



Marksans Pharma Ltd.

Date: 25th November, 2021

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, 2021. The financial results for the quarter and half year ended 30th September, 2021 both standalone and consolidated were published on 10th November, 2021.

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.

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Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com

MARKSANS PHARMA LIMITED

Disclosure of Related Party Disclosure for the half year ended 30th September, 2021

[Standalone]

Related Party Disclosures

(a) Related parties where control exists

1. Marksans Pharma (UK) Limited
2. Marksans Holdings Limited
3. Bell, Sons and Co. (Druggists) Limited
4. Relonchem Limited
5. Marksans Pharma Inc.
6. Time-Cap Laboratories Inc.
7. Custom Coatings Inc.
8. Marksans Realty LLC
9. Nova Pharmaceuticals Australasia Pty Ltd

(b) Key Management Personnel (KMP)/Directors

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
Mr. Abhinna Sundar Mohanty	: Independent Director
Mr. Digant Mahesh Parikh	: Independent Director
Mr. Seetharama Raju Buddharaju	: Independent Director
Mrs. Meena Rani Surana	: Independent Director
Mr. Sunny Sharma (w.e.f 11.08.2021)	: Independent Director

(c) List of related parties with whom transactions have taken place during the half year ended 30th September, 2021 are as follows:

Particulars	30 Sept, 2021 (Amt in INR)
Sale of goods	
Nova pharmaceuticals Australasia Pty Ltd	37,03,32,070.10
Bell, Sons and Co. (Druggists) Limited	21,80,38,866.00
Relonchem Limited	71,34,22,367.00
Time-Cap Laboratories Inc.	145,76,87,172.00
Dividend received	
Marksans Pharma (UK) Limited	9,88,55,000.00

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Guarantee Commission	
Bell, Sons and Co. (Druggists) Limited	8,786.00
Relonchem Limited	8,572.00
Time-Cap Laboratories Inc.	6,64,168.00
Rent paid	
Mr. Mark Saldanha	53,26,668.00
Managerial remuneration	
Mr. Mark Saldanha	2,05,48,853.00
Mrs. Sandra Saldanha	35,08,782.00
Mr. Varddhman Vikramaditya Jain	1,20,74,914.00
Mr. Jitendra Sharma	90,14,690.00
Mr. Harshavardhan Panigrahi	12,56,778.00
Mr. Abhinna Sundar Mohanty	10,000.00
Mr. Seetharama Raju Bhuddharaju	10,000.00
Mr. Digant Mahesh Parikh	50,000.00
Mrs. Meena Rani Surana	10,000.00

(d) Balances outstanding at the end of the half year ended 30th September, 2021

Particulars	30 Sept, 2021 (Amt in INR)
Trade receivable	
Nova Pharmaceuticals Australasia Pty Ltd	29,44,42,598.00
Bell, Sons and Co. (Druggists) Limited	(20,71,83,904.00)
Relonchem Limited	(27,36,47,758.00)
Time-Cap Laboratories Inc.	152,75,47,095.00
Trade payable	
Bell, Sons and Co. (Druggists) Limited	38,807.33
Relonchem Limited	8,02,125.00
Time-Cap Laboratories Inc.	2,41,05,962.33

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MARKSANS PHARMA LIMITED

Disclosure of Related Party Transactions for the half year ended 30th September, 2021

[Consolidated]

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Mr. Digant Mahesh Parikh	: Independent Director
Mr. Seetharama Raju Buddharaju	: Independent Director
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Mr. Abhinna Sundar Mohanty	10,000.00
Mr. Seetharama Raju Bhuddharaju	10,000.00
Mr. Digant Mahesh Parikh	50,000.00
Mrs. Meena Rani Surana	10,000.00

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