



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/2019-20/1209

Dated:13.08.2020

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 31st March 2020 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 31st March 2020.

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 01st October 2019 to 31st March 2020

Sr. No.	Name of the Related Party	Nature of Relationship	Discription of Transactions	01 st October, 2019 to 31 st March, 2020	01 st October, 2019 to 31 st March, 2020
				Income / (Expenses) / Other Transactions	(Payable) / Receivable
A	Sandu Brothers Pvt Ltd	Entities in which KMP are interested	Sales / Purchase of Goods, Services and Other Transactions		
			Balance Payable		6,229,158.00
			Sales of Goods*	3,983,796.00	
			Purchase of Goods*	110,091,341.00	
			Royalty Paid	4,697,247.00	
B	Shri. Umesh B. Sandu	Key Managerial Person	Interest Received on Deposits	1,014,976.00	
			Director's Remuneration	1,701,000.00	

* Amount are net of GST

For Sandu Pharmaceuticals Limited

Rakesh
Rakesh Parekh
Chief Financial Officer

