



# MOREPEN



**Date: 27/05/2021**

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
**Symbol: MOREPENLAB**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 500288**

**Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2021, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in connection to declaration of audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2021 on May 04, 2021, please find enclosed disclosure of Related Party Transactions on a consolidated basis, for half year ended March 31, 2021 (*i.e., from October 01, 2020 to March 31, 2021*).

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.:** 4<sup>th</sup> Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi- 110 001, INDIA  
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: ww.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 March 31, 2021

<b>S. No.</b>	<b>Name of the Related Party</b>	<b>Relationship</b>
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)	Mr. Sanjay Suri	Whole-Time Director
(iii)	Dr. A.K. Sinha	Whole-Time Director
(iv)	Mr. Ajay Kumar Sharma	Chief Financial Officer
(v)	Mr. Vipul Kumar Srivastava	Company Secretary
	2) Other Directors	
(i)	Mr. Manoj Joshi	Independent Director
(ii)	Mr. Bhupender Raj Wadhwa	Independent Director
(iii)	Mr. Sukhcharan Singh	Independent Director
(iv)	Mr. Praveen Kumar Dutt	Independent Director
(v)	Dr. Savita	Independent Director
(vi)	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 October' 2020 to March' 2021.	
(i)	Mr. Varun Suri	Relative of KMP
(ii)	Mr. Anubhav Suri	Relative of KMP
(iii)	Mr. Kushal Suri	Relative of KMP
(iv)	Mrs. Sunita Suri	Relative of KMP
(v)	Mrs. Mamta Suri	Relative of KMP
(vi)	Mrs. Shalu Suri	Relative of KMP
(vii)	Mrs. Sakshi Suri	Relative of KMP
(viii)	Mrs. Suhina Suri	Relative of KMP
(ix)	Mrs. Bavleen Suri	Relative of KMP
(x)	Mr. Rajas Suri	Relative of KMP
(xi)	Mrs. Amita Sharma	Relative of KMP
(xii)	Mr. Naman Joshi	Relative of Director
D.	Entities over which persons i.e., KMP/relative of KMP having control or significant Influence	
(i)	Edit 25 Lifestyle Private Limited	
(ii)	Vignet Trading Private Ltd.	
(iii)	Morepen Overseas Private Limited	
(iv)	Liquid Holdings Private Limited	
(v)	Seed Securities & Services Private Limited	
(vi)	Brook Investments & Financial Services Private Limited	
(vii)	Concept Credits & Consultants Private Limited	
(viii)	Square Investments & Financial Services Private Limited	
(ix)	Epitome Holdings Private Limited	
(x)	Solace Investments & Financial Services Private Limited	
(xi)	Scope Credits & Financial Services Private Limited	
(xii)	Solitary Investments & Financial Services Private Limited	
(xiii)	React Investments & Financial Services Private Limited	
(xiv)	Mid-Med Financial Services & Investments Private Limited	

(Rs. in Lakh)

<b>Transactions from October'2020 to March'2021 with Related Parties</b>						
<b>Sl.</b>	<b>Nature of Transactions</b>	<b>Subsidiary</b>	<b>KMPs</b>	<b>Relative of KMPs &amp; Director</b>	<b>Entities specified in 'D'</b>	<b>Total</b>
1.	Sale & purchase	258.03	-	2596.38	-	2854.41
2.	Remuneration	-	479.04	-	-	479.04
3.	Salary-KMPs*	-	63.05	-	-	63.05
4.	Salary	-	-	527.07	-	527.07
5.	Services	-	-	-	566.13	566.13
6.	Issue of Securities	-	-	-	4375.00	4375.00

\*Only CFO and CS are considered.

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**