



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

November 19, 2019

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sirs,

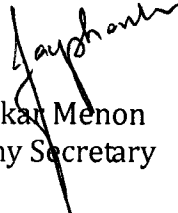
Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) (Amendments) Regulation, 2018, please find enclosed disclosure of Related Party Transactions for the half year ended 30.09.2019.

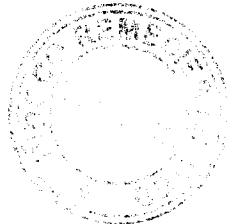
This is for your information and records.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited


Jayshankar Menon
Company Secretary

Encl : a/a.



Related Party Disclosure as required by Accounting Standard 18 issued by the Institute of Chartered Accountants of India

Related Parties

(A)	Individuals owning and having control of the reporting company: Mr. Suresh G. Kare, Mrs. Aruna S. Kare, Ms. Aditi Panandikar, Mrs. Madhura Ramani
(B)	Key Management Personnel: Mr. Suresh G. Kare, Ms. Aditi Panandikar, Mr. Sundeep V. Bambolkar
(C)	Enterprises controlled by key management Personnel: SPA Holdings Pvt. Ltd., Shanteri Investments Pvt. Ltd., Indoco Capital Markets Ltd., AK Services, Suresh Kare Foundation, Warren Generics s.r.o,

(₹ In lakhs)

Particulars of transaction		Key Management personnel and their relatives	Enterprises controlled by key management personnel
		(D)	(E)
Rendering or receiving of services	Six Months ended 30 th September 2019	-	50.33
	For FY 2018-2019	-	100.47
Remuneration paid	Six Months ended 30 th September 2019	236.00	-
	For FY 2018-2019	510.7	-
License agreements	Six Months ended 30 th September 2019	1.50	Nil
	For FY 2018-2019	3.00	3.54
Finance (including loans and equity contributions in cash or in kind)	Six Months ended 30 th September 2019	-	Nil
	For FY 2018-2019	-	0.70