

Corporate Office & Central Laboratory :

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

Tel : +91 731 4243888 (30 Lines)

Fax : +91 731 2490 593

Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471



**To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400 001**

18.08.2020

Ref: CHOKSI LABORATORIES LIMITED (ISIN: INE493D01013) BSE Code: 526546,

Sub: Submission of Disclosure on Consolidated Related Party Transactions.

Dear Mam/Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015, as amended vide SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed note on Related Party Transactions, on consolidated basis for the financial year ended 31st March, 2020, drawn in accordance with applicable accounting standards

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For CHOKSI LABORATORIES LIMITED

**SANJAY CHOUREY
COMPLIANCE OFFICER**

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Mobile no.: 081550 59016/17/18/19
Fax : +91-265-3935123
E-mail : baroda@choksilab.com

Bengaluru Laboratory :

Siddhi Vinayaka Complex,
Plot No. 8, 2nd Phase, Near BDA Complex
80 feet Ring Road, Nagarabhavi
BENGALURE 560 079 (Karnataka)
E-mail : bangalore@choksilab.com
Tel. : +91 080-23186929

Goa Laboratory :

C-18,C-20 Verna Industrial Estate
Phase - 1 A, Verna - 403722
(Goa) INDIA
Tel.: +91 8380033301-05
TeleFax : +91 8380033301-05
E-mail : goa@choksilab.com

Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
Tel.: +91-172-5048600, 5048601
Fax: +91-172-5048602
E-mail : panchkula@choksilab.com

Vapi Laboratory :

IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
Vapi -396 195 (Guj.) INDIA
Tel.: +91-260-2433488, 2434061, 2432731
Fax : +91-260-2432728
E-mail : vapi@choksilab.com

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RELATED PARTY DISCLOSURES*(As Per The Indian Accounting Standard On Related Party Disclosures (Ind As 24))***List of Related Parties with Whom Transactions have taken Place and Relationships**

Sr. No	Name of Related Party	Relationship
1	Mr. Sunil Choksi	Managing Director
2	Mrs. Stela Choksi	Director and Relative of Director
3	Mr. Vvangesh Choksi	Director and Relative of Director
4	Ms. Himika Choksi	Director and Relative of Director
5	Mrs. Khyati Choksi	Wife of Mr. Vvangesh Choksi
6	D.G.Choksi HUF	Sunil is Karta in HUF
7	Mr. Sanjay Chourey	Company Secretary, Key Managerial Person

Details of transaction with Related Party as on 31st March 2020 (For year 2019-20)

Sr. No	Name of Related Party	Rent	Interest	Remuneration	Salary	Loan Repaid;
1	Mr. Sunil Choksi	0		3430000		5000000
2	Mrs. Stela Choksi	1619750		2380000		0
3	Mr. Vvangesh Choksi	0		2940000		8100000
4	Ms. Himika Choksi	1344750		2670000		0
5	Mrs. Khyati Choksi	0		0	480000	0
6	D.G.Choksi HUF	330000		0	0	0

Details of Outstanding Balance with Related Parties as on 31.03.2020

Sr. No	Name of Related Party	Nature	As at 31.03.2020
1	Mr. Sunil Choksi	Remuneration & Loan Repaid	13790964
2	Mrs. Stela Choksi	Remuneration & Rent & Loan Repaid	6959799
3	Mr. Vvangesh Choksi		0
4	Ms. Himika Choksi	Remuneration & Rent	3606267
5	Mrs. Khyati Choksi		0
6	D G CHOKSI HUF	Rent	1533785

FOR CHOKSI LABORATORIES LIMITED**SANJAY CHOUREY****COMPANY SECRETARY**

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