

June 18, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, please find enclosed the disclosure of Related Party Transactions, on consolidated basis, for the year ended March 31, 2020 drawn in accordance with applicable accounting standards.

This is for your information and records.

For **Strides Pharma Science Limited**



Manjula Ramamurthy
Company Secretary



Encl: A/a

Strides Pharma Science Limited

(Formerly Strides Shasun Limited)

CIN: L24230MH1990PLC057062

Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, India

Tel: +91 80 6784 0000 Fax: +91 80 6784 0700

Regd Off: 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India

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Disclosure of Related Party Transactions on a Consolidated Basis
(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Strides Pharma Science Limited
CIN: L24230MH1990PLC057062

Name of Related parties and Description of Relationships

Relationship	Name
Joint Ventures (JV)	MyPak Solutions Australia Pty Ltd, Australia (upto July 10, 2019) Sihuan Strides (HK) Limited, Hongkong (with effect from Oct 22, 2019) Oraderm Pharmaceuticals Pty Ltd, Australia (upto July 10, 2019)
Associates	Aponia Laboratories Inc, USA Eris Pharma GmbH, Germany (with effect from September 9, 2019) Fairmed Healthcare AG, Switzerland (with effect from September 9, 2019) Fairmed Healthcare GmbH, Germany (with effect from September 9, 2019) Generic Partners (R&D) Pte. Ltd, Singapore (Up to July 15, 2019) Juno OTC Inc., Canada (with effect from May 31, 2019) Regional Bio Equivalence Centre S.C., Ethiopia Stelis Biopharma Private Limited, India Stelis Biopharma LLC, USA (with effect from Jan 21, 2020) Stelis Pte. Ltd, Singapore Strides Consumer Private Limited, India Strides Consumer LLC, USA Strides Global Consumer Healthcare Limited, UK
Directors and Key Management Personnel	Mr. Deepak Vaidya, Chairman and Non-Executive Director Mr. Arun Kumar, Managing Director & Group CEO - (Up to Jan 8, 2020), Executive Director (with effect from Jan 9, 2020) Dr. R Ananthanarayanan, CEO & Managing Director - (with effect from Jan 9 ,2020) Mr. Badree Komandur, Executive Director- Finance & Group CFO Mr. Bharat D Shah, Independent Director Mr. S.Sridhar, Independent Director Mrs. Sangita Reddy, Independent Director (Up to July 30, 2019) Dr. Kausalya Santhanam, Independent Director (with effect from Dec 11, 2019) Mr. Homi Rustam Khusrokhhan, Independent Director Ms. Manjula Ramamurthy, Company Secretary
Enterprises owned or significantly influenced by directors, key management personnel and their Relatives	Agnus Capital LLP, India Alivira Animal Health Limited, India Atma Projects, India Aurore Life Sciences Private Limited, India Aurore Pharmaceuticals Private Limited, India Chayadeep Properties Private Limited, India Devendra Estates LLP, India Sovizen Life Sciences Private Limited, India (Renamed as Steriscience Private Limited on April 15, 2020) Tenshi Kaizen Private Limited, India Tenshi Life Sciences Private Limited, India Tenshi Life Care Private Limited, India Tenshi Kaizen USA Inc, USA Tenshi Ventures LLP, India Naari Pharma Private Limited, India Naari Pte Ltd, Singapore Solara Active Pharma Sciences Limited, India Shasun USA Inc, USA SeQuent Scientific Limited, India SeQuent Research Limited, India Strides Chemicals Private Limited, India (Merged with Solara Active Pharma Sciences Limited on 1st Feb 2020, with an appointed date of Sep 1, 2018) White Crow Research Private Limited, India



Strides Pharma Science Limited

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CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED MARCH 31,2020

(Rs Million)

RPT Classification	Company Name	Joint Venture/Associates	Directors / Key Managerial Personnel	Enterprises Owned or Significantly Influenced by Directors or KMP or their Relatives	Grand Total
Sale of Products/ Services (net of returns)	Fairmed Healthcare AG	102.79	-	-	102.79
	Juno OTC Inc.	17.46	-	-	17.46
	Mypak Solutions Australia Pty Ltd	(0.14)	-	-	(0.14)
	Sihuan Strides (HK) Limited	85.27	-	-	85.27
	Solara Active Pharma Sciences Limited	-	-	24.23	24.23
	Strides Consumer LLC	26.47	-	-	26.47
	Strides Consumer Private Limited	7.11	-	-	7.11
	Tenshi Kaizen Private Limited	-	-	0.14	0.14
	Tenshi Kaizen USA Inc.	-	-	0.78	0.78
Support Service Income	Agnus Capital LLP	-	-	1.60	1.60
	Aurore Life Sciences Private Limited	-	-	0.60	0.60
	Naari Pharma Private Limited	-	-	24.13	24.13
	Shasun USA Inc	-	-	21.80	21.80
	Solara Active Pharma Sciences Limited	-	-	85.15	85.15
	Sovizen Life Sciences Private Limited	-	-	3.00	3.00
	Stelis Biopharma Private Limited	27.14	-	-	27.14
	Strides Consumer LLC	7.83	-	-	7.83
	Strides Consumer Private Limited	3.68	-	-	3.68
	Strides Global Consumer Healthcare Limited	4.30	-	-	4.30
	Tenshi Kaizen Private Limited	-	-	16.66	16.66
	Tenshi Kaizen USA Inc.	-	-	6.00	6.00
	Tenshi Life Care Private Limited	-	-	1.21	1.21
	Tenshi Life Sciences Private Limited	-	-	30.19	30.19

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CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED MARCH 31,2020

(Rs Million)

