

December 08, 2020

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001.  
Fax No. 022 22723121

**Sub: Details of Related Party Transaction for the half year ended 30<sup>th</sup> September, 2020**

Dear Sir,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulations, 2018 – Details of Related Party Transaction, please find attached herewith the Disclosure on Related Party Transaction on consolidated basis, in accordance with the Applicable Accounting Standard, for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Bilcare Limited**



**Prabhavi Mungee**  
**Company Secretary**

Encl: As above

(i) List of related parties and relationships:

Subsidiaries

Ultimate holding Company  
Wholly owned subsidiaries

Step down subsidiary  
Wholly owned subsidiary  
Step down subsidiary

Bilcare Technologies Italia Srl. , Italy

Caprihans India Limited

Key Management Personnel

Mohan H. Bhandari (Chairman & Managing Director)  
Nilesh Tiwari (CFO)  
Prabhavi Mungee (Company Secretary)

Relatives of Key Management Personnel

Ankita J. Kariya  
Nutan M. Bhandari  
Kiran H. Bhandari  
Prakash H. Bhandari  
Shreyans M. Bhandari

Entities in which relatives of Key Management Personnel has  
substantial interest

Juniper Health LLP

(All amount in Rs. lacs, unless otherwise stated)

Caprihans India Limited	(452.22)	(150.00)	-	-	-	-	-	-
Bilcare Mauritius Ltd.	(2,843.57)	-	-	14,851.25	-	-	6.44	-
Bilcare Technologies Singapore Pte. Limited	-	-	(5.96)	0.001	-	-	-	-
Bilcare GCS Limited	(0.95)	-	(1.70)	0.95	-	1.16	-	-
Bilcare GCS Inc.	(0.69)	-	-	0.69	-	102.98	-	-
Mohan H. Bhandari	(3.99)	-	-	-	8,296.29	-	-	378.71
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Nutan M. Bhandari	-	-	-	-	2,358.38	-	-	341.62
Juniper Health LLP	-	-	-	-	-	161.74	-	-

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Mohan H. Bhandari	-	34.00	-
Nilesh Tiwari	-	-	4.76
Prabhavi Mungee			3.08
Ankita J. Kariya	-	-	9.78
Juniper Health LLP	145.74	-	-