

Date: 7th June, 2019

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 ("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 31st March, 2019.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Company Secretary



Encl.: A/a

ALEMBIC LIMITED

D Related Party Disclosures:

List of Related Parties with whom the Company has entered into transactions during the year.

(a) **Holding Company** : Nirayu Private Limited

(b) **Subsidiary and Fellow Subsidiary**: Alembic City Limited (Earlier known as Alembic Exports Limited) (Associate upto 20.07.2017)

(c) **Associate Companies**

1. Alembic Pharmaceuticals Limited
2. Shreno Limited (w.e.f. 12.09.2018)

(d) **Other Related Parties:**

1. Shreno Limited (upto 11.09.2018)
2. Paushak Limited
3. Shreno Publications Limited
4. Whitefield Chemtech Private Limited (Upto 12.12.2017)
5. Sierra Investments Private Limited (Upto 12.12.2017)
6. Sierra Healthcare Limited (Upto 09.05.2017)
7. Quick Flight Limited (Upto 09.05.2017)

(e) **Key Managerial Personnel**

- | | |
|-------------------------|---|
| 1. Shri Chirayu Amin | Chairman |
| 2. Smt. Malika Amin | Managing Director and Chief Executive Officer |
| 3. Shri Udit Amin | Non-Executive Director |
| 4. Shri Milin Mehta | Independent Director (upto 30.01.2019) |
| 5. Shri C.P.Buch | Independent Director |
| 6. Shri R.C.Saxena | Independent Director |
| 7. Shri Sameer Khara | Independent Director |
| 8. Shri Abhijit Joshi | Director |
| 9. Shri Rasesh Shah | Chief Financial Officer |
| 10. Shri Drigesh Mittal | Company Secretary |

(f) **Relatives of Key Managerial Personnel**

1. Shri Pranav Amin
2. Shri Shaunak Amin

(g) **Key Managerial Personnel Compensation**

Particulars	Rs. In Lakhs	
	For the year ended 31st March, 2019	For the year ended 31st March, 2018
Short-term employee benefits	278.20	293.58
Terminal Benefits	16.36	15.54
Other Benefits	14.30	13.60
Total Compensation	308.86	322.72

(h) **Transactions with Related Parties:**

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

Holding - Nirayu Private Limited	Rs. In Lakhs	
	For the year ended 31st March, 2019	For the year ended 31st March, 2018
i) Reimbursement of Expenses	10.27	-
ii) Rent Income	270.37	64.85
iii) Dividend Paid	210.84	76.03
iv) Security Deposit Received	-	15.89



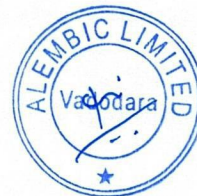
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		Rs. In Lakhs	
Subsidiary - Alembic City Limited (Earlier known as Alembic Exports Limited)		For the year ended 31st March, 2019	For the year ended 31st March, 2018
i) Rent Income		0.50	0.46
ii) Investments in Equity Shares		-	7.82
iii) Reimbursement of Expenses		11.87	-

		Rs. In Lakhs	
Associate - Alembic Pharmaceuticals Limited		For the year ended 31st March, 2019	For the year ended 31st March, 2018
i) Purchase of Goods		349.18	213.96
ii) Sale of Goods		5,155.79	5,005.71
iii) Rendering of services		1,075.29	772.16
iv) Reimbursement of Expenses		58.65	78.09
v) Rent Income		820.53	617.91
vi) Dividend Income		2,221.66	2,200.00
vii) Security Deposit Received		-	284.10
viii) Refund of Security Deposit Received		992.37	-

		Rs. In Lakhs	
Associate - Shreno Limited		For the year ended 31st March, 2019	For the year ended 31st March, 2018
i) Rendering of services		811.59	-
ii) Rent Income		2.20	-
iii) Rent Paid		2.04	-

		Rs. In Lakhs	
Key Managerial Personnel and their relatives	Name of Parties	For the year ended 31st March, 2019	For the year ended 31st March, 2018
i) Managerial Remuneration	Smt. Malika Amin	144.00	144.37
	Shri Udit Amin	85.00	110.00
	Shri Rasesh Shah	52.20	44.48
	Shri Drigesh Mittal	13.35	10.26
ii) Dividend Paid	Shri Chirayu Amin	16.64	17.39
	Smt. Malika Amin	11.50	12.02
	Others	11.58	12.10
iii) Sitting Fees	Shri Chirayu Amin	1.70	1.30
	Shri Udit Amin	1.40	1.60
	Shri Milin Mehta	2.75	2.90
	Shri C.P.Buch	3.40	2.90
	Shri R.C.Saxena	2.35	2.40
	Shri Sameer Khara	1.20	1.30
	Shri Abhijit Joshi	1.50	1.20



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Significant Transactions with Other Related Parties

Rs. In Lakhs

Other Related Parties	Name of Parties	For the year ended 31st March, 2019	For the year ended 31st March, 2018
i) Purchase of Goods	Paushak Limited	5.90	7.95
	Sierra Investment Private Limited	-	0.11
	Others	1.11	0.38
ii) Sale of Goods	Paushak Limited	67.66	14.03
	Shreno Limited	-	0.11
iii) Sale of Property, Plant and Equipments	Paushak Limited	1.69	17.59
iv) Purchase of Property, Plant and Equipments	Paushak Limited	1,017.00	-
iv) Rendering of services	Shreno Limited	461.14	1,159.51
	Paushak Limited	107.89	41.30
v) Receiving of services	Shreno Publications Limited	0.37	7.56
vi) Rent Paid	Paushak Limited	3.54	21.11
	Shreno Limited	1.50	3.29
vii) Rent Income	Sierra Investment Private Limited	-	142.78
	Shreno Publications Limited	73.06	42.62
	Paushak Limited	14.30	16.32
	Others	1.69	5.08
viii) Dividend Paid	Shreno Limited	70.30	73.48
	Whitefield Chemtech Private Limited	-	73.14
	Sierra Investment Private Limited	-	69.37
ix) Dividend Income	Shreno Limited	-	82.05
	Paushak Limited	17.63	18.32
xi) Redemption of Investments in Preference Shares	Shreno Limited	-	871.00

Outstanding Balances

Rs. In Lakhs

Particulars	As at 31st March, 2019	As at 31st March, 2018
Holding-Nirayu Private Limited		
1. Deposits Payable	22.19	26.45
Associate-Alembic Pharmaceuticals Limited		
1. Trade Receivable	551.24	585.61
2. Trade Payable	47.86	-
3. Deposits Payable	246.60	1,238.97
Associate-Shreno Limited		
1. Trade Receivable	38.84	-
2. Other Receivable	389.68	-
Other Related Parties		
1. Trade Receivable	1.69	100.00
Key Managerial Personnel		
1. Commission Payable	85.00	110.00


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