



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: 7th December, 2021

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, 2021.

This is for your information and Records.

Thanking you,

Yours faithfully
For SMS Pharmaceuticals Limited

A handwritten signature in blue ink, appearing to read 'Venkatish'.

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. P Vamsikrishna	Executive Director
T Lakshmi Narayana	Chief Financial Officer
V.S. Venkatesh	Company Secretary

(b) 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 overwhich KMP are able to Exercise Significant Influence	2. SMS LifeSciences India Limited
	3. Pixalot Labs Private Limited
	4.Eshwar Coal Movers

(c) Transactions with Related Parties:

Name of the Company	Rs.in Lakhs
	30th September, 2021
	Amount
	(6months)
Key Management Personnel	
Remuneration - Short Term Employee Benefits	438.08
Associate Company	
Sales	3,140.29
Rental Income	12.65
Enterprise with Significant Influence	
Purchases	585.71
Rental Income	22.94
Balance (Payable)/Receivable for Half year end	
Key Management Personnel	
Remuneration Payable	291.40
Associate Company	3,179.27
Enterprise with Significant Influence	(83.47)

(d) 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.