

THRU ONLINE FILING

June 25, 2021

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th 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, 2021.

This is for your information and records.

Thanking you

Yours faithfully
For Makers Laboratories Limited


Khyati Danani
Company Secretary



Encl: a/a

Statement 1

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

Consolidated Transactions with related parties for the period Oct'2020 to Mar'2021 (2nd Half Year) FY 2020-21

Rs in Lacs

Description	Entities where control Exists Subsidiaries	Key Management Personnel	Entities in which promoters have significant influence	Other Related Parties	Total
	OCT'20_MAR'21	OCT'20_MAR'21	OCT'20_MAR'21	OCT'20_MAR'21	OCT'20_MAR'21
Purchase of goods and services					
Ipca Laboratories Ltd	-	-	30.02	-	30.02
TOTAL	-	-	30.02	-	30.02
Sales of goods and services					
Ipca Laboratories Ltd	-	-	423.42	-	423.42
TOTAL	-	-	423.42	-	423.42
Other expenses reimbursements					
Ipca Laboratories Ltd	-	-	-	-	-
TOTAL	-	-	-	-	-
Sale of quoted Shares thru block deal mechanism of SE					
Kaygee Investments Pvt.Ltd.	-	-	2,086.81	-	2,086.81
TOTAL	-	-	2,086.81	-	2,086.81
Dividend Income :					
Ipca Laboratories Ltd	-	-	0.04	-	0.04
TOTAL	-	-	0.04	-	0.04
Other expenses paid:					
Ipca Laboratories Ltd	-	-	0.16	-	0.16
TOTAL	-	-	0.16	-	0.16
Remuneration to Directors					
Mr. Saahil Parikh	-	23.77	-	-	23.77
Mr. Nilesh Jain	-	14.65	-	-	14.65
TOTAL	-	38.42	-	-	38.42
Provident Fund					
Mr. Saahil Parikh	-	1.80	-	-	1.80
Mr. Nilesh Jain	-	1.16	-	-	1.16
TOTAL	-	2.96	-	-	2.96
Sitting Fee to Non-executive Directors					
Mrs. Dipti Shah	-	0.80	-	-	0.80
Mr. R K P Verma	-	1.72	-	-	1.72
Mr. P M Kathariya	-	-	-	-	-
Mr. Prashant Godha	-	1.17	-	-	1.17
Mr. Vishal Jain	-	0.60	-	-	0.60
TOTAL	-	4.29	-	-	4.29
Salaries Paid					
Umesh Parikh	-	-	-	11.94	11.94
TOTAL	-	-	-	11.94	11.94
Closing Balances of Related Parties					
Description	Entities having significant influence Subsidiaries	Key Management Personnel	Entities in which promoters have significant influence	Other Related Parties	Total
	OCT'20_MAR'21	OCT'20_MAR'21	OCT'20_MAR'21	OCT'20_MAR'21	OCT'20_MAR'21
Balance at year end					
Receivables					
Ipca Laboratories Ltd	-	-	138.23	-	138.23
TOTAL	-	-	138.23	-	138.23
Payables					
Ipca Laboratories Ltd	-	-	25.95	-	25.95
TOTAL	-	-	25.95	-	25.95

