



# MOREPEN



**Date: 21/05/2019**

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100 - 8114

Fax No: (022) 26598120

**Symbol: MOREPENLAB**

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

**Scrip Code: 500288**

**Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2019, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, in connection to publication of the Standalone and Consolidated financial results for the year ended March 31, 2019 on May 04, 2019, please find enclosed disclosure of Related Party Transactions on a consolidated basis, for half year ended March 31, 2019 (*i.e., from October 01, 2018 to March 31, 2019*).

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

  
(Vipul Kumar Srivastava)

**Company Secretary**

*Encl.: As Above*

**Morepen Laboratories Limited**

**Corp. Off.:** 4th Floor, Antriksh Bhawan, 22 K.G.Marg, New Delhi- 110 001, INDIA

Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com

CIN NO. L24231 HP1984PLC006028

**Plant & Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205

Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com

**Morepen Laboratories Limited**  
Related Party Transaction details for the half year ended March 31, 2019

S. no.	Name of the related party	Relationship
A	The entity and the reporting entity are members of the same group	
i	Dr. Morepen Limited	Wholly Owned Subsidiary
ii	Total Care Limited	Subsidiary
iii	Morepen Inc.	Wholly Owned Subsidiary
B	Key management personnel of the reporting entity	
i	Mr. Sushil Suri	Chairman & Managing Director
ii	Dr. A.K. Sinha	Whole-Time Director
iii	Mr. Ajay Kumar Sharma	Chief Financial Officer
iv	Mr. Vipul Kumar Srivastava - <i>from November 2018</i>	Company Secretary
C	A person or a close member of that person's family, who has control or joint control of the Reporting Entity; relatives of KMPs with whom the Company has transaction during Oct' 2018 to March' 2019.	
i	Mr. Sanjay Suri	Relative of KMP
ii	Mr. Varun Suri	Relative of KMP
iii	Mr. Anubhav Suri	Relative of KMP
iv	Mr. Kushal Suri	Relative of KMP
v	Mrs. Sunita Suri	Relative of KMP
vi	Mrs. Mamta Suri	Relative of KMP
vii	Mrs. Shalu Suri	Relative of KMP
viii	Mrs. Sakshi Suri	Relative of KMP
ix	Mrs. Suhina Suri	Relative of KMP
x	Mrs. Bavleen Suri	Relative of KMP
xi	Mrs. Rajas Suri	Relative of KMP
xii	Mrs. Amita Sharma	Relative of KMP
D	Entities over which persons <i>i.e.</i> , KMP/ relative of KMP having control or significant Influence	
i	Edit 25 Lifestyle Private Limited	

**Transactions from Oct'18 - Mar'19 with Related Parties:**

(Rs. in Lac)

S. no.	Nature of Transactions	Subsidiary Cos.	KMPs	Relative of KMPs	Entities specified in D	Total
1	Sale -Purchase	204.50	-	-	-	204.50
2	Remuneration	-	79.23	-	-	79.23
3	Salary - KMPs	-	50.88	-	-	50.88
4	Salary	-	-	388.68	-	388.68
5	Services	-	-	-	21.00	21.00

