



**SUPRIYA LIFESCIENCE LTD.**

*Creating true values that bind global health*

Date: June 1, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 543434**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: SUPRIYA**

Dear Sir (s),

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

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Supriya Lifescience Limited

**Shweta Singh**  
Company Secretary & Compliance Officer  
Membership No.: A44973



**Corporate Office** : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai 400 063, Maharashtra, India.  
Tel : +91 22 40332727 / 66942507 | Fax : +91 22 26860011 | GSTIN : 27AALCS8686A1ZX  
**CIN: L51900MH2008PLC180452** |E-mail: [supriya@supriyalifescience.com](mailto:supriya@supriyalifescience.com) |Website: [www.supriyalifescience.com](http://www.supriyalifescience.com)

**Factory** : A-5/2, Lote Parshuram Industrial Area, M.I.D.C., Tal.-Khed, Dist. Ratnagiri, Pin: 415 722, Maharashtra, India.  
Tel: +91 2356 272299 | Fax : +91 2356 272178 | E-Mail: [factory@supriyalifescience.com](mailto:factory@supriyalifescience.com)

**GOVT. RECOGNISED EXPORT HOUSE**

## Disclosure of Related Party Transaction for the half year ended March 31, 2022

Rs. in Millions

|       |  |     |                             |     |   |                                     |   |  |   | 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. |   |      |        |   |                   |        |                    |   |
|-------|--|-----|-----------------------------|-----|---|-------------------------------------|---|--|---|--|---|------|--------|---|-------------------|--------|--------------------|---|
| S. No | Details of the party (listed entity /subsidiary) entering into the transaction |     | Details of the counterparty |     |   | Type of related party transaction   | Value of the related party transaction as approved by the audit committee | Value of transaction during the 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 investments |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |   |
|       | Name   | PAN | Name                        | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                     |   |  | Opening balance   | Closing balance  | Nature of indebtedness (loan/ issuance of debt/ any other etc.)   | Cost | Tenure | Nature (loan/ 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-usage) |
| 1     | Supriya Lifescience Limited  |     | Satish Wagh Foundation      |     | Entity over which Company or KMP is able to exercise significant control  | Sale of Capital Asset under CSR     | 1.50  | 1.33   | -   | -  |   |      |        |   |                   |        |                    |   |
| 2     | Supriya Lifescience Limited  |     | Satish W Wagh               |     | Chairman & Managing Director (KMP)  | Remuneration                        | Not Applicable  | 64.69  | -   | -  |   |      |        |   |                   |        |                    |   |
| 3     | Supriya Lifescience Limited  |     | Satish W Wagh               |     | Chairman & Managing Director (KMP)  | Unsecured Loan Repaid during period | Not Applicable  | 0.10   | 10.97   | 0.87   |   |      |        |   |                   |        |                    |   |
| 4     | Supriya Lifescience Limited  |     | Satish W Wagh               |     | Chairman & Managing Director (KMP)  | Rent                                | 7.50  | 3.14   | 0.20  | 0.46   |   |      |        |   |                   |        |                    |   |
| 5     | Supriya Lifescience Limited  |     | Satish W Wagh               |     | Chairman & Managing Director (KMP)  | Interim Dividend Paid               | Not Applicable  | 39.23  | -   | -  |   |      |        |   |                   |        |                    |   |
| 6     | Supriya Lifescience Limited  |     | Asha W Wagh                 |     | Relative of KMP   | Remuneration                        | 6<br>(As per Shareholders approval)                                       | 1.97   | -   | -  |   |      |        |   |                   |        |                    |   |
| 7     | Supriya Lifescience Limited  |     | Asha W Wagh                 |     | Relative of KMP   | Unsecured Loan Repaid during period | Not Applicable  | 6.55   | 6.55  | -  |   |      |        |   |                   |        |                    |   |
| 8     | Supriya Lifescience Limited  |     | Asha W Wagh                 |     | Relative of KMP   | Interim Dividend Paid               | Not Applicable  | 0.08   | -   | -  |   |      |        |   |                   |        |                    |   |
| 9     | Supriya Lifescience Limited  |     | Smita S Wagh                |     | Whole Time Director (KMP)   | Remuneration                        | Not Applicable  | 7.17   | -   | -  |   |      |        |   |                   |        |                    |   |
| 10    | Supriya Lifescience Limited  |     | Smita S Wagh                |     | Whole Time Director (KMP)   | Unsecured Loan Repaid during period | Not Applicable  | 2.75   | 2.75  | -  |   |      |        |   |                   |        |                    |   |
| 11    | Supriya Lifescience Limited  |     | Smita S Wagh                |     | Whole Time Director (KMP)   | Interim Dividend Paid               | Not Applicable  | 0.17   | -   | -  |   |      |        |   |                   |        |                    |   |
| 12    | Supriya Lifescience Limited  |     | Saloni S Wagh               |     | Whole Time Director (KMP)   | Remuneration                        | Not Applicable  | 5.88   | -   | -  |   |      |        |   |                   |        |                    |   |

