

## THRU ONLINE FILING

June 19, 2019

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers 27<sup>th</sup> Floor, Dalal Street Mumbai 400 023

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.

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the half year ended March 31, 2019.

This is for your information and records.

Thanking you

Yours faithfully

For Ipca Laboratories Limited

Harish P. Kamath

Corporate Counsel & Company Secretary

Encl: a/a

Cc:

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Flr, Plot # C/1 G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

## Related Party Disclosure as required by Indian Accounting Standard – Ind AS 24 "Related Party Transactions" of the Companies (Accounting Standards) Rule 2015.

## Transactions with related parties

Description	Entities where control exists	Key Management Personnel	Associates	Joint Venture	Other Related Parties	(Rs. in Crores) Total
	FY 2018-19 (2nd Half)	FY 2018-19 (2nd Half)	FY 2018-19 (2nd Half)	FY 2018-19 (2nd Half)	FY 2018-19 (2nd Half)	FY 2018-19 (2nd Half)
Purchase of goods and services	2.35	_	30.98	15.97	8.52	57.82
Sales of goods and services	1.17	-	5.78	4.20	0.08	11.23
Rent income	-	-	0.13	-	0.12	0.25
Interest income	_	-	2.45	0.92	-	3.37
Rent and other expenses	0.24	-	0.60	-	-	0.84
Net loans and advances given/(recovered	_	-	_	1.36		1.36
Investments made / (redemption)	(4.59)	-	14.41	-	_	9.82
Remuneration to Directors	<u> -</u>	15.80	-	_	-	15.80
Provident Fund to Directors	-	0.39	-	-		0.39
Post employment benefits of Directors	-	0.35	-	-	-	0.35
Sitting Fee to Non-executive Directors	_	0.18	-	_	-	0.18
Donation	_	-	-	-	1.15	1.15
Balance at half-year end						
Trade receivables	0.92	-	4.17	-	-	5.09
Loan given	-	_	47.33	15.98	-	63.31
Deposit given	-	-	45.00	-	-	45.00
Interest receivable		-	12.25	0.13	_	12.38
Total	0.92	-	108.75	16.11	-	125.78
Directors remmunration payable		11.82	-	_	-	11.82
Trade payable	0.02	-	_	0.07	2.45	2.54
Total	0.02	11.82	-	0.07	2.45	14.36

