



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 10th December, 2019

To,
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: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Submission of half yearly disclosure on Related Party Transactions.

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2019.

This is for your information and Records.

Thanking you,

Yours faithfully
For SMS Pharmaceuticals Limited


V.S. Venkatish
Company Secretary



Encl: a/a

SMS Pharmaceuticals Limited

Related Party Transactions

(a) Key Management Personnel(KMP)

Name	Relationship
Sri. P Ramesh Babu	Chairman and Managing Director
Sri. TVVSN Murthy	Director
T Lakshmi Narayana	Chief Financial Officer
V.S. Venkatesh	Company Secretary

(b) Relatives of KMP

Name of the Relative	Relationship with KMP
Sri. P Vamsikrishna	Son of Sri P Ramesh Babu

(c) List of Related Parties over which Control / Significant Influence exists with whom the company has transactions :

Relationship	Name of the Company
Associate Company	1. VKT Pharma Private Limited
Enterprises over which KMP are able to Exercise Significant Influence	2. SMS LifeSciences India Limited
	3. Potluri Laboratories Private Limited
	4. Potluri Infra Projects LLP
	5. Rchem (Somanahalli) Private Limited
	6. Pixalet Labs Private Limited

(d) Transactions with Related Parties:

Name of the Company	30th September, 2019 Amount	31st March, 2019 Amount
Key Management Personnel		
Remuneration - Short Term Employee Benefits	114.06	338.25
Relatives of KMP		
Remuneration - Short Term Employee Benefits	19.50	39.00
Associate Company		
Purchases	-	19.15
Sales	363.60	163.04
Investments	-	-
Rental Income	12.04	7.08
Enterprise with Significant Influence		
Purchases	937.74	2,398.96
Sales	49.79	61.50
Rental Income	23.58	35.37
Balance (Payable)/Receivable at the year end		
Key Management Personnel		
Remuneration Payable	10.01	77.03
Relatives of KMP		
Remuneration Payable	2.07	0.92
Associate Company	373.56	77.66
Enterprise with Significant Influence	(403.97)	(1,176.06)



(e) 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.