

Paushak Limited

Related Party Disclosures

- a) **Controlling Companies** : Nirayu 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
 5 Alembic City 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 | Ms. Kirti Shah | Chief Financial Officer (wef 12.11.2019) |
| 9 | Mr. Kaushik Shah | Dy. Chief Financial Officer (upto 19.05.2020) |
| 10 | Ms. Manisha Saraf | Company Secretary |

f) Relatives of Key Management Personnel:

- 1 Ms. Yera Amin

g) Transactions with Related Parties:

Sr. No.	Particulars	For the Period ended 30th September, 2020
Controlling Company		
1	Purchase of Fixed Asset	65.47
2	Purchase of Goods	1.48
KMP, Promoters, Directors & Relatives of KMP / Promoters / Directors		
1	Receiving of Services	15.93
2	Director's Sitting Fees	5.40
3	KMP Remuneration	104.49
Other related parties		
1	Purchase of Goods	5.84
2	Sale of Goods/Services	48.86
3	Receiving of Services	38.80
4	Reimbursement of Expenses	1.09
5	Rent Income	0.26
6	Purchase of Fixed Assets	1.56
7	Dividend Received	0.01



Paushak Limited
 CIN : L51909GJ1972PLC044638, PAN : AAACD5006G
 Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
 Phone: +91-2676-664403 / 664412
 Regd. Office : Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
 Phone: +91-265-2280550 / 2280880 / 3007300
 www.paushak.com • paushak@alembic.co.in



h) Balances outstanding as at 30.09.2019

Sr. No.	Particulars	For the Period ended 30th September, 2020
KMP, Promoters, Directors & Relatives of KMP / Promoters / Directors		
1	Remuneration Payable	51.00
Other related parties		
1	Trade / Other Payable	9.85
2	Trade / Other Receivable	2.19
3	Investments	9,858.30

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	For the Period ended 30th September, 2020
1	Purchase of Goods Alembic Ltd. 5.35 Alembic Pharmaceuticals Ltd. 0.49 Nirayu Limited 1.48	
2	Sale of Goods/Services Alembic Pharmaceuticals Ltd. 43.59 Alembic Ltd. 5.27	
3	Receiving of Services Alembic Ltd. 36.09 Alembic City Ltd. 2.71 Ms. Yera Amin 15.93	
4	Reimbursement of Expenses Alembic City Ltd. 1.09	
5	Rent Income Alembic Pharmaceuticals Ltd. 0.26	
6	Purchase of Fixed Assets Nirayu Limited 65.47 Alembic Ltd. 1.56	
7	Director's Sitting Fees Mr. Chirayu Amin 0.60 Mr. Udit Amin 0.60 Mr. Amit Goradia 1.10 Mr. Atul Patel 1.10 Mr. V. H. Gandhi 1.20 Dr. Shamita Amin 0.80	
8	KMP Remuneration Mr. Abhijit Joshi 32.65 Mr. Udit Amin 51.00 Mr. Kaushik Shah (upto 19th May, 2020) 2.23 Ms. Kirti Shah 9.88 Ms. Manisha Saraf 8.73	
9	Dividend Received Alembic Limited. 0.01	



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