



Alpa Laboratories Ltd.

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CIN : L85195MP1988PLC004446

Date:-26th June, 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

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 financial year ended March 31, 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 financial year ended 31st March, 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	
	31.03.2019	31.03.2018	31.03.2019	31.03.2018
1. Remuneration of KMP	252.48	243.24	-	-
2. Remuneration of Relatives of KMP	86.81	46.80	-	-
3. Sitting Fees to Independent Director	1.90	2.60	-	-
4. Investment in Current Account.	-	-	545.75	867.00

**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

