

CSD/NSE&BSE/RPT/2021-22
July 7, 2021

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 543064

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the year ended 31st March, 2021.

We request you to take this document on your record.

Thanking you,
Yours faithfully,
For **Suven Pharmaceuticals Limited**



K. Hanumantha Rao
Company Secretary

Encl: as above

Suven Pharmaceuticals Limited

Disclosure of related party transactions on a consolidated basis

List of related parties on consolidated basis as per Reg. 23(9)

(a) Trustee Company

Jasti Property and Equity Holdings Private Limited
(Holding in its capacity as sole trustee of Jasti Family Trust)

(b) Subsidiaries

Suven Pharma, Inc. (USA)

(c) Associates

Rising Pharma Holdings, Inc. (USA)

(d) Key Management personnel (KMP)

Mr. Venkateswarlu Jasti	Chairman & Managing Director
Mr. D. G. Prasad	Independent Director
Dr. Srivari Chandrasekhar	Independent Director
Ms. Deepanwita Chattopadhyay	Independent Director
Mr. J. V. Ramudu	Non-executive Director
Dr. Jerry Jeyasingh	Non-executive Director

(e) Relative of Key Management personnel

Mrs. Kalyani Jasti	Daughter of Mr. Venkateswarlu Jasti
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(f) Companies under the control of Key Managerial Personnel

Suven Life Sciences Limited
Suven Neurosciences, Inc. (USA)

Suven Pharmaceuticals Limited

Transactions during the year ended 31 March, 2021 with related parties

Particulars	<i>Rupees in lakhs</i>
	For the half-year ended 31 March 2021
Trustee Company	
<ul style="list-style-type: none"> • Jasti Property and Equity Holdings Private Limited <i>(Holding in its capacity as sole trustee of Jasti Family Trust)</i> 	60.00%
Associates	
<ul style="list-style-type: none"> • Sale of products & Service Income 	184.24
Subsidiaries	
<ul style="list-style-type: none"> • Balance outstanding 	24557.68
Key Management Personnel compensation	
<ul style="list-style-type: none"> • Short term employee benefits 	869.28
<ul style="list-style-type: none"> • Balance outstanding 	415.74
Relative of Key Management Personnel compensation	
<ul style="list-style-type: none"> • Short term employee benefits 	257.54
Companies under the control of Key Managerial Personnel	
<ul style="list-style-type: none"> • Inter Company Loan received from Suven Life Sciences Limited 	4,144.82
<ul style="list-style-type: none"> • Rendering Services and other transactions from Suven Life Sciences Limited 	
(a) Rental Income	104.87
(b) Sales	14.71
(c) Service Charges paid	248.46

Suven Pharmaceuticals Limited