

# Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

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Email: mail@alpalabs.in CIN: L85195MP1988PLC004446

Date:-03RD July, 2020

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

Dear Sir/Madam,

<u>Sub</u>: 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 March 31, 2020.

Please take the above information on record.

Thanking You

Yours Faithfully.

For ALPA LABORATORIES LIMITED

MS CHAWLA DIRECTOR

Encl: As above



#### ALPA LABORATORIES LIMITED

Related Party Details on Consolidated basis for the period ended 31st March, 2020 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. Other Related Parties with whom transactions have taken place.

Seabright Landmark Projects LLP

**ALPA's Partner** 

#### Transactions with Related Parties.

(Rs. In lakhs)

	Town and in a desired the Very	KMP and Relatives		Other Relatives Parties	
Transactions during the Year		31.03.2020	31.03.2019	31.03.2020	31.03.2019
1.	Remuneration of KMP	126.24	126.24		-
2.	Remuneration of Relatives of KMP	44.28	44.03		-
3.	Sitting Fees to Independent Director	0.80	0.70	-	-
4.	<b>Investment in Current Account.</b>	-	-	1728.17	1840.27

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

For ALPA LABORATORIES LIMITED

MS CHAWLA DIRECTOR

Malandam