

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) @ Website: www.indoco.com PHONES: (91-22) 6287 1000 / 3386 1250 CIN: L85190MH1947PLC005913 GSTIN: 27AACIO380C1Z3

November 06, 2020

To

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C - 1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051.

Scrip Code: INDOCO

To

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip Code: 532612

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) (Amendments) Regulation, 2018, please find enclosed disclosure of Related Party Transactions for the half year ended 30.09.2020.

This is for your information and records.

Thanking you,

Yours faithfully,

Encl: a/a.

For Indoco Remedies Limited

Ha√shankar Menon Company Secretary

Membership No: A 11067

Related Party Disclosure as required by Accounting Standard 18 issued by the Institute of Chartered Accountants of India

Related Parties

(A)	Individuals owning and having control of the reporting company: Mr. Suresh G. Kare, Mrs. Aruna S. Kare, Ms. Aditi Panandikar, Mrs. Madhura Ramani
(B)	Key Management Personnel: Mr. Suresh G. Kare, Ms. Aditi Panandikar, Mr. Sundeep V. Bambolkar
(C)	Enterprises controlled by key management Personnel: SPA Holdings Pvt. Ltd., Shanteri Investments Pvt. Ltd., Indoco Capital Markets Ltd., AK Services, Suresh Kare Foundation, Warren Generics s.r.o,

(₹ In lakhs)

Particulars of transaction		Key Management personnel and their relatives	Enterprises controlled by key management personnel
		(D)	(E)
Rendering or receiving of	Six Months ended 30 TH September 2020	-	131.06
services	For FY 2020-2021	-	322.29
Remuneration paid	Six Months ended 30 th September 2020	257.68	-
	For FY 2020-2021	607.62	-
License agreements	Six Months ended 30 th September, 2020	1.50	-
Liounde agreements	For FY 2020-2021	3.00	-
Finance (including loans and equity contributions	Six Months ended 30 th September 2020	-	-
in cash or in kind)	For FY 2020-2021	-	0.70

For Indoco Remedies Limited

jayshankar Menon Company Secretary Membership No: A 11067