



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 29th May, 2024

To,

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: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2024

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details on Related Party Transactions for the half year ended 31st March, 2024 as per the specified format.

This is for your information and records.

Thanking you,

Yours faithfully

For SMS Pharmaceuticals Limited


Thirumalesh Tumma
Company Secretary



Encl: a/a

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LESH by THIRUMALESH
TUMMA TUMMA
Date: 2024.05.29
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SMS PHARMACEUTICALS LIMITED

Disclosure of Related Party Transactions for the half year ended 31st March 2024

(Rs. in Lakhs)

Sr no		Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction approved by the audit committee	Value of transaction during the 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 investments				Details of the loans, inter-corporate deposits, advances or investments			
Name	PAN	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	tenure	Nature (loan/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient
1		VKT Pharma Private Limited		Associate Company		Sale of goods/Services	14,750.00	1,201.21	699.00	1,490.26								
						Purchase of goods	200.00	-	-	-								
						Rent Received	50.00	13.21	2.01	2.01								
2		SMS Lifesciences India Limited		Promoters holding more than 10% of total equity		Purchase of goods	2,000.00	531.38	(237.38)	(418.11)								
3		Raghavendra Engineering Industries Private Limited		Relative of Promoter		Purchase of goods	1,500.00	144.23	84.36	74.93								
4		Eshwar Coal Movers		Relative of Promoter		Sale of goods	150.00	-	-	-								
5		Ramesh Babu Potluri		Key Management Personnel		Remuneration Paid	500.00	179.06	(6.09)	(28.30)								
6		Vamsi Krishna potluri		Key Management Personnel		Remuneration Paid		216.32	(11.30)	(47.95)								
7		Lakshmi Narayana T		Key Management Personnel		Remuneration Paid		335.10	(2.07)	(185.04)								
8		Thirumalesh T		Key Management Personnel		Remuneration Paid		12.04	(1.53)	(1.84)								
						Remuneration Paid		7.66	(1.02)	(0.96)								

Notes:

- The value of the related party transactions with VKT Pharma Private Limited, the amount approved by the Audit Committee/ Board of Directors/ Shareholders of SMS Pharmaceuticals Limited for the period from the conclusion of the 35th AGM held in the year 2023 to till the conclusion of the 36th AGM to be held in the year 2024.
- The PAN details are not to be included in the disclosure pursuant to guidance note issued by the Stock Exchanges.
- Dividend paid by SMS Pharmaceuticals Limited to related parties is not included in statement above since payment of dividend by a listed company is not a related party transaction as per Regulation 2(1)(zc) of the SEBI LODR Regulations.
- The above statement does not include the Sitting Fee paid to the Directors of SMS Pharmaceuticals Limited
- Opening balance and closing balance indicating to receivable/ (payable)

For SMS Pharmaceuticals Limited


Lakshmi Narayana
Chief Financial Officer