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General information about company

Scrip code	524742
NSE Symbol	CAPLIPOINT
MSEI Symbol	NOTLISTED
ISIN	INE475E01026
Name of the entity	CAPLIN POINT LABORATORIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

6. Composition of Board of Directors

Whether the listed entity has a Regular Chairman		Yes		No																						
Whether Chairman is related to MB or CEO		Yes		No																						
		Disqualification of Directors under section 169 of the Companies Act, 2013																								
Slr	File No / M1	Name of the Director	PAN	DIR	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Sec. 172A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (Under Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Under Regulation 17A(1) & 17A(2))	Number of memberships in Committees including this listed entity (Under Regulation 20(a) of Listing Regulations)	No. of post of Chairperson in listed entities (Under Regulation 20(c) of Listing Regulations)	Reason for Creation	Notes for not providing info	Notes for not providing info
1	1	E. Chandrasekhar		03181394	Non-Executive - Non Independent Director	Chairperson		03-08-1952	No				Active	No		01-09-2015	01-09-2022			1	1	0	0			
2	2	Arjun Chandrasekhar		04871075	Non-Executive Director	Not Applicable	MB	04-03-1955	No				Active	No		01-09-2014	01-09-2022			1	1	0	0			
3	3	S. Chinnappaiah		07055565	Non-Executive - Independent Director	Not Applicable		04-06-1953	No				Active	No		08-11-2014	08-11-2020		14.25	1	1	0	0			
4	4	S. Ganesh		02111545	Non-Executive - Independent Director	Not Applicable		14-05-1948	No				Active	No	04-03-2020	04-03-2020	04-03-2022		14.25	1	1	0	0			
5	5	Chandrababu		01011620	Non-Executive - Independent Director	Not Applicable		14-06-1951	No				Active	No	09-09-2022	09-09-2022	09-09-2022		24.00	1	1	0	0			
6	6	K. Jagannathan		08045151	Non-Executive - Independent Director	Not Applicable		05-11-1951	No				Active	No	05-09-2022	05-09-2022	05-09-2022		24.00	1	1	0	0			
7	7	Jaganmohan Vijayaraghavan		00037612	Non-Executive - Independent Director	Not Applicable		02-01-1950	No				Active	No	05-09-2024	05-09-2024	05-09-2024		0.00	0	0	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01951620	S Deenadayalan	Non-Executive - Independent Director	Chairperson	18-12-2022		
2	07650566	D Sathyanarayanan	Non-Executive - Independent Director	Member	06-02-2017		
3	06819026	Sridhar Ganesan	Executive Director	Member	12-05-2015		
4	08943531	R Nagendran	Non-Executive - Independent Director	Member	27-05-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01951620	S Deenadayalan	Non-Executive - Independent Director	Chairperson	18-12-2022		
2	01218784	C C Paarthipan	Non-Executive - Non Independent Director	Member	05-08-2022		
3	08711546	C K Gariyali	Non-Executive - Independent Director	Member	27-05-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01951620	S Deenadayalan	Non-Executive - Independent Director	Chairperson	18-12-2022		
2	07650566	D Sathyanarayanan	Non-Executive - Independent Director	Member	12-05-2021		

3	06819026	Sridhar Ganesan	Executive Director	Member	18-12-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07650566	D Sathyanarayanan	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	06819026	Sridhar Ganesan	Executive Director	Member	30-03-2019		
3	99999999	D Muralidharan	Chief Financial Officer	Member	12-05-2021		1
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01218784	C C Paarthipan	Non-Executive - Non Independent Director	Chairperson	25-08-2014		
2	06819026	Sridhar Ganesan	Executive Director	Member	25-08-2014		
3	01951620	S Deenadayalan	Non-Executive - Independent Director	Member	18-12-2022		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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6						
7						
8						
9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	16-05-2024			Yes	6		
2	07-08-2024	82		Yes	6	6	4

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* to be filled in only for the current quarter meetings

Annexure 1												
IV. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory						Add Notes						
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)		
Add		Delete										
1	Audit Committee	16-05-2024				Yes	4	4	3	0		
2	Audit Committee	07-08-2024	82			Yes	4	4	3	0		
3	Nomination and remuneration committee	16-05-2024				Yes	3	3	2	0		
4	Nomination and remuneration committee	07-08-2024	82			Yes	3	3	2	0		
5	Corporate Social Responsibility Committee	16-05-2024				Yes	3	3	1	0		
6	Corporate Social Responsibility Committee	07-08-2024	82			Yes	3	3	1	0		

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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October 19, 2024

BSE Limited

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

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.

Dear Sir/Madam,

Sub: Details of Material Related Party Transaction for the period July to September 2024

S.No	Details of the party (listed entity /subsidiary / step-down subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of transaction during the reporting period in INR (July to Sept)
		Name	Relationship of the counterparty with the listed entity or its subsidiary/ step-down subsidiary		
1	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Corporate Office common expenses recovery from CSL	14,25,320
2	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Rent Received from CSL	1,36,500
3	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Recovery of Software and Systems related Expense from CSL	9,26,329
4	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Sale of RODTEP Scrip License to CSL	87,80,939

5	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Sale of Materials & Consumables to CSL	4,07,812
6	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Purchase of Materials & Consumables from CSL	65,22,746
7	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Loan for Expansion Purpose to CSL	6,50,00,000
8	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Interest Income on Project Loan from CSL	6,44,84,897
9	Caplin Point Laboratories Limited	Nuevos Eticos Neoethicals S.A Guatemala	step-down subsidiary	Sale of Goods	67,00,35,318
10	Caplin Point Far East Limited	Nuevos Eticos Neoethicals S.A Guatemala	subsidiary	Sale of Goods	22,29,67,095
11	Nuevos Eticos Neoethicals S.A Guatemala	Neo Ethicals S.A Nicaragua	Fellow subsidiary	Sale of Goods	93,69,136
12	Nuevos Eticos Neoethicals S.A Guatemala	Drogueria Saimed De Honduras	Fellow subsidiary	Sale of Goods	18,45,136

Shareholders' Approval for material RPT was taken on September 29, 2022 at the 31st Annual General Meeting (AGM) of the Company and subsequent material modifications was approved by the Shareholders at the 32nd AGM held on September 21, 2023 and 33rd AGM held on September 30, 2024.

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Venkatram G
2	Designation	Company Secretary and Compliance Officer

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III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Venkatram G
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Venkatram G
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-10-2024

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