

June 27, 2019

To,  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai – 400001  
(Scrip Code : 532687)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
(Scrip Symbol – REPRO)

**Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis in the format as specified in the Accounting Standards for the year ended March 31, 2019. The said disclosure has also been published on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Repro India Limited**



**Mukesh Dhruve**  
Director (DIN: 00081424)

Encl.: As Above



**Corporate & Registered Office**  
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**Repro India Limited****Consolidated disclosure of related party transaction and balances for year ended March 31, 2019**

Repro India Limited principal related party consist of its holding Company Repro Enterprises Private Limited, its own subsidiaries, affiliated and key managerial personnel. The Group's material related party transaction and outstanding balances are with related parties with whom the group routinely enter into transactions in the ordinary course of business.

<b>Name of the Related party</b>	<b>Nature of Relationship</b>
<b>Holding Company</b>	
Repro Enterprises Private Limited	Holding Company
Repro Innovative Digiprint Limited	Subsidiary Company
Repro Knowledgecast Limited	Subsidiary Company
<b>Key Management Personnel</b>	
Mr. Vinod Vohra	Chairman
Mr. Sanjeev Vohra	Managing Director
Mr. Rajeev Vohra	Director
Mr. Mukesh Dhruve	Director
Mr. Pramod Khera	Director
Ullal R Bhatt	Independent Director
Bhumika Batra	Independent Director
Dushyant Mehta	Independent Director
Alvique Padamsce - upto November 17, 2018	Independent Director
Jamshed Irani - upto January 04, 2019	Independent Director
P. Krishnamurthy	Independent Director
Mahalakshmi Ramadorai	Independent Director
<b>Relatives of Key Management Personnel</b>	
Ms. Trisha Vohra	Daughter of Mr. Sanjeev Vohra
Mr. Nirbhay Vohra	Son of Mr. Sanjeev Vohra
Mr. Kunal Vohra	Son of Mr. Rajeev Vohra
<b>Enterprises owned or significantly influenced by Key management personnel or their relatives</b>	
Rep Content Services Private Limited (Formerly known as MPR Consultants Private Limited)	
Trisna Trust	
Zovaksa Consultants Private Limited	
Quadrum Solutions Private Limited	



**Related Party Transactions and outstanding balances**

The following are the volume of transactions with related parties during the year and outstanding balances as at the year end disclosed in aggregate by type of related party.

All Amounts are in Rs. in Lakhs unless otherwise stated

Name	Year Ended	Holding company	Subsidiary company	KMP	Relative of KMP	Enterprises Significantly influenced by KMP	Total	Receivable (Payable) at the year end
<b>Remuneration</b>								
Mr. Sanjeev Vohra	31 March, 2019	-	-	60.49	-	-	60.49	(3.39)
Mr. Rajeev Vohra	31 March, 2019	-	-	60.49	-	-	60.49	(0.00)
Mr. Mukesh Dhruve	31 March, 2019	-	-	51.13	-	-	51.13	(0.22)
Mr. Pramod Kherra	31 March, 2019	-	-	59.74	-	-	59.74	-
Mr. Nirbhay Vohra	31 March, 2019	-	-	-	7.35	-	7.35	-
Mr. Kunal Vohra	31 March, 2019	-	-	-	36.04	-	36.04	-
Ms. Trisha Vohra	31 March, 2019	-	-	-	14.84	-	14.84	-
<b>Total</b>	<b>31 March, 2019</b>	<b>-</b>	<b>-</b>	<b>231.84</b>	<b>58.24</b>	<b>-</b>	<b>290.07</b>	<b>(3.61)</b>
<b>Sitting Fees</b>								
Dr. Jamshed J. Irani	31 March, 2019	-	-	0.89	-	-	0.89	-
Mr. P. Krishnamurthy	31 March, 2019	-	-	2.12	-	-	2.12	-
Mr. Atyque Padamsce	31 March, 2019	-	-	0.53	-	-	0.53	-
Mr. Ullal R. Bhat	31 March, 2019	-	-	1.42	-	-	1.42	-
Mr. Dushyant Mehta	31 March, 2019	-	-	1.12	-	-	1.12	-
Mrs. Mahalakshmi Ramadorai	31 March, 2019	-	-	0.89	-	-	0.89	-
Ms. Bhumiika Batra	31 March, 2019	-	-	1.18	-	-	1.18	-
<b>Total</b>	<b>31 March, 2019</b>	<b>-</b>	<b>-</b>	<b>8.14</b>	<b>-</b>	<b>-</b>	<b>8.14</b>	<b>-</b>

**Rent**

Repro Enterprises Private	31 March, 2019	106.20	-	-	-	-	106.20	(31.24)
Trisna Trust	31 March, 2019	-	-	-	-	92.04	92.04	(6.41)
Zovaksa Consultants Private	31 March, 2019	-	-	-	-	99.12	99.12	(12.91)
<b>Total</b>	<b>31 March, 2019</b>	<b>106.20</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>191.16</b>	<b>297.36</b>	<b>(50.56)</b>



Repro India Limited  
Consolidated disclosure of related party transaction and balances for year ended March 31, 2019

**ICD's Placed**

Sanjeev I Vohra	31 March, 2019	-	220.00	-	-	-	220.00	(220.00)
Mukesh Dhruve	31 March, 2019	-	80.00	-	-	-	80.00	(80.00)
Pramod Khara	31 March, 2019	-	50.00	-	-	-	50.00	(50.00)
<b>Total</b>	<b>31 March, 2019</b>	<b>-</b>	<b>350.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>350.00</b>	<b>(350.00)</b>

**Purchase - Packing Material & Paper**

Repro Enterprises Private	31 March, 2019	322.56	-	-	-	-	322.56	(96.66)
<b>Total</b>	<b>31 March, 2019</b>	<b>322.56</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>322.56</b>	<b>(96.66)</b>

**Outsourcing Charges**

Repro Enterprises Private	31 March, 2019	350.81	-	-	-	-	350.81	-
<b>Total</b>	<b>31 March, 2019</b>	<b>350.81</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>350.81</b>	<b>-</b>

**Artwork & Design**

Quadrum Solutions Private	31 March, 2019	-	-	-	-	43.26	43.26	(35.00)
<b>Total</b>	<b>31 March, 2019</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>43.26</b>	<b>43.26</b>	<b>(35.00)</b>

**Interest Expenses**

Sanjeev I Vohra	31 March, 2019	-	-	-	-	6.90	6.90	(6.21)
Mukesh Dhruve	31 March, 2019	-	-	-	-	1.58	1.58	(1.42)
Pramod Khara	31 March, 2019	-	-	-	-	0.99	0.99	(0.89)
<b>Total</b>	<b>31 March, 2019</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>9.46</b>	<b>9.46</b>	<b>(8.52)</b>

