



MOREPEN



Date: 12/12/2019

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100 - 8114
Fax No: (022) 26598120
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 500288

Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2019, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, in connection to publication of the Standalone and Consolidated financial results for the quarter and half year ended September 30, 2019 on November 13, 2019, please find enclosed disclosure of Related Party Transactions on a consolidated basis, for half year ended September 30, 2019 (*i.e, from April 01, 2019 to September 30, 2019*).

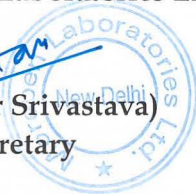
You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited


(Vipul Kumar Srivastava)
Company Secretary



Encl.: As Above

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G.Marg, New Delhi- 110 001, INDIA
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com
CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

Morepen Laboratories Limited

Related Party Transaction details for the half year ended September 30, 2019

S. no.	Name of the related party	Relationship
A	The entity and the reporting entity are members of the same group	
i	Dr. Morepen Limited	Wholly Owned Subsidiary
ii	Total Care Limited	Subsidiary
iii	Morepen Inc.	Wholly Owned Subsidiary
B	(1) Key management personnel of the reporting entity	
i	Mr. Sushil Suri	Chairman & Managing Director
ii	Dr. A.K. Sinha	Whole-Time Director
iii	Mr. Ajay Kumar Sharma	Chief Financial Officer
iv	Mr. Vipul Kumar Srivastava	Company Secretary
v	Mr. Sanjay Suri (<i>w.e.f 13th August, 2019</i>)	Whole-Time Director
	(2) Other Directors	
i	Mr. Manoj Joshi	Independent Director
ii	Mr. Bhupender Raj Wadhwa	Independent Director
iii	Mr. Sukhcharan Singh	Independent Director
iv	Mrs. Anju Suri	Non-Executive Non-Independent Director
C	A person or a close member of that person's family, who has control or joint control of the Reporting Entity; relatives of KMPs with whom the Company has transaction during Apr' 2019 to Sep' 2019.	
i	Mr. Sanjay Suri (<i>upto 12th August, 2019</i>)	Relative of KMP
ii	Mr. Varun Suri	Relative of KMP
iii	Mr. Anubhav Suri	Relative of KMP
iv	Mr. Kushal Suri	Relative of KMP
v	Mrs. Sunita Suri	Relative of KMP
vi	Mrs. Mamta Suri	Relative of KMP
vii	Mrs. Shalu Suri	Relative of KMP
viii	Mrs. Sakshi Suri	Relative of KMP
ix	Mrs. Suhina Suri	Relative of KMP
x	Mrs. Bavleen Suri	Relative of KMP
xi	Mrs. Rajas Suri	Relative of KMP
xii	Mrs. Amita Sharma	Relative of KMP
xiii	Mr. Naman Joshi	Relative of Director
D	Entities over which persons <i>i.e.</i> , KMP/ relative of KMP having control or significant Influence	
i	Edit 25 Lifestyle Private Limited	



Transactions from Apr'19 - Sep'19 with Related Parties:

(Rs. in Lac)

S. no.	Nature of Transactions	Subsidiary Cos.	KMPs	Relative of KMPs	Entities specified in D	Total
1	Sale -Purchase	280.74	-	-	-	280.74
2	Remuneration	-	97.24	-	-	97.24
3	Salary - KMPs *	-	53.27	-	-	53.27
4	Salary	-	-	202.90	-	202.90
5	Services	-	-	2.5	21.00	23.50

* Only CFO and CS are considered

