



# 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: 09<sup>th</sup> July 2021

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**

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half-year ended March 31, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,  
For BAFNA PHARMACEUTICALS LIMITED

  
Jitendra Kumar Pal  
Company Secretary





# 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

## RELATED PARTY DISCLOSURES

Name and relationships of related parties

### I. Name of the related Party

- a) Ms. S. Hemalatha ( Executive Director)
- b) Mr. P K Sundaresan (Independent Director & Non Executive)
- c) Mr. B. Kamlesh Kumar (Independent Director & Non Executive)
- d) Mrs. R. Chitra (Independent Director & Non Executive)
- e) Mrs. Akila C Raju ( Non Executive Director)
- f) Mr. Atul S (Non Executive Director)
- g) M/s. SRJR Lifesciences LLP ( Shareholder)

### II. Key Managerial Personnel

- a) Mr. Bafna Mahaveer Chand (CEO)
- b) Mr. M. Sridhar (CFO)
- c) Mr. Jitendra Kumar Pal ( Company Secretary)

### III. Relatives of Key Managerial Personnel

- a) Mr. Naveen Bafna ( son of Mr. Bafna Mahaveer Chand)
- b) Mrs. Sasikala Bafna (wife of Mr. Bafna Mahaveer Chand)

### IV. Enterprises owned or significantly influenced by key management personnel or their relatives (either individually or with others)

- a BHANSILAL & CO (HUF)
- b. Saffolco Pharmachem LLP
- c. SMN Pharma Private Limited

The following transactions were carried out with related parties in the ordinary course of business and on arm's length basis:






# 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

SI No	Particulars	Director/ Key Management Personnel	Relative of KMP	Transaction with related parties for half year ended 31.03.2021 (Rs.in Lakhs)
1	Rendering services	Bafna Mahaveer Chand	Naveen Bafna	22.50
2	Rendering services	S. Hemalatha	-	6.50
3	Rendering services	M. Sridhar	-	5.27
4	Rendering services	Jitendra Kumar Pal	-	4.40
5	Leasing or Hire purchase	Mahaveer Chand Bafna	Bhansilal & Co (HUF)	0.90
6	Rent	Bafna Mahaveer Chand	Sasikala Bafna	8.85
7	Sitting fees	P K Sundaersan	-	0.20
8	Sitting fees	B. Kamlesh Kumar	-	0.20
9	Sitting fees	R. Chitra	-	0.05

Thanking you,

Yours faithfully,  
For BAFNA PHARMACEUTICALS LIMITED

  
Jitendra Kumar Pal  
Company Secretary

