



## 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

August 25, 2020

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 [H2-F20]**

**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 March 31, 2020 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 Mahanty**  
Company Secretary



[Enclosed: a/a]

**SMS Lifesciences India Limited**

**Consolidated Related Party Disclosure for the 2<sup>nd</sup> Half Year ended 31<sup>st</sup> March, 2020.**

The company entered in to transactions with these related parties in the ordinary course of business at market rates and terms.

**Name of the related parties and their relationship**

**1) Key Managerial Personnel**

<b>Name</b>	<b>Relation Ship</b>
Sri TVVSN Murthy	Managing Director
Sri N Rajendra Prasad	Chief Financial Officer
Sri Pavan Pise	Company Secretary (Up to 22.01.2020)
Sri Trupti Ranjan Mohanty	Company Secretary (From 14.02.2020)

**2) Directors Other than KMPs**

Sri Ramesh Babu Potluri  
Sri P.S Rao  
Sri P.Sharath Kumar  
Dr (Smt) T.Nilaveni  
Sri Sravan Kudaravalli

**3) Relatives of KMPs**

**Name of the Relative**

Sri T.V.Praveen  
Sri. G.Venkata Chaitanya  
Smt. G.Sudeepthi

**4) Related Parties over which control/significant influence exists with whom the company has transactions**

<b>Name of the Company</b>	<b>Relation Ship</b>
Mahi Drugs Pvt Ltd	Wholly Owned Subsidiary
SMS Pharmaceuticals Limited	Enterprises over which KMP or their relatives exercise significant influence.
R-Chem (Somanahalli) Pvt Ltd	
VKT Pharma Pvt Ltd	



**5) Transactions with Related Parties****(Rs. In Lakhs)**

<b>Particulars</b>	<b>2<sup>nd</sup> Half Year ended 2019-20</b>
<b>Key Managerial Personnel</b>	
Remuneration (Short Term Employee Benefits)	151.39
<b>Relatives of KMP</b>	
Remuneration (Short Term Employee Benefits)	67.19
<b>Enterprises with Significant Influence</b>	
Purchases	50.00
Sales	673.49
Conversion Charges Paid	368.93
Interest on Unsecured Loan	47.02
<b>Payables as at 31-03-2020</b>	
<b>Key Managerial Personnel</b>	
Remuneration	26.21
Unsecured Loan	495.00
Interest on Unsecured Loan	00.35
<b>Relatives of KMP</b>	
Remuneration Payable	5.56
<b>Receivables as at 31-03-2020</b>	
Enterprises with Significant Influence	596.85

**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.

