



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. Telanagna, INDIA.
Tel : +91-040-6628 8888. Fax : +91-40-2355 1401
CIN : L74930TG2006PLC050223
Email : info@smslife.in, www.smslife.in

To,

Date: 11th December, 2019

The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 540679

Symbol: SMSLIFE

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30.09.2019

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the requisite disclosure on Related Party Transactions for the half year ended 30.09.2019.

Request you to take the same on your records.

Thanking you

Yours Faithfully

For SMS Lifesciences India Limited

A handwritten signature in blue ink, appearing to read 'Pavan Pise', is written over a horizontal line.

Pavan Pise
Company Secretary

Consolidated Related Party Disclosure for the Half Year ended 30th September, 2019.

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

Name	Relation Ship
Sri TVVSN Murthy	Managing Director
Sri Ramesh Babu Potluri	Director
Sri N Rajendra Prasad	Chief Financial Officer
Sri Pavan Pise	Company Secretary

2) Directors Other than KMPs

Sri P.S Rao
Sri P.Sarath Kumar
Dr (Smt) T.Neelaveni
Sri Shravan Kudaravalli

3) Relatives of KMPs

Name of the Relative	Relationship with KMP
Sri T.V.Praveen	Son of Managing Director
Smt. G.Sudeepthi	Daughter of Managing Director

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

Name of the Company	Relationship
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)

Particulars	Half Year ended 2019-20
Key Managerial Personnel	
Remuneration (Short Term Employee Benefits)	111.84
Relatives of KMP	
Remuneration (Short Term Employee Benefits)	33.60

Enterprises with Significant Influence	
Purchases	51.17
Sales	993.67
Conversion Charges Paid	447.70
Rent Paid	-
Payables as at 30-09-2019	
Key Managerial Personnel	
Remuneration	18.30
Unsecured Loan	495.00
Interest on Unsecured Loan	10.55
Relatives of KMP	
Remuneration Payable	5.60
Receivables as at 30-09-2019	
Enterprises with Significant Influence	763.47

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.