

Alembic Limited

Related Party Disclosures

List of Related Parties with whom the Group has entered into transactions during the year.

(a) Holding Company : Nirayu Limited

(b) Subsidiary and Fellow Subsidiary: Alembic City Limited

(c) Associate Companies

1. Alembic Pharmaceuticals Limited

(d) Other Related Parties:

1. Shreno Limited

2. Paushak Limited

3. Shreno Publications Limited

(e) Key Managerial Personnel

1. Mr. Chirayu Amin

2. Mrs. Malika Amin

3. Mr. Udit Amin

4. Mr. Milin Mehta

5. Mr. C.P.Buch

6. Mr. R.C.Saxena

7. Mr. Sameer Khera

8. Mr. Mayank Amin

9. Ms. Rati Desai

10. Mr Abhijit Joshi

11. Mr Rasesh Shah

12. Mr Drigesh Mittal

(f) Relatives of Key Managerial Personnel

1. Mr. Pranav Amin

2. Mr. Shaunak Amin

Chairman

Managing Director and Chief Executive Officer

Non-Executive Director

Independent Director (upto 30.01.2019)

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

(e) Key Managerial Personnel Compensation

Rs. In Lakhs

Particulars	For the year ended 31st March, 2020	For the year ended 31st March, 2019
Short-term employee benefits	334.07	278.20
Terminal Benefits	17.13	16.36
Other Benefits	14.50	14.30
Total Compensation	365.70	308.86



ALEMBIC LIMITED

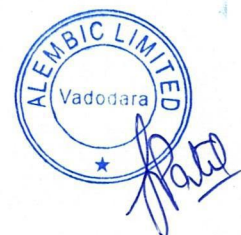
(f) Transactions with Related Parties:

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

Holding - Nirayu Limited	Rs. In Lakhs	
	For the year ended 31st March, 2020	For the year ended 31st March, 2019
i) Reimbursement of Expenses	-	10.27
ii) Rent Income	248.27	270.37
iii) Dividend Paid	298.12	210.84
iv) Security Deposit Received	26.45	-

Associate - Alembic Pharmaceuticals Limited	Rs. In Lakhs	
	For the year ended 31st March, 2020	For the year ended 31st March, 2019
i) Purchase of Goods	51.02	349.18
ii) Sale of Goods	3,714.70	5,155.79
iii) Sale of Property, Plant & Equipments	49.46	-
iv) Rendering of services	1,107.89	1,075.29
v) Reimbursement of Expenses	433.40	58.65
vi) Rent Income	873.83	820.53
vii) Dividend Income	8,610.50	2,221.66
viii) Refund of Security Deposit Received	-	992.37

Key Managerial Personnel and their relatives	Name of Parties	Rs. In Lakhs	
		For the year ended 31st March, 2020	For the year ended 31st March, 2019
i) Managerial Remuneration	Mrs. Malika Amin	143.73	144.00
	Mr. Udit Amin	125.00	85.00
	Mr. Rasesh Shah	68.57	52.20
	Mr. Drigesh Mittal	13.90	13.35
ii) Dividend Paid	Mr. Chirayu Amin	16.64	16.64
	Mrs. Malika Amin	15.36	11.50
	Others	7.73	11.58
iii) Sitting Fees	Mr. Chirayu Amin	1.30	1.70
	Mr. Udit Amin	1.90	1.40
	Mr. Milin Mehta	-	2.75
	Mr. C.P.Buch	3.40	3.40
	Mr. R.C.Saxena	0.75	2.35
	Mr. Sameer Khara	2.55	1.20
	Mr. Mayank Amin	2.30	-
	Ms. Rati Desai	0.80	-
	Mr. Abhijit Joshi	1.50	1.50



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