



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018. INDIA.**
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH11960PLC011586

Date: 15th November, 2022

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai – 400001

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code No. 506260

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2022.

Submitted for your information and records.

Thanking you,

Yours faithfully,
For **Anuh Pharma Ltd.**

Bipin Shah
Vice Chairman
(DIN: 00083244)

Encl: As above





ANUH PHARMA LTD.
CIN: L24230MH1960PLC011586

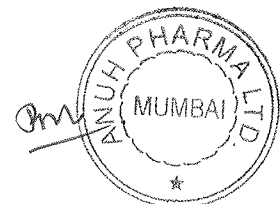
**Regd. Office : 3-A, North Wing, Shiv Sagar Estate, Dr. Annie Besant Road,
Worli, Mumbai-400018**

**Tel: +91 22 6622 7575; Fax: +91 22 6622 7600; Email: anuh@sk1932.com;
Website: www.anuhpharma.com**

Related Party Disclosures on a consolidated basis for the half year ended ended September 30, 2022

A. List of related parties (where transactions have taken place)

Sr. No.	Particulars	
I	Entities under direct or indirect control or substantial influence:	
1	S Kant Healthcare Ltd.	
2	Sevantilal Kantilal Trust	
3	Eskay Iodine Pvt. Ltd.	
4	S.Kant Chemicals Pvt. Ltd.	
5	S K & Others	
6	Gaurav Satish Shah	
II	Key Management Personnel and their relatives	
1	Bipin N. Shah	Vice Chairman
2	Ritesh B. Shah	Joint Managing Director
3	Vivek B. Shah	Joint Managing Director
4	Darshan D. Rampariya	Chief Financial Officer
6	Bharat Becharbhai Gangani	Company Secretary & Compliance Officer
III	Directors & their relatives	
1	Jasvantlal G. Shah	Chairman & Independent Director
2	Arun L. Todarwal	Independent Director
3	Mita C. Dixit	Independent Director
4	Harmanbhai T. Patel	Independent Director
5	Sandeep M. Joshi	Independent Director
6	Lalitkumar P. Shah	Non-Executive Director
7	Bharat N. Shah	Non-Executive Director
8	Samir J. Shah	Non-Executive Director
9	Ketan L. Shah	Non-Executive Director



B. Details of transactions with related parties for the half year ended on September 30, 2022

(Rs. In Lakhs)

Sr. No.	Particulars	Entities under direct or indirect control or substantial influence	Key Managerial Personnel & their relatives	Directors & their relatives	Total
(I)	Transactions during the period:				
A	Sales of Goods	1,451.01			1,451.01
B	Commission Paid	16.38			16.38
C	Purchases of Raw Material/Trading Purchase	3.78			3.78
D	Reimbursement (receipt) of Expenses	8.58			8.58
E	Reimbursement (Payment) of Expenses	24.84			24.84
F	Managing Director's Remuneration		78.30		78.30
G	Directors' Sitting Fees			10.05	10.05
H	Remuneration Paid to KMPs		23.16		23.16
I	CSR Expenditure	10.00			10.00
(II)	Year-end balances:				
J	Trade Receivables	1,422.93			1,422.93
K	Trade Payables	(2.59)		-	(2.59)

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.

Not Applicable

