

December 7, 2021

THRU ONLINE FILING

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

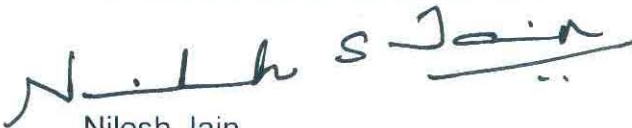
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the half year ended September 30, 2021.

This is for your information and records.

Thanking you

Yours faithfully
For Makers Laboratories Limited



Nilesh Jain
Wholetime Director

Encl: a/a

Transactions with Related Parties

Rs in Lacs

Description	Entities where control Exists Subsidiaries		Key Management Personnel		Entities in which promoters have significant influence		Other Related Parties		Total	
	SEP 21	SEP 20	SEP 21	SEP 20	SEP 21	SEP 20	SEP 21	SEP 20	SEP 21	SEP 20
Purchase of goods and services										
Ipca Laboratories Ltd	-	-	-	-	66.83	101.01	-	-	66.83	101.01
TOTAL	-	-	-	-	66.83	101.01	-	-	66.83	101.01
Sales of goods and services										
Ipca Laboratories Ltd	-	-	-	-	790.78	587.68	-	-	790.78	587.68
TOTAL	-	-	-	-	790.78	587.68	-	-	790.78	587.68
Other income										
Ipca Laboratories Ltd	-	-	-	-	10.00	-	-	-	10.00	-
TOTAL	-	-	-	-	10.00	-	-	-	10.00	-
Rent income Received										
Resonance Specialties Ltd	1.50	-	-	-	-	-	-	-	1.50	-
TOTAL	1.50	-	-	-	-	-	-	-	1.50	-
Dividend Income :										
Ipca Laboratories Ltd	-	-	-	-	-	-	-	-	-	-
Resonance Specialties Ltd	-	-	-	-	52.50	-	-	-	52.50	-
TOTAL	-	-	-	-	52.50	-	-	-	52.50	-
Other expenses paid:										
Ipca Laboratories Ltd	-	-	-	-	2.45	0.69	-	-	2.45	0.69
TOTAL	-	-	-	-	2.45	0.69	-	-	2.45	0.69
Remuneration to Directors										
Mr. Saahil Parikh	-	-	21.21	22.94	-	-	-	-	21.21	22.94
Mr. Nilesh Jain	-	-	11.93	11.45	-	-	-	-	11.93	11.45
TOTAL	-	-	33.14	34.39	-	-	-	-	33.14	34.39
Provident Fund										
Mr. Saahil Parikh	-	-	1.80	1.73	-	-	-	-	1.80	1.73
Mr. Nilesh Jain	-	-	1.02	0.90	-	-	-	-	1.02	0.90
TOTAL	-	-	2.82	2.63	-	-	-	-	2.82	2.63
Sitting Fee to Non-executive Directors										
Ms. Dipti Shah	-	-	0.75	1.10	-	-	-	-	0.75	1.10
Mr. R K P Verma	-	-	0.95	1.20	-	-	-	-	0.95	1.20
Mr. P M Kathariya	-	-	-	0.95	-	-	-	-	-	0.95
Mr. Prashant Godha	-	-	0.45	-	-	-	-	-	0.45	-
Mr. Vishal Jain	-	-	0.95	-	-	-	-	-	0.95	-
TOTAL	-	-	3.10	3.25	-	-	-	-	3.10	3.25
Salaries Paid										
Umesh Parikh	-	-	-	-	-	-	11.94	4.71	11.94	4.71
TOTAL	-	-	-	-	-	-	11.94	4.71	11.94	4.71
Deposit received *										
Resonance Specialties Ltd	-	-	-	-	-	-	-	-	-	-
TOTAL	-	-	-	-	-	-	-	-	-	-
Loans and Advances taken										
Ipca Laboratories Ltd	-	-	-	-	175.00	-	-	-	175.00	-
TOTAL	-	-	-	-	175.00	-	-	-	175.00	-
Closing Balances of Related Parties										
Balance at year end										
Receivables										
Ipca Laboratories Ltd	-	-	-	-	125.44	119.48	-	-	125.44	119.48
Resonance Specialties Ltd	-	-	-	-	-	-	-	-	-	-
TOTAL	-	-	-	-	125.44	119.48	-	-	125.44	119.48
Payables										
Ipca Laboratories Ltd	-	-	-	-	11.86	34.10	-	-	11.86	34.10
TOTAL	-	-	-	-	11.86	34.10	-	-	11.86	34.10

