



# Marksans Pharma Ltd.

Date: 28<sup>th</sup> June, 2021

**BSE Limited**

Corporate Relation Department  
PhirozeJeejeeboi Towers,  
Dalal Street,  
Mumbai – 400001.  
Scrip Code: 524404

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.  
Symbol: MARKSANS

**Sub: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosures of related party transactions for the half year ended 31<sup>st</sup> March, 2021. The financial results for the quarter and year ended 31<sup>st</sup> March, 2021 both standalone and consolidated were published on 31<sup>st</sup> May, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

**For Marksans Pharma Limited**

For Harshvardhan Panigrahi  
**Company Secretary**

Encl: As above

## Marksans Pharma Ltd.

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Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com  
www.marksanspharma.com

**RELATED PARTY DISCLOSURES (STANDALONE) FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

**(a) Related parties where control exists**

1. Marksans Pharma (UK) Limited
2. Marksans Holdings Limited
3. Bell, Sons and Co. (Druggists) Limited
4. Relonchem Limited
5. Marksans Pharma Inc.
6. Time-Cap Laboratories Inc.
7. Custom Coatings Inc.
8. Marksans Realty LLC
9. Nova Pharmaceuticals Australasia Pty Ltd

**(b) Key Management Personnel (KMP)**

Mr. Mark Saldanha	: Managing Director
Mrs. Sandra Saldanha	: Whole-time Director
Mr. Varddhan Vikramaditya Jain	: Whole-time Director
Mr. Jitendra Sharma	: Chief Financial Officer
Mr. Harshavardhan Panigrahi	: Company Secretary
Mr. Abhinna Sundar Mohanty	: Independent Director
Mr. Digant Mahesh Parikh	: Independent Director
Mr. Seetharama Raju Buddharaju	: Independent Director
Mrs. Meena Rani Surana	: Independent Director
(w.e.f. 04 September, 2020)	

**(c) List of related parties with whom transactions have taken place during the half year ended 31<sup>st</sup> March, 2021 are as follows:**

	Oct 2020 to Mar 2021
<b>Sale of goods</b>	<b>261,43,65,565</b>
Nova Pharmaceuticals Australasia Pty Ltd	27,00,97,142
Bell, Sons and Co. (Druggists) Limited	42,82,39,736
Relonchem Limited	57,38,89,636
Time-Cap Laboratories Inc.	1,34,21,39,051
<b>Sales of property, plant &amp; equipment:</b>	
Time-Cap Laboratories Inc.	42,80,399

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<b>Dividend received</b>	<b>19,05,48,134</b>
MarksansPharma (UK) Limited	19,05,48,134
<b>Purchases</b>	<b>56,55,183</b>
Bell, Sons and Co. (Druggists) Limited	36,689
RelonchemLimited	7,68,473
Time-CapLaboratories Inc.	48,50,021
<b>Purchase of property, plant &amp; equipment</b>	
Time-CapLaboratories Inc.	1,53,46,782
<b>Rent paid</b>	
Mr. Mark Saldanha	53,26,668
<b>Managerial remuneration</b>	<b>2,42,45,294</b>
Mr. Mark Saldanha	52,46,160
Mrs. Sandra Saldanha	35,20,782
Mr. VarddhmanVikramaditya Jain	78,06,132
Mr. Jitendra Sharma	62,88,690
Mr. HarshavardhanPanigrahi	1,183,530
Mr. AbhinnaSundarMohanty	25,000
Mr. Seethrama Raju Bhuddharaju	15,000
Mr. Digant Mahesh Parikh	1,50,000
Mrs. Meena Rani Surana	10,000

**(i) Balances outstanding as on 31<sup>st</sup> March, 2021**

	31 March, 2021
<b>Trade receivable</b>	<b>1,22,53,77,893</b>
NovaPharmaceuticals Australasia PtyLtd	23,17,71,535
Bell, Sons and Co. (Druggists) Limited	(6,24,40,015)
RelonchemLimited	(15,32,63,535)
Time-CapLaboratories Inc.	12,09,309,908

	31 March, 2021
<b>Trade payable</b>	<b>2,46,01,002</b>
Nova Pharmaceuticals Australasia PtyLtd	
Bell, Sons and Co. (Druggists) Limited	38,545
RelonchemLimited	7,96,700
Time-CapLaboratories Inc.	2,37,65,757

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**RELATED PARTY DISCLOSURES (CONSOLIDATED) FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

**(a) Key Management Personnel (KMP)**

Mr. Mark Saldanha	: Managing Director
Mrs. Sandra Saldanha	: Whole-time Director
Mr. VarddhmanVikramaditya Jain	: Whole-time Director
Mr. Jitendra Sharma	: Chief Financial Officer
Mr. HarshavardhanPanigrahi	: Company Secretary
Mr. AbhinnaSundarMohanty	: Independent Director
Mr. Digant Mahesh Parikh	: Independent Director
Mr. Seetharama Raju Buddharaju	: Independent Director
Mrs. Meena Rani Surana	:Independent Director
(w.e.f. 04 September, 2020)	

**(b) List of related parties with whom transactions have taken place during the half year ended 31<sup>st</sup> March, 2021 are as follows:**

Particulars	October 20 to March 21
<b>Rent paid</b>	
Mr. Mark Saldanha	53,26,668
<b>Managerial remuneration</b>	<b>2,42,45,294</b>
Mr. Mark Saldanha	52,46,160
Mrs. Sandra Saldanha	35,20,782
Mr. VarddhmanVikramaditya Jain	78,06,132
Mr. Jitendra Sharma	62,88,690
Mr. HarshavardhanPanigrahi	1,183,530
Mr. AbhinnaSundarMohanty	25,000
Mr. Seethrama Raju Bhuddharaju	15,000
Mr. Digant Mahesh Parikh	1,50,000
Mrs. Meena Rani Surana	10,000

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