



CS/BSE/NSE/RPT/2019-2020
June 20, 2019

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

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

Stock Code: SUVEN - EQ

Stock Code: 530239


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 March 31, 2019.

We request you to take this document on your record.

Thanking You,
Yours faithfully,
For **Suven Life Sciences Limited**


K. Hanumantha Rao
Company Secretary

Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor Road No.5 | Avenue 7
Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713
Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com

Disclosure of related party transactions on a consolidated basis

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

(a) Holding Company

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

(b) Subsidiaries

Suven Neurosciences Inc., (USA)
 Suven Pharmaceuticals Ltd.
 Suven Pharma Inc., (USA)

(c) Key Management personnel (KMP)

Mr. Venkateswarlu Jasti	Chairman & CEO
Mrs. Sudharani Jasti	Whole-time Director
Mr. P. Subba Rao	Chief Financial Officer
Mr. K. Hanumantha Rao	Company Secretary

(d) Relative of Key Management personnel

Mrs. Kalyani Jasti	Daughter of Mr. Venkateswarlu Jasti & Mrs. Sudharani Jasti
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(e) Entity with common KMP

Suven Trust

Transactions during the year ended 31 March 2019 with related parties

Rupees in lakhs

Particulars	For the year ended 31 March 2019
Parent entities	
• Jasti Property and Equity Holdings Private Limited <i>(Holding in its capacity as sole trustee of Jasti Family Trust)</i>	60.00%
Subsidiaries	
• Balance outstanding	13,637.33
Key Management Personnel compensation	
• Short term employee benefits	889.68
• Balance outstanding	339.40
Relative of Key Management Personnel compensation	
• Short term employee benefits	232.10
Contributions towards social development	
• Suven Trust	659.06

Suven Life Sciences Limited