



**UNICHEM**  
**LABORATORIES LTD.**

June 18, 2019

Department of Corporate Services  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051

**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")**

Dear Sir/Madam,

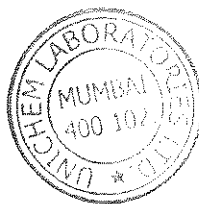
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for half year ended March 31, 2019 drawn in accordance with applicable Accounting Standards.

Kindly take the same on your records.

Thanking you,  
For **Unichem Laboratories Limited**

*N. Thakore*

Neema Thakore  
Head- Legal & Company Secretary





# UNICHEM LABORATORIES LTD.

## Disclosure of Related Party Transactions for half year ended March 31, 2019

Particulars	Rs. in lakhs
	Oct 18 to March 19
i) Sale of finished goods/solvents (Net of returns)	
Subsidiaries	
Niche Generics Ltd.	1,061.95
Unichem SA Pty. Ltd.	371.41
Unichem Farmaceutica Do Brasil Ltda	433.42
Unichem Pharmaceuticals (USA) Inc.	26,572.99
Unichem Laboratories Ltd ( Ireland)	87.23
	<b>28,527.00</b>
ii) Expenses Re-imbursements(excluding indirect tax)	
Elemage Wellness LLP	126.75
	<b>126.75</b>
iii) Investments made ( including guarantee commission & ESOP)	
Subsidiary	
Unichem Farmaceutica Do Brasil Ltda	-
Unichem Pharmaceuticals (USA) Inc.	-
Unichem Laboratories Ltd ( Ireland)	240.60
Niche Generics Limited.	-
	<b>240.60</b>
iv) Commission Expense :	
Unichem Farmaceutica Do Brasil Ltda	63.35
	<b>63.35</b>
v) Guarantees to banks - given /(reduced)	
On behalf of Subsidiary Company	
Unichem Pharmaceuticals (USA) Inc.	
Unichem Laboratories Ltd ( Ireland)	(240.41)
	<b>(240.41)</b>
vi) Rent & Maintenance Paid (excluding indirect taxes)	
Relative of Key Management Personnel	
Mrs Anita Mody	8.61
Enterprise under significant influence of Key Management Personnel	
Uni - Distributors Pvt. Ltd.	6.78
Uni Trust	4.50
	<b>19.89</b>
vii) Managerial remuneration ( including defined contribution plan)	
Key Management Personnel	
Dr. Prakash A. Mody	206.22
Mr. Dilip J Kunkolienkar	55.96
	<b>262.18</b>
viii) Salary ( including defined contribution plan)	
Relative of Key Management Personnel	
Ms. Supriya Mody	31.38
	<b>31.38</b>
<b>Particulars</b>	
ix) Expenses Re-imbursement (Establishment and administrative expenses)	
Subsidiaries	
Niche Generics Ltd.	
Unichem SA Pty. Ltd.	15.63
Unichem Farmaceutica Do Brasil Ltda	6.33
Unichem Pharmaceuticals (USA) Inc.	117.22
	<b>139.17</b>



*u. v. Shinde*