



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:** L24230MH1960PLC011586

Date: 27th May, 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 31st March, 2022.

Submitted for your information and records.

Thanking you,

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

Bharat Gangani
Company Secretary & Compliance Officer



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**

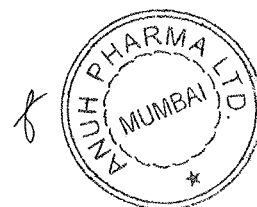
Related Party Disclosures on a consolidated basis for the half year ended ended March 31, 2022

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	Managing Director
2	Ritesh B. Shah	Whole Time Director & CEO
3	Vivek B. Shah	Whole Time Director & CEO (R&D)
4	Darshan D. Rampariya	Chief Financial Officer
5	Ashwini S. Ambrale*	Company Secretary & Compliance 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	Lalitikumar 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

*Ms. Ashwini Ambrale has resigned from the post of
Company Secretary & Compliance Officer of the
Company w.e.f 13/01/2022.

**Mr. Bharat Gangani was appointed as Company
Secretary & Compliance Officer of the Company w.e.f.
4th February, 2022.



B. Details of transactions with related parties for the half year ended on March 31, 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	1,251.18	-	-	1,251.18
B	Sale of fixed assets	-	-	-	-
C	Commission Paid	52.72	-	-	52.72
D	Purchases of Raw Material/Trading Purchase	4.42			4.42
E	Reimbursement (Payment) of Expenses	41.59	-	-	41.59
F	Managing Director's Remuneration	-	50.92	-	50.92
G	Directors' Sitting Fees	-	-	12.55	12.55
H	Remuneration Paid to KMPs	-	15.83	-	15.83
(II)	Year-end balances:				
J	Trade Receivables	914.40	-	-	914.40
K	Trade Payables	16.76	-	-	16.76

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

