

26th November 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: NSE AJANTPHARM EQ
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**Subject: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements), 2015**

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended 30th September 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,


Gaurang Shah
AVP -- Legal & Company Secretary

Encl.: a/a

Consolidated disclosure of related party transactions and balances for the half year ended 30th September 2019 as required by Ind AS 24 are given below:

A) Relationships:

Category I – Directors & Key Management Personnel:

- Mr. Mannalal B. Agrawal, Chairman
- Mr. Madhusudan B. Agrawal, Executive Vice Chairman
- Mr. Yogesh M. Agrawal, Managing Director
- Mr. Rajesh M. Agrawal, Joint Managing Director
- Mr. Chandrakant M Khetan, Independent Director
- Dr. Anil Kumar, Independent Director (resigned w.e.f. 3rd April 2019)
- Mr. K. H. Viswanathan, Independent Director
- Mr. Prabhakar Dalal, Independent Director
- Dr. Anjana Grewal, Independent Director
- Mr. Arvind Agrawal, Chief Financial Officer
- Mr. Gaurang Shah, Company Secretary

Category II - Enterprise over which persons covered under Category I above are able to exercise significant control:

- Gabs Investment Private Limited
- Seth Bhagwandas Agrawal Charitable Trust
- Ganga Exports being represented by Mr. Yogesh Agrawal, Mr. Rajesh Agrawal and Mr. Aayush Agrawal
- Mannalal Agrawal Trust, Trustee – Mr. Mannalal B. Agrawal
- Yogesh Agrawal Trust, Trustee - Mr. Yogesh M. Agrawal
- Rajesh Agrawal Trust, Trustee - Mr. Rajesh M. Agrawal
- Ravi Agrawal Trust, Trustee - Mr. Ravi P. Agrawal
- Aayush Agrawal Trust, Trustee - Mr. Aayush M. Agrawal
- Ajanta Pharma Limited Group Gratuity Trust
- Samta Purushottam Agrawal Memorial Foundation
- Ajanta Foundation

Category III – Others (Relatives of Key Management Personnel):

- Tanya Agrawal – daughter of Managing Director

Note: Transactions and balances with its own subsidiaries are eliminated on consolidation.



B) Details of transactions with related parties:

(Rs. in crs)

Transactions	Half year ended 30 th September 2019				
	Key Management Personnel	Non Executive / Independent Directors	Other Related parties	Enterprise over which KMP & their relatives have significant influence	Total
Short Term Employee Benefits	10.73	-	0.03	-	10.76
Post-employment benefits	0.61	-	-	-	0.61
Directors Sitting Fees	0.11	-	-	-	0.11
Corporate Social Responsibility Expense	-	-	-	5.70	5.70
Contribution made to Group gratuity trust through premium paid to LIC	-	-	-	5.62	5.62