|    |                             |  |                                 |  |   |                       |                |      |      |      |  |  |  |  |  |  |  |  |
|----|-----------------------------|--|---------------------------------|--|---|-----------------------|----------------|------|------|------|--|--|--|--|--|--|--|--|
| 13 | Supriya Lifescience Limited |  | Saloni S Wagh                   |  | Whole Time Director (KMP)   | Interim Dividend Paid | Not Applicable | 0.02 | -    | -    |  |  |  |  |  |  |  |  |
| 14 | Supriya Lifescience Limited |  | Shivani S Wagh                  |  | Whole Time Director (KMP)   | Remuneration          | Not Applicable | 5.88 | -    | -    |  |  |  |  |  |  |  |  |
| 15 | Supriya Lifescience Limited |  | Shivani S Wagh                  |  | Whole Time Director (KMP)   | Interim Dividend Paid | Not Applicable | 0.02 | -    | -    |  |  |  |  |  |  |  |  |
| 16 | Supriya Lifescience Limited |  | Balasaheb Sawant                |  | Whole Time Director (KMP)   | Remuneration          | Not Applicable | 2.56 | -    | -    |  |  |  |  |  |  |  |  |
| 17 | Supriya Lifescience Limited |  | Shireesh Bhalachandra Ambhaikar |  | Chief Executive Officer (KMP)   | Remuneration          | Not Applicable | 6.69 | -    | -    |  |  |  |  |  |  |  |  |
| 18 | Supriya Lifescience Limited |  | Ashish Nayak                    |  | Chief Financial Officer (KMP)   | Remuneration          | Not Applicable | 2.59 | -    | -    |  |  |  |  |  |  |  |  |
| 19 | Supriya Lifescience Limited |  | Shweta Singh                    |  | Company Secretary & Compliance Officer (KMP)  | Remuneration          | Not Applicable | 0.29 | -    | -    |  |  |  |  |  |  |  |  |
| 20 | Supriya Lifescience Limited |  | Vaibhav Chemicals               |  | Enterprise over which relative of KMP are partners and exercise significant control | Rent                  | 5.00           | 0.48 | 0.08 | 0.15 |  |  |  |  |  |  |  |  |
| 21 | Supriya Lifescience Limited |  | Arun W.Wagh                     |  | Relative of KMP   | Remuneration          | 1.80           | 0.77 | -    | -    |  |  |  |  |  |  |  |  |
| 22 | Supriya Lifescience Limited |  | Supriya Pharmaceuticals         |  | Enterprise over which KMP exercise significant control                              | Interim Dividend Paid | Not Applicable | 0.00 | -    | -    |  |  |  |  |  |  |  |  |

Notes: 1. Amount approved by Audit Committee is for the entire financial year

2. 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.