

15 June, 2021

The BSE Limited 1 st floor, New Trading Ring Rotunda Bldg, P.J Towers Dalal Street, Mumbai -400 001	The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code: LYKALABS

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transaction on a Consolidated basis for the half year ended on 31 March, 2021.

Kindly take the same on your record.

Thanking You,
Yours Sincerely,

For Lyka Labs Limited


Piyush G Hindia
Company Secretary and Compliance Officer
(ACS-5861)



Encl.: a/a

Disclosure on Related Party Transactions on a consolidated basis for the half year ended 31 March, 2021

Disclosure of related parties/ related party transactions pursuant to Ind AS 24 "Related Party Disclosures" :

(a) List of related parties over which control exist and status of transactions entered during the half year ended 31 March, 2021 :

Sr. No.	Name of the Related Party	Relationship
1	Mr. Kunal N. Gandhi (Managing Director & Chief Executive Officer) Mr. Yogesh B. Shah (Executive Director & Chief Financial Officer) Mr. Piyush G. Hindia (Company Secretary)	Key Management Personnel (KMP)
2	Mrs. Nehal N. Gandhi (Non – Executive Director) Mrs. Alisha K. Gandhi	Relative of KMP
3	Enai Trading & Investment Private Limited Lyka Animal Healthcare Limited.	Entities owned by / over which KMP is able to exercise significant influence

(b) Disclosure of related party transactions for the half year ended 31 March, 2021 : (₹ in lakh)

Sr. No.	Description	KMP	Relative of KMP	Entities Owned by KMP	Total
1	Purchases of Goods	-	-	59.14	59.14
2	Reimbursement of Expenses (Paid)	0.81	1.50	-	2.31
3	Rent Expenses	-	-	4.50	4.50
4	Remuneration (Payments / Provisions) to	61.23	11.91	-	73.14
5	Professional Fees	3.00	-	-	3.00
5	Directors Sitting Fees	-	-	-	-
6	Interest Expenses	6.22	34.48	4.03	44.73
7	Loan Received	47.75	67.80	25.40	140.95
8	Loan Repaid	28.64	2.00	1.90	32.54

(c) Balance for the half year ended 31 March, 2021 : (₹ in lakh)

Sr. No.	Description	KMP	Relative of KMP	Entities Owned by KMP	Total
1	Security Deposit given	251.25	251.25	-	502.50
2	Unsecured Loan Taken	109.88	611.02	58.71	779.61
3	Sundry Creditors	0.46	1.62	2.68	4.76
4	Other Payable (Interest)	13.91	152.46	16.48	182.86

