



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: 30th November, 2020

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Security Code: 532815

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.
Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Submission of half yearly disclosure on Related Party Transactions.

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2020.

This is for your information and Records.

Thanking you,

Yours faithfully
For SMS Pharmaceuticals Limited

A handwritten signature in blue ink, appearing to read 'V.S. Venkatish', is written over the typed name.

V.S.Venkatish
Company Secretary

Encl: a/a

SMS Pharmaceuticals Limited

Related Party Transactions

(a) Key Management Personnel(KMP)

Name	Relationship
Sri. P Ramesh Babu	Chairman and Managing Director
Sri. TVVSN Murthy	Director
T Lakshmi Narayana	Chief Financial Officer
V.S. Venkatesh	Company Secretary

(b) Relatives of KMP

Name of the Relative	Relationship with KMP
Sri. P Vamsikrishna	Son of Sri P Ramesh Babu

(c) List of Related Parties over which Control / Significant Influence exists with whom the company has transactions :

Relationship	Name of the Company
Associate Company	1. VKT Pharma Private Limited
Enterprises over which KMP are able to Exercise Significant Influence	2. SMS LifeSciences India Limited
	3. Potluri Laboratories Private Limited
	4. Rchem (Somanahalli) Private Limited
	5. Pixalot Labs Private Limited

(d) Transactions with Related Parties:

Name of the Company	Rs in Lakhs
	From April,2020 to September,2020
Key Management Personnel	
Remuneration - Short Term Employee Benefits	137.31
Relatives of KMP	
Remuneration - Short Term Employee Benefits	11.00
Associate Company	
Purchases	-
Sales	1,806.86
Rental Income	12.39
Enterprise with Significant Influence	
Purchases	2,023.13
Sales	127.03
Rental Income	22.94
Balance (Payable)/Receivable at the year end	
Key Management Personnel	
Remuneration Payable	55.97
Relatives of KMP	
Remuneration Payable	-
Associate Company	2,595.46
Enterprise with Significant Influence	(1,111.80)

(e) Note:

- Short Term Employee Benefits to KMP does not include expenditure on account of Contribution to Provident Fund, Provision for Gratuity and Compensated Absences computed for Company as a whole.