



Alpa Laboratories Ltd.

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CIN : L85195MP1988PLC004446

Date:-04th December, 2019

The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code:532878	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code:ALPA
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Dear Sir/Madam,

Sub: Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Details of Related Party Transactions on consolidated basis.

Pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith the relevant disclosure on Related Party Transactions on Consolidated basis of the company for the period ended September 30, 2019.

Please take the above information on record.

Thanking You

Yours Faithfully.

For ALPA LABORATORIES LIMITED

Mahendra

**MS CHAWLA
DIRECTOR**

Encl: As above



ALPA LABORATORIES LIMITED

Related Party Details on Consolidated basis for the period ended 30th September, 2019 for the purpose of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Related Party Disclosures

a) Name of the related parties

1. Key Managerial Parties (KMP)

Mr. Mahendra Singh Chawla	Chairman Cum Director
Mr. Paresh Chawla	Managing Director
Mr. Pravin Shah	Whole Time Director
Mr. Bakulesh Shah	Chief Financial Officer
Ms. Megha Neema	Company Secretary
Mr. Sharad Chand Lunawat	Independent Director
Mr. Devendra Kumar Baheti	Independent Director
Mr. Krishnadas Malani	Independent Director
Mrs. Jyoti Jain	Independent Director

2. Relatives of KMP

Mr. Shitul Shah	Son of Whole time Director
Mrs. Rima Shah	Daughter in Law of Whole time Director
Mrs. Saraswati Shah	Wife of Director
Mr. Vinit Shah	Son of CFO
Mrs. Ridhi Shah	Daughter in-Law of CFO
Mrs. Rupal Shah	Wife of CFO
Mr. Dev. Chawla	Son of Managing Director

3. Other Related Parties with whom transactions have taken place.

Seabright Landmark Projects LLP ALPA's Partner

Transactions with Related Parties.

(Rs. In lakhs)

Transactions during the Year		KMP and Relatives		Other Relatives Parties	
		30.09.2019	30.09.2018	30.09.2019	30.09.2018
1.	Remuneration of KMP	126.24	126.24	-	-
2.	Remuneration of Relatives of KMP	44.28	42.78	-	-
3.	Sitting Fees to Independent Director	1.20	1.20	-	-
4.	Investment in Current Account.	-	-	1744.93	1460.54

**The Transaction executed during the year has been incorporated in the above figures (the same has not been netted off).

For ALPA LABORATORIES LIMITED

Mahendra
MS CHAWLA
DIRECTOR

