



# SANDU PHARMACEUTICALS LTD

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

Ref No: SPL/Corp.Sec/2019-20/1046

Dated:28.06.2019

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 31<sup>st</sup> March 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 31<sup>st</sup> March 2019.

For Sandu Pharmaceuticals Limited



Company Secretary



AN ISO 9001:2008 CERTIFIED ORGANISATION

Corporate Office: P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.  
Tel.: +91 22 2528 4402 / 3306, Fax: +91 22 2528 2403, E-mail: info@sandu.in, Web: www.sandu.in

CIN:L24233GA1985PLC001587





## 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 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019

Sr. No.	Name of the Related Party	Nature of Relationship	Discription of Transactions	1 <sup>st</sup> October, 2018 to 31 <sup>st</sup> March, 2019	Balance as at 31 <sup>st</sup> March, 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		4,563,654.91
			Sales of Goods*	4,803,422.00	
			Purchase of Goods*	86,139,102.00	
			Royalty Paid	2,375,793.00	
			Interest Received on Deposits	2,025,000.00	
B	Shri. Umesh B. Sandu	Key Managerial Person	Director's Remuneration	2,045,500.00	

\* Amount are net of GST

**For Sandu Pharmaceuticals Limited**

*Rakesh*  
Rakesh Parekh  
Chief Financial Officer

