

4<sup>th</sup> June, 2021

**BSE Limited**  
Department of Corporate Relationship  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
*Scrip Code: CAPLIPOINT.*

Dear Sir / Madam,

**Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the details of related party transactions on a consolidated basis and balances for the half year ended 31<sup>st</sup> March 2021 along with the list of related parties.

Kindly request you to take the same on your records.

Sincerely Yours  
**For Caplin Point Laboratories Limited**



**Dinesh R G**  
Company Secretary

**RELATED PARTY DISCLOSURE ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED****31<sup>ST</sup> MARCH 2021****SUBSIDIARIES****Indian Subsidiaries**

1. Caplin Steriles Limited
2. Argus Salud Pharma LLP

**Foreign Subsidiaries**

1. Caplin Point Far East Limited, Hong Kong
2. Caplin Point Laboratories Colombia SAS, Colombia
3. Caplin Point (S) Pte. Ltd., Singapore

**ASSOCIATE****Foreign Associate**

1. Hainan Jointown Caplin Point Pharmaceuticals Co. Ltd, China

**Stepdown Subsidiary Companies (Subsidiary of Caplin Point Far East Limited, Hongkong)**

1. Caplin Point El Salvador, S.A DE C.V
2. Neo Ethicals, S.A Nicaragua
3. Drogueria Saimed S.A, Honduras
4. Nuevos Eticos Neo Ethicals S.A-Guatemala
5. Neo Ethicals Cia Ltda- Ecuador

**Other Related Parties with whom the transactions were made**

1. Ashvich Infotek Private Limited

**Key Management Personnel**

1. Dr. Sridhar Ganesan, Managing Director
2. Mr. D Muralidharan, Chief Financial Officer
3. Mr. Vinod Kumar S, Company Secretary (till 5<sup>th</sup> February 2021)

**Relative of Chairman**

1. Mr. Partheeban Vivek Siddarth



**TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2021**

(Rs. In Crores)

Particulars	Subsidiary	Step down	Companies in	Key Management
	Company	subsidiaries	which Directors are interested	Personnel & Relative
Sale of Goods	-	118.53	-	-
Rendering of Services and recovery of common expenses	0.55	-	-	-
Purchase of Assets and Material	0.46	-	-	-
Sale of Assets and Material	0.04	-	-	-
Investments made	0.28	-	-	-
Availing of Services	-	-	0.50	-
Remuneration	-	-	-	0.92
Dividend Received	3.05	-	-	-
Share of profit in Argus Salud Pharma LLP for the FY 2020-21	0.009	-	-	-
<b>Balance as on 31<sup>st</sup> March 2021</b>				
Receivables from Related Parties	-	22.89	-	-
Advance Received from Related Parties	-	1.42	-	-
Payable to Related Parties	0.27	-	-	-

