

[Home](#)[Validate](#)

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																																		
Whether the listed entity has a Regular Chairperson				Yes																																
Whether Chairperson is related to MD or CEO				No																																
Disqualification of Directors under section 164 of the Companies Act, 2013																																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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? [Refer Reg. 17(1A) 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 (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN											
Add		Delete																																		
1	Mr	C C Paarthipan	AAFP9300N	01218784	Non-Executive - Non Independent Director	Chairperson		02-08-1952	No				Active	NA		01-10-1993	01-10-1993			1	0	0	0													
2	Mr	Sridhar Ganesan	AFKPG4446H	06819026	Executive Director	Not Applicable	MD	23-03-1955	No				Active	NA		12-02-2014	25-08-2022			1	0	2	0													
3	Mr	D Sathyanarayanan	AAGPS1732F	07650566	Non-Executive - Independent Director	Not Applicable		19-06-1959	No				Active	NA		09-11-2016	09-11-2019			85.23	1	1	2	0												
4	Mrs	C K Gariyali	AADPC0197P	08711546	Non-Executive - Independent Director	Not Applicable		01-05-1948	No				Active	Yes	04-03-2020	04-03-2020	04-03-2023			45.28	1	1	1	0												
5	Mr	S Deenadayalan	ABOP06736D	01951620	Non-Executive - Independent Director	Not Applicable		11-06-1951	No				Active	Yes	29-09-2022	29-09-2022	29-09-2022			15.03	1	1	2	2												
6	Mr	R Nagendran	AAEPN9005E	08943531	Non-Executive - Independent Director	Not Applicable		05-11-1951	No				Active	Yes	29-09-2022	29-09-2022	29-09-2022			15.03	1	1	2	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		
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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		
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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							
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6							
7							
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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					Yes		
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		
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[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	07-08-2023			Yes	6		
2	09-11-2023	93		Yes	6	6	4

[Prev](#)[Next](#)

* 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)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>										
1	Audit Committee	07-08-2023				Yes	4	4	3	0
2	Audit Committee	09-11-2023	93			Yes	4	4	3	0
3	Risk Management Committee	07-08-2023				Yes	3	2	1	1
4	Risk Management Committee	09-11-2023	93			Yes	3	2	1	1

◀ Prev

Next ▶

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****V. Related Party Transactions**

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

January 20, 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 October to December 2023

Disclosure of Material Related Party Transactions for the Quarter Ended December 31, 2023					
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 (Oct to Dec)
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary/ step-down subsidiary		
1	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Reimbursement of Expense	14,10,088
2	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Rent Received	1,31,000
3	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Sale of Raw material	5,61,155
4	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Sale of Consumables	40,706
5	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Purchase of RODTEP Scrips	77,55,633
6	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Reimbursement of SAP & QUADRA	11,11,513
7	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Capex Loan	26,50,00,000
8	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Interest on Capex Loan	6,13,24,890

9	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Working Capital Loan	13,00,00,000
10	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Interest on Working Capital loan	1,32,959
11	Caplin Point Laboratories Limited	Caplin Steriles Limited	subsidiary	Purchase of Land	24,80,000
12	Caplin Point Laboratories Limited	Nuevos Eticos Neoethicals S.A Guatemala	Step-down subsidiary	Sale of Goods	26,28,98,508
13	Caplin Point Far East Limited	Nuevos Eticos Neoethicals S.A Guatemala	subsidiary	Sale of Goods	21,60,78,723
14	Nuevos Eticos Neoethicals S.A Guatemala	Neo Ethicals S.A Nicaragua	Fellow subsidiary	Sale of Goods	9,54,609
15	Nuevos Eticos Neoethicals S.A Guatemala	Neo Ethicals S.A Nicaragua	Fellow subsidiary	Reimbursement of expenses	22,68,747
16	Nuevos Eticos Neoethicals S.A Guatemala	Drogueria Saimed De Honduras	Fellow subsidiary	Sale of Goods	2,58,882
17	Nuevos Eticos Neoethicals S.A Guatemala	Drogueria Saimed De Honduras	Fellow subsidiary	Reimbursement of expenses	28,57,535
18	Nuevos Eticos Neoethicals S.A Guatemala	Drogueria Saimed De Honduras	Fellow subsidiary	Purchase of Goods	5,02,051
Total					95,57,66,999

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.

For Caplin Point Laboratories Limited

VENKATRAM
 GANAPATHISUBR
 AMANIAN

Digitally signed by
 VENKATRAM
 GANAPATHISUBRAMANIAN
 Date: 2024.01.20 12:06:02
 +05'30'

Venkatram G

General Counsel & Company Secretary

Membership No A23989

[Home](#)[Validate](#)

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

Date of the event

Brief details of the event

Annexure 1

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

[Prev](#)
[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Venkatram G
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-01-2024