



Pharmaceuticals Limited

**Registered & Corporate Office :**

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 08<sup>th</sup> November, 2023

To,

The Manager,  
Corporate Filings Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Security Code: 532815**

**Symbol: SMSPHARMA**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2023**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details on Related Party Transactions for the half year ended 30<sup>th</sup> September, 2023 as per the specified format.

This is for your information and records.

Thanking you,

Yours faithfully

**For SMS Pharmaceuticals Limited**

**Thirumalesh Tumma  
Company Secretary**

Encl: a/a

**SMS PHARMACEUTICALS LIMITED**

**Disclosure of Related Party Transactions for the half year ended 30th September 2023**

**(Rs. in Lakhs)**

|       |   |     |  |     |   |                                   |   |  |   | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |   |      |        |   |                   |   |        |
|-------|---|-----|--|-----|---|-----------------------------------|---|--|---|--|---|------|--------|---|-------------------|---|--------|
| Sr no | Details of the party (listed entity/subsidiary) entering into the transaction |     | Details of the counterparty                        |     |   | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |  | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |      |        |   |                   | Details of the loans, inter-corporate deposits, advances or investments |        |
|       | Name  | PAN | Name   | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |   |  | Opening balance   | Closing balance  | Nature of indebtedness (loan/ issuance of debt/ any other etc.)   | Cost | tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) |   | Tenure |
| 1     |   |     | VKT Pharma Private Limited                         |     | Associate Company   | Sale of goods                     | 14,750.00   | 1,100.34   | 1,072.33  | 699.00   |   |      |        |   |                   |   |        |
|       |   |     |  |     |   | Purchase of goods                 | 200.00  | -  | -   | -  |   |      |        |   |                   |   |        |
|       |   |     |  |     |   | Rent Received                     | 50.00   | 13.07  | 13.65   | 2.01   |   |      |        |   |                   |   |        |
| 2     |   |     | SMS Lifesciences India Limited                     |     | Promoters holding more than 10 % of total equity                          | Purchase of goods                 | 2,000.00  | 286.86   | -540.99   | -237.39  |   |      |        |   |                   |   |        |
| 3     | SMS Pharmaceuticals Limited   |     | Raghavendra Engineering Industries Private Limited |     | Relative of Promoter  | Purchase of goods                 | 1,500.00  | 191.79   | -12.76  | 84.36  |   |      |        |   |                   |   |        |
|       |   |     |  |     |   | Sale of goods                     | 150.00  | -  | -   | -  |   |      |        |   |                   |   |        |
| 4     |   |     | Eshwar Coal Movers                                 |     | Relative of Promoter  | Purchase of goods                 | 500.00  | 19.26  | -64.80  | -6.09  |   |      |        |   |                   |   |        |
| 5     |   |     | Ramesh Babu Potluri                                |     | Key Management Personnel  | Remuneration Paid                 |   | 152.43   | 10.30   | 11.30  |   |      |        |   |                   |   |        |
| 6     |   |     | Vamsi Krishna potluri                              |     | Key Management Personnel  | Remuneration Paid                 |   | 33.20  | 0.32  | 2.07   |   |      |        |   |                   |   |        |
| 7     |   |     | Lakshmi Narayana T                                 |     | Key Management Personnel  | Remuneration Paid                 |   | 11.66  | 1.75  | 1.53   |   |      |        |   |                   |   |        |
| 8     |   |     | Thirumalesh T                                      |     | Key Management Personnel  | Remuneration Paid                 |   | 7.66   | 0.97  | 1.02   |   |      |        |   |                   |   |        |

**Notes:**

- The value of the related party transactions with VKT Pharma Private Limited, the amount approved by the Audit Committee/ Board of Directors/ Shareholders of SMS Pharmaceuticals Limited for the period from the conclusion of the 34th AGM held in the year 2022 to till the conclusion of the 35th AGM held in the year 2023.
- The PAN details are not to be included in the disclosure pursuant to guidance note issued by the Stock Exchanges.
- Dividend paid by SMS Pharmaceuticals Limited to related parties is not included in statement above since payment of dividend by a listed company is not a related party transaction as per Regulation 2(1)(zc) of the SEBI LODR Regulations.
- The above statement does not include the Sitting Fee paid to the Directors of SMS Pharmaceuticals Limited

For SMS Pharmaceuticals Limited

  
 T. Lakshmi Narayana  
 Chief Financial Officer