



## SMS Lifesciences India Limited

### Registered & Corporate Office :

Plot No. 19-III, Road No. 71,  
Opp. Bharatiya Vidya Bhavan Public School,  
Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.  
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401  
CIN : L74930TG2006PLC050223  
Email : info@smslife.in, Website : www.smslife.in

May 29, 2023

To

**BSE Limited,**

Listing Department, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 540679**

Through: BSE Listing Center

**National Stock Exchange of India Limited,**

Listing Department, "Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Trading Symbol: SMSLIFE**

Through: NEAPS Portal

**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS [H2-F23].**

**Ref: Regulation 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-cited subject, we are submitting the disclosures of Related Party Transactions, for the half year ended on March 31, 2023, on a consolidated basis in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on record and suitably disseminated it to all concerned.

**For SMS Lifesciences India Limited**

  
**Trupti Ranjan Mohanty**  
Company Secretary



[Enclosed: a/a]

## Consolidated Related Party Disclosure for the half year ended March 31, 2023

(Reg. 23 (9) of the SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015)

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

S.No	Details of the Party (listed entity / subsidiary) entering in to the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee  (Ref - Note 1)	Value of transaction during 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			Details of the loans, inter-corporate deposits, advances or investments									
	Name	PAN (Ref - Note 5)	Name	PAN (Ref - Note 5)	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness	Cost	Tenure	Nature (loans/advance/inter-corporate deposit/investment)	Interest rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-					
1	SMS Lifesciences India Limited		R-Chem (Somanahalli) Pvt Ltd	-	Enterprises over which Directors or their relatives exercise significant influence	Purchases of Goods & Services	4,000.00	827.15	17.12	-50.45	-	-	-	-	-	-	-	-					
2			Sale of Goods & Services	1,500.00	73.34	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
3			Rent received	10.00	1.80	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
4			Mahi Drugs Pvt Ltd	-	Material Subsidiary		Purchases of Goods & Services	2,500.00	1,825.82	1,704.22	2,325.78	-	-	-	-	-	-	-	-	-			
5							Sale of Goods & Services	2,000.00	660.90	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6							Rent received	10.00	2.70	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7							SMS Pharmaceuticals Ltd	-	Other Related Party	Sale of Goods & Services	2,000.00	609.37	48.87	540.99	-	-	-	-	-	-	-	-	-
8							ChemWerth Inc, USA	-	Other Related Party	Sale of Goods & Services	1,500.00	438.74	-105.16	-97.87	-	-	-	-	-	-	-	-	-
9							TVVSN Murthy	-	Key Management Personnel	Remuneration	100.83	100.83	7.25	7.29	-	-	-	-	-	-	-	-	-
10							Loan Taken (Ref - Note 3)	-	-	495.00	360.00	-	-	-	-	Loan	8.40%	As mutually agreed	Unsecured	Business purpose			
11							Interest on Loan	16.94	16.94	8.13	6.71	-	-	-	-	-	-	-	-	-	-	-	
12							N Rajendra Prasad	-	Key Management Personnel	Remuneration	9.72	9.72	1.17	0.82	-	-	-	-	-	-	-	-	-
13							Trupti Ranjan Mohanty	-	Key Management Personnel	Remuneration	4.98	4.98	0.52	0.72	-	-	-	-	-	-	-	-	-
14							T V Praveen	-	Executive Director	Remuneration	36.00	36.00	3.52	3.52	-	-	-	-	-	-	-	-	-
15							G Sudeepthi	-	Whole Time Director	Remuneration	13.20	13.20	1.31	2.96	-	-	-	-	-	-	-	-	-
16							P Sarath Kumar	-	Independent Director	Sitting Fee	-	2.15	-	-	-	-	-	-	-	-	-	-	-
17			Mannam Malakondaiah	-	Independent Director	Sitting Fee	-	2.30	-	-	-	-	-	-	-	-	-	-	-				
18			Srinivasa Samavedam	-	Independent Director	Sitting Fee	-	1.30	-	-	-	-	-	-	-	-	-	-	-				
19			Mahi Drugs Private Limited		R-Chem (Somanahalli) Pvt Ltd	-	Enterprises over which Directors or their relatives exercise significant influence	Purchases of Goods & Services	1,500.00	5.00	12.40	0.30	-	-	-	-	-	-	-				
20	ChemWerth Inc, USA	-			Other Related Party	Sale of Goods & Services	2,500.00	121.08	-326.56	-565.82	-	-	-	-	-	-	-	-					

## Note:

- The value of the related party transactions denotes the amount approved by the Audit Committee/ Board of Directors / Shareholders (wherever applicable) of Company and the subsidiary, as the case may be, for the year 2022-23.
- Dividend paid to Related Parties during the period is not covered pursuant to SEBI notification dated November 09, 2021
- Unsecured loan to the tune of ₹135 lakhs has been paid back to Mr. TVVSN Murthy, Managing Director on November 29, 2022.
- Purchase / Sale of Goods & Services were approved individually by the Audit Committee/ Board of Directors / Shareholders (wherever applicable) of Company. However, for reporting purpose the same has been clubbed.
- As per the guidance note for disclosure of Related Party Transactions dated April 25, 2022, issued by the Stock Exchanges, since the Company is filing the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure.
- Aforesaid transactions with related parties are in the ordinary course of business and in arm's length basis

