

25th May 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: NSE AJANTPHARM EQ
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Subject: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,


Gaurang Shah
VP – Legal & Company Secretary

Encl.: a/a



Consolidated disclosure of Related Party Transactions for the half year ended 31st March 2021

A) Relationships:

Directors & Key Management Personnel:

- Mr. Mannalal B. Agrawal, Chairman
- Mr. Madhusudan B. Agrawal, Executive Vice Chairman
- Mr. Yogesh M. Agrawal, Managing Director
- Mr. Rajesh M. Agrawal, Joint Managing Director
- Mr. Chandrakant M Khetan, Independent Director
- Mr. K. H. Viswanathan, Independent Director
- Mr. Prabhakar Dalal, Independent Director
- Dr. Anjana Grewal, Independent Director
- Mr. Arvind Agrawal, Chief Financial Officer
- Mr. Gaurang Shah, Company Secretary

Others: (Enterprise over which Directors & Key Management Personnel are able to exercise significant control)

- Gabs Investment Private Limited
- Seth Bhagwandas Agrawal Charitable Trust
- Ganga Exports
- Mannalal Agrawal Trust
- Yogesh Agrawal Trust
- Rajesh Agrawal Trust
- Ravi Agrawal Trust
- Aayush Agrawal Trust
- Ajanta Pharma Limited Group Gratuity Trust
- Samta Purushottam Agrawal Memorial Foundation
- Ajanta Foundation
- Manisha Yogesh Agrawal Foundation
- Smriti Rajesh Agarwal foundation
- Mamta and Madhusudan Agrawal Memorial Foundation

Relative of Key Management Personnel:

- Tanya Agrawal

Note: Transactions with its subsidiaries are eliminated on consolidation.



B) Details of transactions with related parties:

(Rs. in crs)	
Transactions	Half year ended 31st March 2021
Short Term Employee Benefits:	
Directors & Key Management Personnel	11.59
Relative of Key Management Personnel	0.03
Commission paid:	
Executive Directors	4.30
Commission & sitting fees paid:	
Independent Directors	0.19
Dividend paid:	
Directors & Key Management Personnel	0.03
Others	58.45
Corporate Social Responsibility expense:	
Others	0.37
Donation:	
Others	0.76
Contribution made to Group gratuity trust through premium paid to LIC:	
Others	0.38
Buyback of equity shares:	
Others	90.43