RPT Classification	Company Name	Joint Venture/Associates	Directors / Key Managerial Personnel	Enterprises Owned or Significantly Influenced by Directors or KMP or their Relatives	Grand Total
Rental Income	Solara Active Pharma Sciences Limited	-	-	14.46	14.46
	Strides Consumer Private Limited	0.76	-	-	0.76
Deposit Paid	Atma Projects	-	-	19.83	19.83
	Chayadeep Properties Private Limited	-	-	15.56	15.56
Guarantee Commission Received	Stelis Biopharma Private Limited	39.77	-	-	39.77
Interest Income	Fairmed Healthcare AG	0.25	-	-	0.25
	Juno OTC Inc.	0.22	-	-	0.22
	Stelis Biopharma Private Limited	7.26	-	-	7.26
	Strides Consumer Private Limited	3.01	-	-	3.01
	Generic Partners (R&D) Pte Ltd	12.28	-	-	12.28
Sale of Property, plant and equipment	Naari Pharma Private Limited	-	-	0.01	0.01
Purchase of Products/Services	Aurore Life Sciences Private Limited	-	-	0.48	0.48
	Aurore Pharmaceuticals Private Limited	-	-	0.05	0.05
	Mypak Solutions Australia Pty Ltd	67.39	-	-	67.39
	SeQuent Research Limited	-	-	3.11	3.11
	Solara Active Pharma Sciences Limited	-	-	2,962.09	2,962.09
	Strides Global Consumer Healthcare Limited	9.15	-	-	9.15
	Tenshi Kaizen Private Limited	-	-	0.38	0.38
White Crow Research Private Limited	-	-	5.42	5.42	
Purchase of Property, plant and equipment	Naari Pte Ltd.	-	-	0.67	0.67
Lease Payments	Atma Projects	-	-	68.45	68.45
	Chayadeep Properties Private Limited	-	-	29.00	29.00
	Devendra Estates LLP	-	-	3.33	3.33
Investment during the year	Fairmed Healthcare AG	171.03	-	-	171.03
	Sihuan Strides (HK) Limited	184.59	-	-	184.59
	Stelis Biopharma Private Limited	905.04	-	-	905.04

Strides Pharma Science Limited

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CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED MARCH 31,2020

(Rs Million)

RPT Classification	Company Name	Joint Venture/Associates	Directors / Key Managerial Personnel	Enterprises Owned or Significantly Influenced by Directors or KMP or their Relatives	Grand Total
Loans / Advances given/ repaid by the company to	Aurore Life Sciences Private Limited	-	-	15.75	15.75
	Fairmed Healthcare AG	120.93	-	-	120.93
	Juno OTC Inc.	89.77	-	-	89.77
	Naari Pharma Private Limited	-	-	3.37	3.37
Loans / Advances taken/repaid to the company by	Stelis Biopharma Private Limited	250.00	-	-	250.00
Reimbursement of expenses incurred on behalf of	Naari Pharma Private Limited	-	-	2.94	2.94
	Solara Active Pharma Sciences Limited	-	-	16.35	16.35
	Stelis Biopharma Private Limited	15.73	-	-	15.73
	Stelis Pte Ltd	0.71	-	-	0.71
	Strides Consumer LLC	9.98	-	-	9.98
	Strides Consumer Private Limited	6.24	-	-	6.24
	Tenshi Kaizen Private Limited	-	-	2.94	2.94
	Tenshi Life Sciences Private Limited	-	-	5.23	5.23
Reimbursement of expenses incurred by	Chayadeep Properties Private Limited	-	-	2.81	2.81
	Juno OTC Inc.	1.02	-	-	1.02
	Mypak Solutions Australia Pty Ltd	0.29	-	-	0.29
	SeQuent Scientific Limited	-	-	1.38	1.38
	Solara Active Pharma Sciences Limited	-	-	148.62	148.62
	Strides Consumer Private Limited	0.01	-	-	0.01
	Tenshi Life Care Private Limited	-	-	0.15	0.15
Share Application Money paid	Stelis Biopharma Private Limited	25.00	-	-	25.00
Short term Employment benefits (refer note (i))	Dr. R Ananthanarayanan	-	32.97	-	32.97
	Mr. Badree Komandur	-	37.20	-	37.20
	Ms. Manjula Ramamurthy	-	3.99	-	3.99
	Mr. Arun Kumar	-	72.08	-	72.08

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CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED MARCH 31,2020

(Rs Million)

RPT Classification	Company Name	Joint Venture/Associates	Directors / Key Managerial Personnel	Enterprises Owned or Significantly Influenced by Directors or KMP or their Relatives	Grand Total
Employee stock option expenses	Mr. Badree Komandur	-	1.65	-	1.65
	Ms. Manjula Ramamurthy	-	0.33	-	0.33
Remuneration to Non-executive directors	Mr. Bharat D Shah	-	1.00	-	1.00
	Dr. Kausalya Santhanam	-	0.33	-	0.33
	Mr. Deepak Vaidya	-	1.00	-	1.00
	Mr. S.Sridhar	-	1.00	-	1.00
	Mr. Homi Rustam Khusrokhan	-	1.00	-	1.00
Sitting fees to Directors	Mr. Bharat D Shah	-	1.84	-	1.84
	Dr. Kausalya Santhanam	-	0.61	-	0.61
	Mr. Deepak Vaidya	-	1.20	-	1.20
	Mr. S.Sridhar	-	1.20	-	1.20
	Mr. Homi Rustam Khusrokhan	-	1.00	-	1.00
	Mrs. Sangita Reddy	-	0.30	-	0.30

Note (i): The compensation excludes gratuity & compensated absences which cannot be separately identified from the composite amount advised by the actuary.

