

BAFNA PHARMACEUTICALS LIMITED

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: 20th Jan 2021

Listing Department	Listing Department	
BSE Limited	National Stock Exchange of India Limited	
P J Towers	Exchange Plaza, Bandra Kurla Complex,	
Dalal Street, Mumbai - 400 001	Bandra (E), Mumbai - 400051	
Security code : 532989	Symbol: BAFNAPHARM	
Security ID BAFNAPHARM	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 30^{th} September 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 24, 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) BHANSILAL & CO (HUF)

(Rs.in Lakhs)

			(No.III Eakilo)		
SI No	Particulars	Key Management Personnel	Relative of KMP	Total as on 30.09.2020	
1	Rendering services	Bafna Mahaveer Chand	Paras Bafna, Naveen Bafna	27.50	
2	Leasing or Hire purchase	Bafna Mahaveer Chand	Bhansilal & Co (HUF)	6.75	
3	Finance loan and equity in cash or kind	Bafna Mahaveer Chand	Naveen Bafna Sasikala Bafna	278.60	
4	Rent	Bafna Mahaveer Chand	Sasikala Bafna	8.85	

For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal Company Secretary

