

Paushak Limited
Related Party Disclosures

List of Related Parties with whom the Company has entered into transactions during the year

a) Controlling Companies : Nirayu Pvt Limited

b) Subsidiary and Fellow Subsidiary: There is no subsidiary / fellow subsidiary company

c) Associate / Joint Venture Companies: There is no associate / joint venture company

d) Other Related Parties:

- 1 Alembic Pharmaceuticals Limited
- 2 Alembic Limited
- 3 Shreno Limited
- 4 Shreno Publications Limited

e) Key Management Personnel:

- | | | | |
|----|-----------------------------|---|-------------------------------------|
| 1 | Mr. Chirayu Amin | - | Chairman |
| 2 | Mr. Udit Amin | - | Non-Executive Director |
| 3 | Mr. Amit Goradia | - | Independent Director |
| 4 | Mr. Atul Patel | - | Independent Director |
| 5 | Mr. V. H. Gandhi | - | Independent Director |
| 6 | Dr. Shamita Amin | - | Independent Director |
| 7 | Mr. Abhijit Joshi | - | Whole Time Director & CEO |
| 8 | Mr. Kaushik Shah | - | Dy. Chief Financial Officer |
| 9 | Mr. Charandeep Singh Saluja | - | Company Secretary (upto 31.05.2018) |
| 10 | Ms. Manisha Saraf | - | Company Secretary (wef 01.06.2018) |

f) Relatives of Key Management Personnel:

- 1 Ms. Yera Amin

g) Transactions with Related Parties:

Sr. No.	Particulars	For the Period ended 30th Sep., 2019
KMP, Promoters, Directors & Relatives of KMP / Promoters / Directors		
1	Receiving of Services	15.93
2	Director's Sitting Fees	4.00
3	KMP Remuneration	105.14
Other related parties		
1	Purchase of Goods	23.98
2	Sale of Goods/Services	35.87
3	Receiving of Services	63.81
4	Rent Income	0.71
5	Purchase of Fixed Assets	1.76
6	Sale of Land	243.25
7	Dividend Received	0.05

h) Balances outstanding as at 30.09.2019

Sr. No.	Particulars	As on 30.09.2019
KMP, Promoters, Directors & Relatives of KMP / Promoters / Directors		
1	Remuneration Payable	60.00
Other related parties		
1	Trade / Other Payable	17.70
2	Trade / Other Receivable	11.98
3	Investments	7,986.84



Paushak Limited

CIN : L51909GJ1972PLC044638, PAN : AAACD5006G
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91-2676-664403 / 664412

Regd. Office : Alembic Road, Vadodra, Gujarat, (INDIA) - 390 003.
Phone: +91-265-2280550 / 2280880 / 3007300

www.paushak.com • paushak@paushak.com



i) Disclosure in respect of material transaction with related parties during the year (including all transactions with entities which hold 10% or more shareholding in the company):

Sr. No.	Particulars	Rs. in Lacs For the Period ended 30th Sep., 2019
1	Purchase of Goods Alembic Ltd. Alembic Pharmaceuticals Ltd. Others	8.65 11.71 3.62
2	Sale of Goods/Services Alembic Pharmaceuticals Ltd.	35.87
3	Receiving of Services Alembic Ltd. Ms. Yera Amin	63.81 15.93
4	Rent Income Others	0.71
5	Purchase of Fixed Assets Shreno Ltd.	1.76
6	Director's Sitting Fees Mr. Chirayu Amin Mr. Udit Amin Mr. Amit Goradia Mr. Atul Patel Mr. V. H. Gandhi Dr. Shamita Amin	0.45 0.45 0.80 0.80 0.90 0.60
7	KMP Remuneration Mr. Abhijit Joshi Mr. Udit Amin Mr. Kaushik Shah Ms. Manisha Saraf	30.36 60.00 7.49 7.29
8	Sale of Land Alembic Pharmaceuticals Ltd.	243.25
9	Dividend Received Alembic Pharmaceuticals Ltd.	0.05



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