

Paushak Limited

Related Party Disclosures

a) List of Related Parties with whom the Company has entered into transactions during the half year ended 30th September, 2021

i) Controlling Companies : Nirayu Ltd.

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

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

iv) Other Related Parties:

- 1 Alembic Pharmaceuticals Ltd.
- 2 Alembic Ltd.
- 3 Shreno Ltd.
- 4 Alembic City Ltd.
- 5 Alembic CSR Foundation
- 6 Paushak Ltd PF Trust
- 7 Paushak Ltd. EGGS
- 8 Viramya Packlight Ltd.
- 9 Shreno Publication Ltd.
- 10 Enviro Infrastructure Co. Ltd.

v) Key Management Personnel:

- 1 Chirayu Amin
- 2 Udit Amin
- 3 Amit Goradia
- 4 Atul Patel
- 5 V. H. Gandhi
- 6 Dr. Shamita Amin
- 7 Abhijit Joshi
- 8 Kirti Shah
- 9 Manisha Saraf

Chairman
Non-Executive Director
Independent Director
Independent Director
Independent Director
Independent Director
Whole Time Director & CEO
Chief Financial Officer
Company Secretary

vi) Close Members of Key Management Personnel:

- 1 Yera Amin
- 2 Shreya Mukharji
- 3 Jyoti Suresh Patel
- 4 Ninochaka Anup Kothari
- 5 Malika Amin
- 6 Pranav Amin
- 7 Shaunak Amin



Paushak Limited

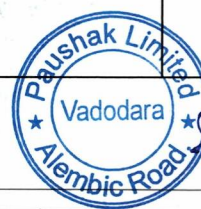
CIN : L51909GJ1972PLC044638, PAN : AAACD5006G
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91-2676-664403 / 664412

Regd. Office : Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
Phone: +91-265-2280550 / 2280880 / 3007300
www.paushak.com • paushak@alembic.co.in



b) 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 Half year ended 30th Sep., 2021
1	Purchase of Goods Other Related Parties Alembic Ltd.	8.82
2	Sale of Goods/Services Other Related Parties Alembic Pharmaceuticals Ltd. Alembic Ltd.	97.10 5.65
3	Receiving of Services Close Member of KMP / Promoters / Directors Yera Amin Shreya Mukharji Other Related Parties Alembic Ltd. Alembic City Ltd. Enviro Infrastructure Co. Ltd.	17.11 3.93 35.75 8.12 4.02
4	Reimbursement of Expenses Other Related Parties Alembic City Ltd.	3.92
5	Rent Income Other Related Parties Alembic Pharmaceuticals Ltd.	0.26
6	Purchase of Property, Plant & Equipment Controlling Company Nirayu Ltd. Other Related Parties Alembic Ltd.	31.26 10.62
7	Remuneration Key Management Personnel Short Term benefits Post Employment Benefits Others	49.97 5.63 73.40



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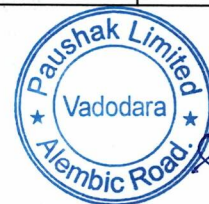


Sr. No.	Particulars	For the Half year ended 30th Sep., 2021
8	CSR Contribution Other Related Parties Alembic CSR Foundation	40.98
9	Post Employment Benefit Plans Other Related Parties Paushak Ltd PF Trust Paushak Ltd. EGGS	80.71 42.00
10	Dividend Received Controlling Company Nirayu Ltd. Other Related Parties Alembic Ltd. Alembic Pharmaceuticals Ltd.	294.00 0.00 0.12
11	Dividend Paid Controlling Company Nirayu Ltd. Other Related Parties Alembic Ltd. Others KMP & Close Members of KMP	76.10 35.27 0.00 12.70

All related party transactions entered during the period are in the ordinary course of business and at arm's length basis.

c) Balances outstanding as at 30.09.2021

Sr. No.	Particulars	As at 30th Sep, 2021
1	Controlling Company Investments	8,356.11
2	KMP, Promoters, Directors & Close Members of KMP / Promoters / Directors Remuneration Payable	68.40
3	Other related parties Trade / Other Receivable Investments	32.46 2,682.06



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