



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299 THAMBU CHETTY STREET, CHENNAI - 600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, Email: info@bafnapharma.com, Website: www.bafnapharma.com CIN: L24294
TN1995PLCO30698

Date: 01.06.2022

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPHARM Series : EQ

Dear Sir,

Sub.:- Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Details of Related party transactions

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit related party transactions as at 31st March 2022

This is for your information and record.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

RAVIKUMAR
AR ROOPA

Digitally signed by
RAVIKUMAR ROOPA
Date: 2022.06.01
16:58:36 +05'30'

Roopa Ravikumar
Company Secretary



DISCLOSURE OF RELATED PARTY TRANSACTION FOR HALF YEAR ENDED 31ST MARCH 2022

										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 (see Note 5)	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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	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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1.	BAFNA PHARMACEUTICALS LIMITED	MAHAVEER CHAND BAFNA	██████████	PROMOTER /CHIEF EXECUTIVE OFFICER	Rendering of services	18	18								
2.	BAFNA PHARMACEUTICALS LIMITED	NAVIN BAFNA	██████████	HEAD BUSINESS DEVELOPMENT	Rendering of services	12	12								
3.	BAFNA PHARMACEUTICALS LIMITED	S. HEMALATHA	██████████	EXECUTIVE DIRECTOR	Rendering of services	7.48	7.48								
4.	BAFNA PHARMACEUTICALS LIMITED	M. SRIDHAR	██████████	KEY MANAGERIAL PERSONNEL OF ENTITY CHIEF FINANCIAL OFFICER	RENDERING OF SERVICES	5.93	5.93								

5.	BAFNA PHARMACEUTICALS LIMITED	JITENDRA KUMAR PAL	██████████	KEY MANAGERIAL PERSONNEL OF LISTED ENTITY COMPANY SECRETARY	RENDERING OF SERVICES	4.69	4.69												NONE
6.	BAFNA PHARMACEUTICALS LIMITED	SASIKALA BAFNA	██████████	PROMOTER S/ RELATIVE OF KMP	LEASES	8.85	8.85												
7.	BAFNA PHARMACEUTICALS LIMITED	PK SUNDARESAN	██████████	7 DIRECTOR	SITTING FEES	0.73	0.73												
8.	BAFNA PHARMACEUTICALS LIMITED	B.KAMAL ESH KUMAR	██████████	DIRECTOR	SITTING FEES	0.73	0.73												
9.	BAFNA PHARMACEUTICALS LIMITED	R CHITRA	██████████	DIRECTOR	SITTING FEES	0.35	0.35												
10.	BAFNA PHARMACEUTICALS LIMITED	ATUL.S	██████████	DIRECTOR	SITTING FEES	0.80	0.80												
11.	BAFNA PHARMACEUTICALS LIMITED	AKILA C RAJU	██████████	DIRECTOR	SITTING FEES	0.11	0.11												
12.	BAFNA PHARMACEUTICALS LIMITED	SRJR LIFESCINCES LLP	██████████	PROMOTERS															
13	BAFNA PHARMACEUTICALS LIMITED	BAFNA MAHAVEER CHAND	██████████	PROMOTER /CHIEF EXECUTIVE OFFICER	UNSECURED LOAN GIVEN TO COMPANY	20167261	20167261	(23067261)	(20167261)										