



SMS Lifesciences India Limited

Registered & Corporate Office :

Plot No. 19-III, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401
CIN : L74930TG2006PLC050223
Email : info@smslife.in, Website : www.smslife.in

November 22, 2022

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 540679

Through: BSE Listing Center

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Trading Symbol: SMSLIFE

Through: NSE Digital Portal

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS [H1-F23].

Ref: Regulation 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we are submitting the disclosures of Related Party Transactions, for the half year ended on September 30, 2022, on a consolidated basis in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

The unaudited financial results were approved by the Board of Directors on November 14, 2022.

Kindly take the same on record and suitably disseminated it to all concerned.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



[Enclosed: a/a]

Consolidated Related Party Disclosure for the half year ended September 30, 2022

[Reg. 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These

S.No	Details of the Party (listed entity / subsidiary) entering in to the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Ref - Note 1)	Value of transaction during reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments ¹															
	Name	PAN (Ref - Note 2)	Name	PAN (Ref - Note 2)	Relationship of the counter party with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness	Cost	Tenure	Nature (loans/advance/inter-corporate deposit/inv estment)	Interest rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-											
1	SMS Lifesciences India Limited		R-Chem (Somanahalli) Pvt Ltd	-	Enterprises over which Directors or their relatives exercise significant influence	Purchases	2,000.00	205.66	-	-	-	-	-	-	-	-	-	-											
2						Sales	1,500.00	14.51	-	-	-	-	-	-	-	-	-	-	-	-	-								
3						Conversion Charges paid	2,000.00	581.66	118.36	17.12	-	-	-	-	-	-	-	-	-	-	-	-							
4						Rent received	10.00	1.80	-	-	-	-	-	-	-	-	-	-	-	-	-	-							
5			Mahi Drugs Pvt Ltd	-	Material Subsidiary		Purchases	2,500.00	801.26	1,760.76	1,704.22	-	-	-	-	-	-	-	-	-									
6							Sales	2,000.00	268.79	-	-	-	-	-	-	-	-	-	-	-	-	-							
7							Rent received	10.00	2.70	-	-	-	-	-	-	-	-	-	-	-	-	-	-						
8			SMS Lifesciences India Limited		SMS Pharmaceuticals Ltd	-	Other Related Party	Sales	2,000.00	248.64	46.02	48.87	-	-	-	-	-	-	-	-									
9								ChemWerth Inc, USA	-	Other Related Party	Sales	1,000.00	79.56	-184.72	-105.16	-	-	-	-	-	-	-	-						
10					TVVSN Murthy	-	Key Management Personnel		Remuneration	101.75	101.75	7.22	7.25	-	-	-	-	-	-	-	-	-							
11									Loan Taken	-	-	495.00	495.00	-	-	-	Loan	8.40%	As mutually agreed	Unsecured	Business purpose								
12									Interest on Loan	20.79	20.79	10.44	8.13	-	-	-	-	-	-	-	-	-	-	-					
13					SMS Lifesciences India Limited		N Rajendra Prasad	-	Key Management Personnel	Remuneration	10.80	10.80	1.07	1.17	-	-	-	-	-	-	-	-							
14										Trupti Ranjan Mohanty	-	Key Management Personnel		Remuneration	4.16	4.16	0.59	0.52	-	-	-	-	-	-	-	-			
15														T V Praveen	-	Executive Director	Remuneration	36.00	36.00	3.52	3.52	-	-	-	-	-	-	-	-
16										G Sudeepthi	-	Whole Time Director		Remuneration	10.80	10.80	1.24	1.31	-	-	-	-	-	-	-	-	-		
17														P Sarath Kumar	-	Independent Director		Sitting Fee	-	2.30	-	-	-	-	-	-	-	-	-
18																		Mannam Malakondaiah	-	Independent Director	Sitting Fee	-	2.30	-	-	-	-	-	-
19			Srinivasa Samavedam	-						Independent Director	Sitting Fee	-	1.45	-	-	-	-	-	-	-	-	-	-	-					
20	Mahi Drugs Private Limited		R-Chem (Somanahalli) Pvt Ltd	-	Enterprises over which Directors or their relatives exercise significant influence	Purchases	1,500.00	2.00	14.76	12.40	-	-	-	-	-	-	-	-											
21						ChemWerth Inc, USA	-	Other Related Party	Sales	2,500.00	105.68	-181.74	-326.56	-	-	-	-	-	-	-	-								

Note:

- The value of the related party transactions denotes the amount approved by the Audit Committee/ Board of Directors / Shareholders (wherever applicable) of SMS Lifesciences India Limited for the year 2022-23.
- As per the guidance note for disclosure of related party transactions dated April 25, 2022, issued by the Stock Exchanges, since the Company is filing the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure.

