



**UNICHEM**  
**LABORATORIES LTD.**

June 11, 2021

The Secretary  
Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051

Scrip Code -506690

Stock Symbol – UNICHEMLAB

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended March 31, 2021**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for half year ended March 31, 2021 drawn in accordance with the applicable Accounting Standards.

Kindly take the same on your records.

Thanking you,

**Yours truly,**  
**For UNICHEM LABORATORIES LIMITED**



**PRADEEP BHANDARI**  
*Head Legal & Company Secretary*

Encl : As above

**UNICHEM LABORATORIES LIMITED**
**Disclosure of related party transactions for the half year ended 31st March, 2021 (on consolidated basis)**
**RELATED PARTY DISCLOSURES**

Disclosure of related parties / related party transactions pursuant to Ind AS 24 "Related Party Disclosure".

**a) List of related parties**

<b>(i) Enterprises under significant influence of</b> key management personnel as defined in (ii) (disclosed to the extent of transactions)  Uni - Distributors Pvt. Ltd.  Uni Trust  Also Refer note (f)	<b>(ii) Key management personnel and their relatives:</b>  Dr. Prakash A. Mody (Chairman & Managing Director - CMD, Promoter) Mrs Anita Mody (Spouse of CMD) Ms Supriya Mody (Daughter of CMD) Ms. Suparna Mody (Daughter of CMD) Mr. Dilip J. Kunkolienkar (Director - Technical)
<b>(iii) Independent Directors:</b>  Dr. (Mrs.) B. Kinnera Murthy Mr. Anand Y. Mahajan  Mr. Prafull Anubhai  Mr. Prafull D Sheth	<b>(iv) Post-employment benefit plans:</b>  Unichem Laboratories Ltd- Employees Gratuity Fund Unichem Laboratories Ltd- Employees Superannuation Fund
<b>(v) Key management personnel and their relatives as per Companies Act, 2013.</b> Mr. Pradeep Bhandari- (Head-Legal & Company Secretary) Mr. Sandip Ghume (Dy. Chief Financial Officer)	

**b) Disclosure of related party transactions :**

(Rs. in lakhs)

Particulars	Half Year Ended 31st March, 2021
i) Rent & Maintenance Paid (excluding indirect taxes) Relative of Key Management Personnel Mrs Anita Mody	9.33
Enterprise under significant influence of Key Management Personnel Uni - Distributors Pvt. Ltd.	5.85
Uni Trust	4.50
	<b>19.68</b>
ii) Managerial remuneration ( including defined contribution plan) Key Management Personnel Dr. Prakash A. Mody	296.99
Mr. Dilip J Kunkolienkar	98.61
	<b>395.60</b>
iii) Salary ( including defined contribution plan) Relative of Key Management Personnel Ms Supriya Mody	43.37
	<b>43.37</b>
iv) Sitting Fees Independent Directors Dr. (Mrs.) B. Kinnera Murthy	5.00
Mr. Anand Y. Mahajan	5.00
Mr. Prafull Anubhai	5.50
Mr. Prafull D Sheth	5.00
	<b>20.50</b>

**c) Disclosure of related party balances :**

(Rs. in Lakhs)

Particulars	YTD 31st March, 2021
i) Deposits paid Relative of Key Management Personnel Mrs Anita Mody	45.90
Enterprise under significant influence of Key Management Personnel Uni - Distributors Pvt. Ltd.	5.00
Uni Trust	2.25
	<b>53.15</b>
ii) Other Current Liabilities Key Management Personnel Dr. Prakash A. Mody	50.85
	<b>50.85</b>



**UNICHEM LABORATORIES LIMITED****Disclosure of related party transactions for the half year ended 31st March, 2021 (on consolidated basis)****d) Contribution to post employment benefit plan :**

(Rs. in Lakhs)

Particulars	Half Year Ended 31st March, 2021
Post-employment benefit plans	
Unichem Laboratories Ltd - Employees Gratuity Fund	9.97
Unichem Laboratories Ltd - Employees Superannuation Fund	43.00
	<b>52.97</b>

**e) Following are Key management Personnel (not covered above) in accordance with provisions of Companies Act, 2013. Details of transactions and balances are below :**

(Rs. in Lakhs)

Particulars	Half Year Ended 31st March, 2021
Salary (including defined contribution plan)	
Key Management Personnel	
Mr. Pradeep Bhandari	38.66
Mr. Sandip Ghume	26.09
	<b>64.75</b>

1 Number of option pending to be exercised by Mr. Dilip Kunkolienkar as on 31st March, 2021 are 2,46,176 (P.Y. 2,46,176).

2 Key Managerial Personnel and their Relatives who are under the employment of the Company are entitled to post employment benefits and other long term employee benefits recognised as per Ind AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above. Further, it also does not include actual payments of gratuity and leave encashment. Also, reimbursement of expenses to KMP and their relatives are not included above.

3 Related party contracts / arrangements have been entered in ordinary course of business and are approved by the board of directors/ shareholders as applicable.

**f) In view of the Management , equity Investment in Synchron Research Services Pvt Ltd will not result the investee company becoming a related party since there is no control / influence over operations :**

The summary of transactions and closing balances with Synchron Research Services Pvt. Ltd are as follows:

Particulars	Half Year Ended 31st March, 2021
Research & Development Expenditure (Bio-equivalence studies) (excluding indirect tax)	7.59
Rent Income (excluding indirect tax)	23.06
Deposit received (closing balance as on 31st March, 2021)	7.50

