



**ALKEM**

**ALKEM LABORATORIES LTD.**

Regd. Office : "ALKEM HOUSE", Senapati Bapat Marg,  
Lower Parel, MUMBAI 400 013. Phone : 3982 9999, Fax : 022 - 2495 2955  
Email : contact@alkem.com Website : www.alkemlabs.com  
CIN no.:- L00305MH1973PLC174201



26<sup>th</sup> June, 2019

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <b>Scrip Code: 539523</b>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <b>Scrip Symbol: ALKEM</b>
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Dear Sirs,

Sub: Disclosure of related party transactions on a consolidated basis under Regulation **23(9)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, **2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, on a consolidated basis, for the half year ended on 31<sup>st</sup> March, 2019 in the prescribed format. The same have been published on the website of the Company at [www.alkemlabs.com](http://www.alkemlabs.com).

Kindly take the same on record.

Yours Faithfully,

For Alkem Laboratories Limited

Manish Narang

President- Legal, **Company Secretary** and Compliance Officer

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## List of related parties and their relationship

Key Management Personnel( " K M P " )		Relatives of Key Management Personnel( " K M P " ) with whom transactions have taken place during the year.	
Mr. Samprada Singh	Chairman Emeritus	Mr. Satish Kumar Singh	Son of Mr. Samprada Singh
Mr. Basudeo Narain Singh	Executive Chairman	Mrs. Jayanti Sinha	Sister of Mr. Samprada Singh
Mr. Balmiki Prasad Singh	Director	Mrs. Archana Singh	Daughter of Mr. Basudeo Narain Singh
Mr. Dhananjay Kumar Singh	Joint Managing Director	Mr. Sarandhar Singh	Son of Mr. Balmiki Prasad Singh
Mr. Mrityunjay Kumar Singh	Director	Mr. Srinivas Singh	Son of Mr. Balmiki Prasad Singh
Mr. Sandeep Singh	Managing Director	Mr. Sarvesh Singh	Brother of Mr. Sandeep Singh
Mr. A.K.Purwar	Independent Director	Mrs. Manju Singh	Wife of Mr. Balmiki Prasad Singh
Mr. A.M.Prasad	Independent Director	Mrs. Premlata Singh	Mother of Mr. Sandeep Singh
Mr. R.L.Shenoy	Independent Director	Mrs. Madhurima Singh	Wife of Mr. Dhananjay Kumar Singh
Ms. Sangeeta Singh	Independent Director	Mrs. Seema Singh	Wife of Mr. Mritunjay Kumar Singh
Ms. Sudha Ravi	Independent Director	Ms. Divya Singh	Daughter of Mr. Dhananjay Kumar Singh
Mr. Dheeraj Sharma	Independent Director	Mst. Aniruddha Singh	Son of Mr. Dhananjay Kumar Singh
Mr. Rajesh Dubey	Chief Financial Officer	Ms. Meghna Singh	Daughter of Mr. Mritunjay Kumar Singh
Mr. Manish Narang	President - Legal, Company Secretary & Compliance Officer	Mst. Shrey Shree Anant Singh	Son of Mr. Mritunjay Kumar Singh
		Ms. Inderjit Arora	Wife of Mr. Sandeep Singh
		Mr. Nawal Kishore	Son of Mr. Samprada Singh

M/s

For Alkem Laboratories Limited



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**Information on related party transactions as required by Indian Accounting Standard 24 (Ind AS 24) on related party disclosures**

The Group's principal related parties consist of Key Managerial Personnel ("KMP"), relatives of KMP and entities in which KMP and their relatives have significant influence ("Affiliates"). The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

Details of Transactions with Related Parties

( in million)

Sr. No.	Particulars	1st October 2018 to 31st March 2019			Total
		Key Management Personnel	Relatives of Key Management Personnel	Affiliates	
1	Remuneration*	339.2	73.4	-	412.6
2	Loans taken	-	20.0	-	20.0
	Interest on loans taken	-	4.7	-	4.7
	Purchase of stock in trade	-	-	190.4	190.4
	Sale of finished goods	-	-	0.2	0.2
	Sale of raw and packing materials	-	-	0.2	0.2
	Purchase of raw and packing materials	-	-	7.2	7.2
	Services received	-	-	0.7	0.7
	Services rendered	-	-	15.4	15.4
0	Rental income	-	-	1.6	1.6
1	Rent expenses	0.3	1.8	-	2.1
2	Dividend paid	203.6	198.6	202.9	605.1
3	Loans Given	-	-	-	-
	Repayment of loan given	-	-	-	-

\* Key management personnel Remuneration

Key management personnel Remuneration comprised the following :

1st October 2018 to 31st March 2019	( in million)
Short term employee benefits	220.6
Post-employment benefits	0.7
Other long-term benefits	10.9
Remuneration paid to Chairman Emeritus	72.8
Commission/sitting fees to Independent Directors	5.2

Based on the recommendation of the Nomination and Remuneration Committee, all decisions relating to the remuneration of the directors are taken by the Board of Directors of the Company, in accordance with shareholders' approval, wherever necessary.

All related party transactions are made in the normal course of business and on terms equivalent to those that prevail in an arm's length transactions.

For Alkem Laboratories Limited

Rajesh Dubey  
President and Chief Financial Officer