

20.06.2019

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code : 524742

By BSE Listing

National Stock Exchange of India Ltd.,
Department of Corporate Services,
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip Code : CAPLIPOINT

By NEAPS

Dear Sirs,

SUB:DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 .

Pursuant to Regulation 23(9) of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, we herewith enclose Related Party Disclosure on consolidated basis for the half year ended March 31,2019.

Pursuant to the above regulation, the disclosure will also be uploaded in the website of the Company.

Thanking you,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary
Enclosure: As Above

RELATED PARTY DISCLOSURE ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31,2019 (AS REQUIRED UNDER IND AS 24):

RELATED PARTIES:

SUBSIDIARIES

Indian Subsidiaries

1. Caplin Steriles Limited (Wholly Owned Subsidiary Company)
2. Argus Salud Pharma LLP

Foreign Subsidiaries

1. Caplin Point Far East Limited, Hong Kong (Wholly Owned Subsidiary Company)
2. Caplin Point Laboratories Colombia SAS, Colombia

JOINT VENTURE

1. Hainan Jointown Caplinpoint Pharmaceutical Company Limited,China

STEP DOWN SUBSIDIARY COMPANY

1. Caplin Point El Salvador, S. A, DE C.V (Subsidiary of Caplin Point Far East Limited, Hong Kong)

OTHER RELATED PARTIES WITH WHOM THE TRANSACTIONS MADE DURING THE PERIOD

1. Ashvich Infotek Private Limited

KEY MANAGEMENT PERSONNEL (KMP)

1. Dr Sridhar Ganesan
2. Mr D Muralidharan
3. Mr Vinod Kumar S

Relative of Chairman

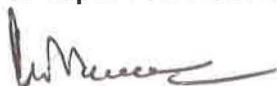
1. Mr Partheeban Vivek Siddarth



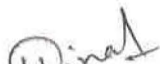
TRANSACTION WITH RELATED PARTIES FROM OCTOBER 01, 2018 TO MARCH 31, 2019

Particulars	Amount in Lakhs
AVAILING OF SERVICES	
Ashvich Infotek Private Limited	83.63
INVESTMENT MADE	
Caplin Steriles Limited	10.00
Caplin Point Laboratories Colombia SAS, Colombia	99.28
Hainan Jointown Caplinpoint Pharmaceuticals Company Limited	182.27
Caplin Point El Salvador, S. A, DE C.V	3532.44
BUSINESS TRANSFER	
Caplin Steriles Limited	9329.98
KEY MANAGEMENT PERSONNEL	
Remuneration paid to key Managerial Personnel	102.88
CLOSING BALANCE	
Trade Receivables	NIL
Trade payables:	
Ashvich Infotek Private Limited	16.73

For Caplin Point Laboratories Limited



Chief Financial Officer



Company Secretary

