

28th November, 2019

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, 5th Floor Plot No. C/1, G. Block Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Script Code: 500259	Script Code: LYKALABS

Dear Sir,

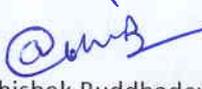
Sub: Disclosure of Related Party Transaction for the Half Year ended on 30th September, 2019

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosures of Related Party Transaction on Consolidated basis for the Half Year ended on 30th September, 2019.

Thanking You,

Your Faithfully,

For Lyka Labs Limited


Abhishek Buddhadev
Company Secretary and Compliance Officer



Encl.: a/a

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 year:

Category	Name of the Related Party	Relationship
1.	Mr. N. I. Gandhi (Chairman and Managing Director) (Passed away on 10th July, 2019) Mr. Kunal N. Gandhi (Managing Director from 11 th July, 2019) Mr. Yogesh Shah (Chief Financial Officer) Mr. Raj Trivedi (Company Secretary)	Key Management Personnel (KMP)
2.	Mrs. Nehal N. Gandhi (Chairman and Non – Executive Director) (Chairman with effect from 9 th August, 2019) Mrs. Alisha K. Gandhi	Relative of KMP
3.	Enai Trading & Investment Private Limited	Entities owned by/over which KMP is able to exercise significant influence

(b) Disclosure of related party transaction:

(in lakhs)

Sr. No.	Description	KMP	Relative of KMP	Entities Owned by KMP
1.	Remuneration (Payments/Provisions) to	59.08	11.75	-
2.	Directors Sitting Fees	-	0.30	-
3.	Professional Fees	-	5.00	-
4.	Interest Paid	31.26	28.99	5.15
5.	Loan Received	37.45	5.00	240.40
6.	Loan Repaid	48.13	237.00	226.88
7.	Sale of Investments	-	-	-

Balance for the half year ended

(in lakhs)

1.	Security Deposit given	502.50	-	-
2.	Unsecured Loan from	422.82	220.92	74.61

