

Caplin Point Laboratories Limited

CORPORATE OFFICE: Ashvich Tower, 3rd Floor,

 $No. 3, Developed\ Plots\ Industrial\ Estate,\ Perungudi,\ Chennai-600096.$

Phone: +91 44 24968000 / +91 80127 72888

E-mail: info@caplinpoint.net / Website: www.caplinpoint.net CIN: L24231TN1990PLC019053

17.07.2020

BSE Limited

Department of Corporate Relationship

1st Floor, New Trade Ring, Rotunda Building,
Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Scrip Code: 524742

By BSE Listing

National Stock Exchange of India Ltd., Department of Corporate Services, Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: CAPLIPOINT

By NEAPS

Dear Sirs,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, we herewith enclose the Related Party Disclosure on consolidated basis for the half year ended March 31,2020

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Caplin Point Laboratories Limited

Company Secretary Enclosure: As above

Regd. Off.: "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017. Tamil Nadu, India. Ph.: +91 44 28156653.

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

Unit II: No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9445391317. **Unit III**: No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

Unit IV: Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333.

Unit V : Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.

RELATED PARTY DISCLOSURE ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2020(AS REQUIRED UNDER IND AS):

RELATED PARTIES

Subsidiaries

Indian Subsidiaries

- 1. Caplin Steriles Limited
- 2. Argus Salud Pharma LLP

Foreign Subsidiaries

- 1. Caplin Point Far East Limited, Hong Kong
- 2. Caplin Point Laboratories Colombia SAS, Colombia
- 3. Caplin Point (S) Pte. Ltd., Singapore

Foreign Associates

1. Hainan Jointown Caplin Point Pharmaceuticals Co. Ltd, China

Stepdown Subsidiary Company (Subsidiary of Caplin Point Far East Limited, Hongkong)

- 1. Caplin Point El Salvador, S.A DE C.V
- 2. Neo Ethicals, S.A Nicaragua
- 3. Drogueria Saimed S.A, Honduars
- 4. Nuevos Eticos Neo Ethicals S.A Guatemala

Other Related Parties with whom the transactions made during the year

1. Ashvich Infotek Private Limited

Key Management Personnel

- 1. Dr Sridhar Ganesan
- 2. Mr D Muralidharan
- 3. Mr Vinod Kumar S

Relative of Chairman

1. Mr Partheeban Vivek Siddarth



TRANSACTIONS WITH RELATED PARTIES FROM OCTOBER 01, 2019 TO MARCH 31, 2020

AMOUNT IN INR

Transaction with	Subsidiary	Step Down	Companies in	Key
Related parties	Company	Subsidiaries	which Directors	Management
			are Interested	Personnel
Sale of Goods	6,47,76,509	47,03,84,470	22	(laria)
Availing of			1,10,89,526	
Services				
Investment	35,00,00,000			-
made				
Remuneration		***		66,69,275
Paid				
Trade		1,14,44,24,959		1 444
Receivables				
Trade Payables.		- 17	H-	

For CAPLIN POINT LABORATORIES LTD

Company Secretary

