

Date: 14th November, 2019

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 ("Listing Regulations, 2015")

Pursuant to Regulation 23(9) of the Listing Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions, for the period ended 30th September, 2019.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Paushak Limited



Kirti Shah
Chief Financial Officer



Encl.: A/a

Paushak Limited

CIN : L51909GJ1972PLC044638, PAN : AAACD5006G
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91-2676-664403 / 664412

Regd. Office : Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
Phone: +91-265-2280550 / 2280880 / 3007300
www.paushak.com • paushak@paushak.com



Paushak Limited
Related Party Disclosures

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

a) Controlling Companies : Nirayu Pvt Limited

b) Subsidiary and Fellow Subsidiary: There is no subsidiary / fellow subsidiary company

c) Associate / Joint Venture Companies: There is no associate / joint venture company

d) Other Related Parties:

- 1 Alembic Pharmaceuticals Limited
- 2 Alembic Limited
- 3 Shreno Limited
- 4 Shreno Publications Limited

e) Key Management Personnel:

- | | | | |
|----|-----------------------------|---|-------------------------------------|
| 1 | Mr. Chirayu Amin | - | Chairman |
| 2 | Mr. Udit Amin | - | Non-Executive Director |
| 3 | Mr. Amit Goradia | - | Independent Director |
| 4 | Mr. Atul Patel | - | Independent Director |
| 5 | Mr. V. H. Gandhi | - | Independent Director |
| 6 | Dr. Shamita Amin | - | Independent Director |
| 7 | Mr. Abhijit Joshi | - | Whole Time Director & CEO |
| 8 | Mr. Kaushik Shah | - | Dy. Chief Financial Officer |
| 9 | Mr. Charandeep Singh Saluja | - | Company Secretary (upto 31.05.2018) |
| 10 | Ms. Manisha Saraf | - | Company Secretary (wef 01.06.2018) |

f) Relatives of Key Management Personnel:

- 1 Ms. Yera Amin

g) Transactions with Related Parties:

Sr. No.	Particulars	For the Period ended 30th Sep., 2019
KMP, Promoters, Directors & Relatives of KMP / Promoters / Directors		
1	Receiving of Services	15.93
2	Director's Sitting Fees	4.00
3	KMP Remuneration	105.14
Other related parties		
1	Purchase of Goods	23.98
2	Sale of Goods/Services	35.87
3	Receiving of Services	63.81
4	Rent Income	0.71
5	Purchase of Fixed Assets	1.76
6	Sale of Land	243.25
7	Dividend Received	0.05

h) Balances outstanding as at 30.09.2019

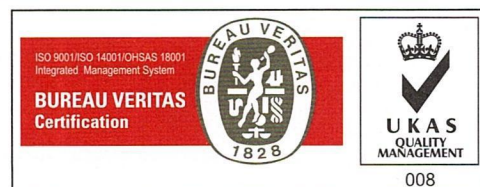
Sr. No.	Particulars	As on 30.09.2019
KMP, Promoters, Directors & Relatives of KMP / Promoters / Directors		
1	Remuneration Payable	60.00
Other related parties		
1	Trade / Other Payable	17.70
2	Trade / Other Receivable	11.98
3	Investments	7,986.84



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i) Disclosure in respect of material transaction with related parties during the year (including all transactions with entities which hold 10% or more shareholding in the company):

		Rs. in Lacs
Sr. No.	Particulars	For the Period ended 30th Sep., 2019
1	Purchase of Goods	
	Alembic Ltd.	8.65
	Alembic Pharmaceuticals Ltd.	11.71
	Others	3.62
2	Sale of Goods/Services	
	Alembic Pharmaceuticals Ltd.	35.87
3	Receiving of Services	
	Alembic Ltd.	63.81
	Ms. Yera Amin	15.93
4	Rent Income	
	Others	0.71
5	Purchase of Fixed Assets	
	Shreno Ltd.	1.76
6	Director's Sitting Fees	
	Mr. Chirayu Amin	0.45
	Mr. Udit Amin	0.45
	Mr. Amit Goradia	0.80
	Mr. Atul Patel	0.80
	Mr. V. H. Gandhi	0.90
	Dr. Shamita Amin	0.60
7	KMP Remuneration	
	Mr. Abhijit Joshi	30.36
	Mr. Udit Amin	60.00
	Mr. Kaushik Shah	7.49
	Ms. Manisha Saraf	7.29
8	Sale of Land	
	Alembic Pharmaceuticals Ltd.	243.25
9	Dividend Received	
	Alembic Pharmaceuticals Ltd.	0.05



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