

SMS Lifesciences India Limited

Registered & Corporate Office:

Plot No. 19-III, Road No. 71, Opp. Bharatiya Vidya Bhavan Public School,

Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA. Tel : +91-040-6628 8888, Fax : +91-40-2355 1401

CIN: L74930TG2006PLC050223

Email: info@smslife.in, Website: www.smslife.in

July 16, 2021

To

BSE Limited,

Listing Department, P J Towers,

Dalal Street,

Mumbai - 400 001.

Scrip code: 540679

Through: BSE Listing Center

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Trading Symbol: SMSLIFE

Through: NEAPS

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS [H2-F21]

Ref: Regulation 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject, we are submitting the disclosures of Related Party Transactions for the half year ended March 31, 2021 on a consolidated basis in the format specified in the relevant accounting standards.

Kindly take the same on record and suitably disseminated to all concerned.

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Hyderabac

Thanking You,

Yours Truly,

For SMS Lifesciences India Limited

Trupți Ranjan Mahanty

Company Secretary

[Enclosed: a/a]

SMS LIFESCIENCES INDIA LIMITED

CONSOLIDATED RELATED PARTY DISCLOSURE FOR THE 2ND HALF YEAR ENDED 31ST MARCH, 2021.

The company entered in to transactions with these related parties in the ordinary course of business at arm length price.

Name of the related parties and their relationship

1) Key Managerial Personnel

Name	Relation Ship	
Sri TVVSN Murthy	Managing Director	
Sri N Rajendra Prasad	Chief Financial Officer	
Sri Trupti Ranjan Mohanty	Company Secretary	

2) Directors Other than KMPs

Sri Ramesh Babu Potluri

Sri T. V. Praveen

Sri Venkatasubbarao Rao Potluri

Sri P. Sarath Kumar

Dr. (Smt.) T. Neelaveni

Sri Shravan Kudaravalli

3) Relatives of KMPs

Name of the Relative

Sri. G. Venkata Chaitanya

Smt. G. Sudeepthi

4) Related Parties over which control/significant influence exists with whom the company has transactions

Name of the Company	Relation Ship		
Mahi Drugs Pvt Ltd	Wholly Owned Subsidiary		
SMS Pharmaceuticals Limited	Enterprises over which Directors or their		
R-Chem (Somanahalli) Pvt Ltd	relatives exercise significant influence.		
VKT Pharma Pvt Ltd			



5) Transactions with Related Parties

(Rs. In Lakhs)

Particulars	2 nd Half Year ended 2020-21	
Key Managerial Personnel		
Remuneration (Short Term Employee Benefits)	152.70	
Relatives of KMP		
Remuneration (Short Term Employee Benefits)	55.65	
Enterprises with Significant Influence		
Purchases	187.01	
Sales	3,148.15	
Conversion Charges Paid	939.86	
Interest on Unsecured Loan	18.15	
Payables as at 31-03-2021		
Key Managerial Personnel		
Remuneration	29.49	
Unsecured Loan	495.00	
Interest on Unsecured Loan	10.73	
Relatives of KMP	E	
Remuneration Payable	6.13	
Receivables as at 31-03-2021		
Enterprises with Significant Influence	1,645.29	

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.

