

29.11.2019

BSE Limited
Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code : 524742

By BSE Listing

National Stock Exchange of India Ltd.,
Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code : CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the Related Party disclosure on consolidated basis for the half year ended September 30, 2019.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited



Company Secretary

Enclosure : As above

RELATED PARTY DISCLOSURE ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED SEPTEMBER 30,2019 (AS REQUIRED UNDER IND AS):

RELATED PARTIES

SUBSIDIARIES

INDIAN SUBSIDIARIES

1. Caplin Steriles Limited (Wholly Owned Subsidiary Company)
2. Argus Salud Pharma LLP

FOREIGN SUBSIDIARIES

1. Caplin Point Far East Limited, Hong Kong (Wholly Owned Subsidiary Company)
2. Caplin Point Laboratories Colombia SAS, Colombia

JOINT VENTURE

1. Hainan Jointown Caplinpoint Pharmaceutical Company Limited, China

STEP DOWN SUBSIDIARY COMPANY (Subsidiary of Caplin Point Far East Limited, Hong Kong)

1. Caplin Point El Salvador, S.A, DE C.V
2. Neo Ethicals, S.A Nicaragua
3. Drogueria Saimed S.A., Honduras

OTHER RELATED PARTIES WITH WHOM THE TRANSACTIONS MADE DURING THE YEAR

1. Ashvich Infotek Private Limited

KEY MANAGEMENT PERSONNEL

1. Dr Sridhar Ganesan
2. Mr D Muralidharan
3. Mr Vinod Kumar S

RELATIVE OF CHAIRMAN

1. Mr Partheeban Vivek Siddarth



TRANSACTIONS WITH RELATED PARTIES FROM APRIL 01, 2019 TO SEPTEMBER 30, 2019.

Transactions with related parties	Subsidiary Company	Step down Subsidiary	AMOUNT IN INR	
			Companies in which Directors are interested	Key Management Personnel
Sale of Goods	63,12,113	51,87,37,902	--	--
Availing of Services	--	--	75,92,760	--
Investment made	--	12,29,449	--	--
Remuneration Paid	--	--	--	60,72,680
Trade Receivables	--	26,56,69,688	--	--
Trade payables	2,86,740	--	12,20,568	--

For Caplin Point Laboratories Limited



Chief Financial Officer



Company Secretary

