

To,

Date: 28<sup>th</sup> June, 2019

The Manager,  
Corporate Filings Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Security Code: 540679

Symbol: SMSLIFE

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the year ended 31.03.2019**


Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the requisite disclosure on Related Party Transactions for the year ended 31.03.2019.

Request you to take the same on your records.

Thanking you

Yours Faithfully

For SMS Lifesciences India Limited



Pavan Pise  
Company Secretary



## Consolidated Related Party Disclosure for the Financial Year ended 31<sup>st</sup> March,2019.

The company entered in to transactions with these related parties in the ordinary course of business at market rates and terms.

### Name of the related parties and their relationship

#### 1) Key Managerial Personnel

Name	Relationship
Sri TVVSN Murthy	Managing Director
Sri Ramesh Babu Potluri	Director
Sri N Rajendra Prasad	Chief Financial Officer
Sri Pavan Pise	Company Secretary

#### 2) Directors Other than KMPs

Sri P.S Rao  
Sri P.Sharath Kumar  
Dr (Smt) T.Nilaveni  
Sri Sravan Kudaravalli

#### 3) Relatives of KMPs

Name of the Relative	Relationship with KMP
Sri T.V.Praveen	Son of Managing Director
Smt. G.Sudeepthi	Daughter of Managing Director

#### 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 KMP or their relatives exercise significant influence.
R-Chem (Somanahalli) Pvt Ltd	
VKT Pharma Pvt Ltd	

#### 5) Transactions with Related Parties

Particulars	2018-19	2017-18
<b>Key Managerial Personnel</b>		
Remuneration (Short Term Employee Benefits)	293.94	260.24
<b>Relatives of KMP</b>		
Remuneration (Short Term Employee Benefits)	67.18	51.00
<b>Enterprises with Significant Influence</b>		
Purchases	71.90	180.96

Sales	2,489.55	1,382.56
Conversion Charges Paid	1,217.58	984.90
Rent Paid	21.85	26.28
<b>Payables as at 31-03-2019</b>		
<b>Key Managerial Personnel</b>		
Remuneration	41.75	37.05
Unsecured Loan	495.00	495.00
Interest on Unsecured Loan	10.44	1.97
<b>Relatives of KMP</b>		
Remuneration Payable	3.77	1.63
<b>Receivables as at 31-03-2019</b>		
Enterprises with Significance Influence	1,323.48	369.16

**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.