



SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511.
Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref No: SPL/Corp.Sec/2019-20/1062

Dated:19.11.2019

To:
Department of Corporate Services
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower,
Dalal Street,
Mumbai-400001.

Sub: Disclosure of Related Party Transactions for the half year ended 30TH September 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)Regulation, 2015.

Dear Sir/Madam,

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 30th September 2019.

For Sandu Pharmaceuticals Limited



Company Secretary



AN ISO 9001:2015 CERTIFIED ORGANISATION
Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.
Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in



RELATED PARTY DISCLOSURES

A) List of related parties with whom transactions have taken place during the half year and nature of relationship

Name of the Related Party	Nature of Relationship
Sandu Brothers Private Limited	Entities in which KMP are interested
Shri. Umesh B. Sandu	Key Managerial Person

Transactions with Related Parties from 1st April 2019 to 30th September 2019

Sr. No.	Name of the Related Party	Nature of Relationship	Discription of Transactions	1 st April, 2019 to 30 th September, 2019	Balance as at 30 th September, 2019
				Income / (Expenses) / Other Transactions	(Payable) / Receivable
A	Sales / Purchase of Goods, Services and Other Transactions Sandu Brothers Pvt Ltd	Entities in which KMP are interested	Balance Payable		2,187,152.00
			Sales of Goods*	622,324.00	
			Purchase of Goods*	67,575,046.00	
			Royalty Paid	3,977,932.00	
			Interest Received on Deposits	2,014,988.00	
B	Shri. Umesh B. Sandu	Key Managerial Person	Director's Remuneration	1,701,000.00	

* Amount are net of GST

For Sandu Pharmaceuticals Limited

Rakesh
Rakesh Parekh
Chief Financial Officer

