



Marksans Pharma Ltd.

Date: 10th November, 2020

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi 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 30th September, 2020. The financial results for the quarter and half year ended 30th September, 2020 both standalone and consolidated were published on 6th November, 2020.

This is for your information and records.

Thanking you,

Yours faithfully

For Marksans Pharma Limited

Harshvardhan Panigrahi
Company Secretary

Encl: As above

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com

MARKSANS PHARMA LIMITED

RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020 [STANDALONE]

(a) List of Related Parties

i. Subsidiary

Marksans Pharma (UK) Limited
Marksans Pharma Inc.
Nova Pharmaceuticals Australasia Pty Ltd
Marksans GmbH

ii. Step-down Subsidiaries

Marksans Holdings Limited
Bell, Sons and Co. (Druggists) Limited
Relonchem Limited
Time-Cap Laboratories Inc.
Custom Coatings Inc.
Marksans Realty LLC

iii. Key Management Personnel (KMP)

Mr. Mark Saldanha - Managing Director
Mrs. Sandra Saldanha - Whole-time Director
Mr. Varddhman Vikramaditya Jain - Whole-time Director
Mr. Jitendra Sharma - Chief Financial Officer
Mr. Harshavardhan Panigrahi - Company Secretary

iv. Relatives of KMP

Mrs. Sandra Saldanha is spouse of Mr. Mark Saldanha (Managing Director)
Mr. Mark Saldanha is spouse of Mrs. Sandra Saldanha (Whole-time Director)

v. Companies in which KMP is interested / having control :

Marksans Pharma (UK) Limited
Marksans Holdings Limited
Bell, Sons and Co. (Druggists) Limited
Relonchem Limited
Marksans Pharma Inc.
Time-Cap Laboratories Inc.
Custom Coatings Inc.
Nova Pharmaceuticals Australasia Pty Ltd

Note: Mr. Mark Saldanha/ Mrs. Sandra Saldanha/ Mr. Jitendra Sharma is/are Director in the above subsidiary(ies) as representative of Marksans Pharma Limited and have no personal interest as director of those subsidiary(ies). They do not own any shares in the subsidiary(ies) in which they are Director.




(b) List of related parties with whom transactions have taken place during the half year are as follows:

(i) Key Management Personnel / Directors – Remuneration and sitting fees:

	April 2020 To September 2020 (Rs.)
Mr. Mark Saldanha	5,186,160
Mrs. Sandra Saldanha	3,508,782
Mr. Varddhman Vikramaditya Jain	6,874,914
Mr. Seethrama Raju Bhuddharaju	5,000
Mr. Digant Mahesh Parikh	10,000
Mr. Jitendra Sharma	5,514,690
Mr. Harshavardhan Panigrahi	1,183,530
Total	22,283,076

(ii) Rent paid to Related Party

	April 2020 To September 2020 (Rs.)
Mr. Mark Saldanha	53,26,668

(c) Related parties where control exists and transactions have taken place during the half year

(i) Transactions with related parties during the year

	April 2020 To September 2020 (Rs.)
Subsidiary Company	
Advance received from Relonchem	190,548,134
Sale of Finished products	2,47,45,24,712
a. Nova Pharmaceuticals Australasia Pty Ltd	25,13,52,365
b. Bell, Sons and Co. (Druggists) Limited	41,51,12,736
c. Relonchem Limited	42,01,32,126
d. Time-Cap Laboratories Inc.	1,38,79,27,485
Purchase	
Time-Cap Laboratories Inc.	30,40,293
Dividend received from MPL UK Ltd	9,29,10,000



(ii) Balances outstanding at the end of the half year

	April 2020 To September 2020 (Rs.)
Receivable from subsidiary	1,40,00,69,896
a. Nova Pharmaceuticals Australasia Pty Ltd	18,00,69,689
b. Bell, Sons and Co. (Druggists) Limited	10,42,99,960
c. Relonchem Limited	-2,01,04,223
d. Time-Cap Laboratories Inc.	1,13,58,04,470

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MARKSANS PHARMA LIMITED

**RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020
[CONSOLIDATED]**

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Mrs. Sandra Saldanha - Whole-time Director
Mr. Varddhman Vikramaditya Jain – Whole-time Director
Mr. Jitendra Sharma - Chief Financial Officer
Mr. Harshavardhan Panigrahi - Company Secretary

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