



Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

June 18, 2019

Ref.: ID/AS/HY_RPT

The General Manager Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001. The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Dear Sir/s,

Sub: Disclosure of related party transactions for the half year ended 31st March, 2019

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we attach herewith the statement of related party transactions for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking you, Yours faithfully, For Albert David Limited

Yahn

Indrajit Dhar Associate Vice President (Accounts & Taxation)-cum-Company Secretary

Encl.: A/a.

ALBERT
DENDI**Regd. Office :** Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91-33-2230-2330, 2262-8436 / 8456 / 8492**Fax :** + 91-33-2262 8439**Email :** adidavid@dataone.in, **Website :** www.albertdavidindia.com, **CIN :** L51109WB1938PLC009490**Factories :** Kolkata, Ghaziabad, Mandideep • Sales Depot : Bhopal, Chennai, Delhi, Guwahati, Kolkata, Lucknow, Mumbai, Patna, Vijaywada

RELATED PARTY DISCLOSURES

Related parties with whom transactions have taken place during the half year ended 31st March, 2019 are:

Α	Key Management Personnel		
	Mr. A. K. Kothari	-	Executive Chairman
	Mr. T. S. Parmar	-	Managing Director & CEO
	Mr. S. C. Shah	-	V.P.(Finance) & CFO
	Dr. Indrajit Dhar	-	Associate V.P. (Accounts & Tax.)-cum-Company Secretary
в	Directors		
	Smt. P. D. Kothari	8	Director
	Mr. R. Singhi	12	Director
	Mr. H. Kampani	-	Director
	Dr. A. K. Bhattacharya		Director (upto 31st March, 2019)
	Mr. Arindam Sarkar	-	Director
	Mr. S. G. Belapure	100	Director (w.e.f. 14th February, 2019)

Entities over which Directors / key management personnel or his / their relatives are able to exercise С

control / joint control : Satyam Financial Services Ltd. Bharat Fritz Werner Ltd. Moore Stephens Singhi Advisors LLP Kothari Phytochemicals & Industries Ltd. Gillanders Arbuthnot & Company Ltd.

Transactions during the half year ended 31st March, 2019:

			(Rs. in Lakhs)
	Entities under control / joint control of KMP Key Management Personnel 12.18 4.84 0.04 2.00 76.07 78.01		
Particulars	control / joint	Management	Directors
Rent	12.18		
Electricity	4.84		
Service Charges	0.04		
Professional Service Charges paid	2.00		
Dividend Received	5.70	4	344
Interest received	76.07		
Remuneration to Key Management Personnel		288.01	19
Directors Fees			6.40

Key Management Personnel compensation:

	(Rs. in Lakhs)
Particulars	For the half year ended 31st March, 2019
Short-term employee benefits	283.20
Post-employment benefits	4.81
Total compensation	288.01

Balance Outstanding as at the balance sheet date:

Balance Outstanding as at the balance sheet date:	(Rs. in Lakhs)
Particulars	As at 31st March, 2019
Entities under significant influence of KMP	
Investment in Equity Share of Bharat Fritz Werner Ltd	1927.09
Investment in Equity Shares of Kothari Phytochemicals & Industries Ltd.	215.84
Loan given	1385.00

For ALBERT DAVID LIMITED つか (Indrajit Dhar) Associate V.P. (Accounts & Taxation) & Company Secretary