

Date: 19th May, 2021

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir,

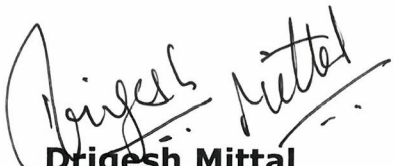
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

Pursuant to Regulation 23(9) of the Listing Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions on a consolidated basis, for the period ended 31st March, 2021.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



Encl.: A/a

ALEMBIC LIMITED

Consolidated disclosure of related party transactions for the six months ended 31 March 2021 and balances as on that date

Alembic Limited

Related Party Disclosures

List of Related Parties with whom the Group has entered into transactions during the half year ended 31st March 2021.

(a) Holding Company : Nirayu Limited

(b) Subsidiary: Alembic City Limited

(c) Associate Company

1. Alembic Pharmaceuticals Limited

(d) Other Related Parties:

1. Shreno Limited

2. Paushak Limited

3. Shreno Publications Limited

4. Rakshak Services Private Limited

(e) Key Managerial Personnel

1. Mr. Chirayu Amin

2. Mrs. Malika Amin

3. Mr. Udit Amin

4. Mr. C.P.Buch

5. Mr. R.C.Saxena

6. Mr. Sameer Khera

7. Mr. Mayank Amin

8. Ms. Rati Desai

9. Mr. Abhijit Joshi

10. Mr. Rasesh Shah

11. Mr. Drigesh Mittal

Chairman

Managing Director and Chief Executive Officer

Non-Executive Director

Independent Director

Independent Director(upto 12.08.2019)

Independent Director

Independent Director(w.e.f 15.05.2019)

Independent Director(w.e.f 13.08.2019)

Director

Chief Financial Officer

Company Secretary

(f) Relatives of Key Managerial Personnel

1. Mr. Pranav Amin

2. Mr. Shaunak Amin

(g) Key Managerial Personnel Compensation

Rs. In Lakhs

Particulars	For the half year ended 31st March, 2021
Short-term employee benefits	107.35
Terminal Benefits	9.00
Other Benefits	7.30
Total Compensation	123.65

(h) Transactions with Related Parties:

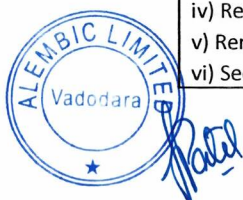
During the year, the following transactions were carried out with related parties and relative of Key Managerial Personnel in the ordinary course of the business

Rs. In Lakhs

Holding - Nirayu Limited	For the half year ended 31st March, 2021
i) Dividend Paid	951.27

Rs. In Lakhs

Associate - Alembic Pharmaceuticals Limited	For the half year ended 31st March, 2021
i) Purchase of Goods	38.48
ii) Sale of Goods	285.21
iii) Rendering of services	979.09
iv) Reimbursement of Expenses	30.91
v) Rent Income	466.45
vi) Security Deposit Received	11.85



ALEMBIC LIMITED

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website : www.alembiclimited.com • E-mail : alembic.investors@alembic.co.in • CIN : L26100GJ1907PLC000033 • PAN : AABCA7950P

Key Managerial Personnel and their relatives	Name of Parties	For the half year ended 31st March, 2021
i) Managerial Remuneration	Mrs. Malika Amin Mr. Rasesh Shah Mr. Drigesh Mittal	72.00 36.09 8.26
ii) Sitting Fees	Mr. Chirayu Amin Mr. Udit Amin Mr. C.P.Buch Mr. Sameer Khera Mr. Mayank Amin Ms. Rati Desai Mr. Abhijit Joshi	0.80 1.00 1.50 1.30 1.50 0.40 0.80

Significant Transactions with Other Related Parties		Rs. In Lakhs
Other Related Parties	Name of Parties	For the half year ended 31st March, 2021
i) Purchase of Goods	Shreno Publications Limited	0.38
ii) Sale of Goods	Paushak Limited	0.06
iii) Rendering of services	Shreno Limited Paushak Limited	181.70 27.71
iv) Receiving of services	Rakshak Services Private Limited	36.42
v) Rent Paid	Shreno Limited	1.74
vi) Rent Income	Shreno Publications Limited Paushak Limited Shreno Limited Rakshak Services Private Limited	36.53 23.58 0.99 0.65
vii) Reimbursement of Expenses	Paushak Limited	2.65

Outstanding Balances		Rs. In Lakhs
Particulars	As at 31st March, 2021	
Associates-Alembic Pharmaceuticals Limited		
1. Trade Receivable		340.64
2. Trade Payable		1.05
3. Deposits Payable		269.69
Other Related Parties		
1. Trade Receivable		33.84
2. Trade Payable		1.59



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