	-
License agreements	C.Y.	3.00	3.54
	P.Y.	3.00	42.51
Finance (including loans and equity contributions in cash or in kind)	C.Y.	-	0.70
	P.Y.	-	0.75



For INDOCO REMEDIES LIMITED

Jayshankar Menon
Jayshankar Menon
Company Secretary