

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

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

For CAPLIN POINT LABORATORIES LTD


Company Secretary

