



# BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.  
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, email: info@bafnapharma.com, Website, www.bafnapharma.com  
CIN : L24294 TN1995PLC030698

Date: 22<sup>nd</sup> July 2020

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPH Series : EQ

Dear Sir,

**Sub.:- Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Details of Related party transactions**

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby submit related party transactions as at 31<sup>st</sup> March 2020.

This is for your information and record.

Thanking you.

Yours faithfully,  
For BAFNA PHARMACEUTICALS LIMITED

  
Jitendra Kumar Pal  
Company Secretary





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## RELATED PARTY DISCLOSURES

As per Indian Accounting Standard 18, the disclosures of transactions with the related Parties are given below:

List of Related Parties where control exists and related Parties with whom transactions have taken place and Relationship

### Name of the related Party

- a) Mr. BAFNA MAHAVEER CHAND
- b) Mr. PARAS BAFNA
- c) Mrs. CHETNA BAFNA
- d) Mr. NAVEEN BAFNA
- e) Mrs. SASIKALA BAFNA

### Directors' Interest


- a) BAFNA LIFESTYLES REMEDIES LIMITED
- b) BHANSILAL & CO (HUF)

The Directors of the Subsidiary Company Ms. Hemalatha and Ms. Sabitha are the employee of the Company

(Rs.in Lakhs)

Sl No	Particulars	Key Management Personnel	Relative of KMP	as on 31.03.2020	As on 31.03.2019
1	Rendering services	Bafna Mahaveer Chand	Paras Bafna & Naveen Bafna	36.50	37.09
2	Leasing or Hire purchase	-	Bhansilal Bafna (HUF)	6.75	6.75
3	Finance loan and equity in cash or kind	Bafna Mahaveer Chand	Paras Bafna, Naven Bafna & Sasikala Bafna	301.76	213.06
4	Rent	Bafna Mahaveer Chand	Bhansilal Bafna (HUF)	24.61	19.80

For BAFNA PHARMACEUTICALS LIMITED

  
Jitendra Kumar Pal  
Company Secretary

