



## 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

December 4, 2021

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: NEAPS

**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS [H1-F22].**

**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 September 30, 2021 on a consolidated basis in the format specified in the relevant accounting standards.

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

Thanking You,

Yours Truly,

**For SMS Lifesciences India Limited**

**Trupti Ranjan Mohanty**

Company Secretary



[Enclosed: a/a]

SMS LIFESCIENCES INDIA LIMITED

[Consolidated Related Party Disclosure for the 1<sup>st</sup> Half Year ended 30<sup>th</sup> September, 2021]

The Company entered in to transactions with these related parties in the ordinary course of business at arm length price.

NAME OF THE RELATED PARTIES AND THEIR RELATIONSHIP

1) KEY MANAGERIAL PERSONNEL:

Name	Relation Ship
Sri TVVSN Murthy	Managing Director
Sri N Rajendra Prasad	Chief Financial Officer
Sri Trupti Ranjan Mohanty	Company Secretary

2) DIRECTORS OTHER THAN KMPS:

Sri Ramesh Babu Potluri  
Sri T. V. Praveen  
Sri Venkatasubbarao Potluri  
Sri P. Sarath Kumar  
Dr (Smt) T.Neelaveni  
Sri Shravan Kudaravalli  
Smt. G.Sudeepthi

3) RELATIVES OF KMPS:

Name of the Relative  
Sri. G.Venkata Chaitanya

4) RELATED PARTIES OVER WHICH CONTROL/SIGNIFICANT INFLUENCE EXISTS WITH WHOM THE COMPANY HAS TRANSACTIONS:

Name of the Company	Relation Ship
Mahi Drugs Private Limited	Wholly Owned Subsidiary
SMS Pharmaceuticals Limited	Enterprises over which Directors or their relatives exercise significant influence.
R-Chem (Somanahalli) Private Limited	
VKT Pharma Private Limited	



## 5) TRANSACTIONS WITH RELATED PARTIES

(₹ In Lakhs)

Particulars	1 <sup>st</sup> Half Year ended 2021-22
Key Managerial Personnel	
Remuneration (Short Term Employee Benefits)	112.82
Relatives of KMP	
Remuneration (Short Term Employee Benefits)	55.65
Enterprises with Significant Influence	
Purchases	35.53
Sales	688.19
Conversion Charges Paid	920.67
Interest on Unsecured Loan	23.61
Payables as at 30-09-2021	
Key Managerial Personnel	
Remuneration	7.22
Unsecured Loan	495.00
Interest on Unsecured Loan	10.67
Relatives of KMP	
Remuneration Payable	5.95
Receivables as at 30-09-2021	
Enterprises with Significant Influence	455.21

## Note:

Short Term Employee Benefits to KMP does not include expenditure on account of contribution to Provident Fund, Provision for Gratuity and Compensated Absences Computed for Company as a Whole.

