General information about company							
Name of The Company	SANDU PHARMACEUTICALS LIMITED						
BSE Scrip Code	524703						
NSE Symbol							
MSE Symbol							
Date of Start of Financial Year	01-04-2023						
Date of End of Financial Year	31-03-2024						
Reporting Period	Second half yearly						
Date of Start of Reporting Period	01-10-2023						
Date of End of Reporting Period	31-03-2024						
Level of rounding to be used in disclosing related party transactions	Lakhs						
Whether the company has any related party?	Yes						
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes						

1 of 4 06-06-2024, 14:40

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	

2 of 4 06-06-2024, 14:40

	Related party transactions																
											Additional disclosure of related party transs relates to loans, inter-corporate deposits, a subsidiary. These details need to be disclosed						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related			In case monies are due to either party as a result of the transaction		corporate denocite advances or				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party	rty related	of party transaction as approved	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Natu adva inten depo inves
1	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	M/s Sandu Brothers Pvt. Ltd	AADCS9226L	Entities in which KMP are Interested	Purchase of goods or services			Purchase of goods or services	1247.4922892	124.26788	10.8351245					
2	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	M/s Sandu Brothers Pvt. Ltd	AADCS9226L	Entities in which KMP are Interested	Any other transaction	Royalty		Any other transaction	59.91876	0	0					
3	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	Mr. Umesh Bhaskar Sandu	ABWPS9336G	Entities in which KMP are Interested	Remuneration			Remuneration	42.24	7.04	7.04					
4	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	M/s Sandu Brothers Pvt. Ltd	AADCS9226L	Entities in which KMP are Interested	Sale of goods or services			Sale of goods or services	24.5331585	0	0					
5	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	Rakesh Parekh	AMYPP0706G	Key management personnel of entity or parent	Remuneration			Remuneration	2.67247	-0.9104	0					
6	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	Pratika Mhambray	CTQPS2943K	Key management personnel of entity or parent	Remuneration			Remuneration	3.41814	0.56	0.6033					
7	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	Vijay Kajarekar	ADXPK1740P	Key management personnel of entity or parent	Remuneration			Remuneration	0.04808	0	0.04808					
8	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	AKSHATH FINVEST AND PROPERTIES PRIVATE LIMITED	AABCA2004Q	Promoter	Sale of goods or services			Sale of goods or services	22.34094	14.13232	17.2204564					
9	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	Mr. Umesh Bhaskar Sandu	ABWPS9336G	Promoter	Dividend paid			Dividend paid	9.3736775	0	0					
10	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	Mr. Shashank Bhaskar Sandu	ABWPS9337H	Promoter	Dividend paid			Dividend paid	9.2390925	0	0					
11	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	Sandu	AGPPS8792J	Promoter	Dividend paid			Dividend paid	0.57375	0	0					
12	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	Dr. Shubhada Prabhakar Sandu	AAYPS6366F	Promoter	Dividend paid			Dividend paid	0.0675	0	0					
13	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	Sandu	ABYPS5971R	Promoter	Dividend paid			Dividend paid	0.41242	0	0					
14	M/s Sandu Pharmaceuticals Ltd.	AAACS6291G	Smt. Jayshree Bhaskar Sandu	AGPPS8790L	Promoter	Dividend paid			Dividend paid	9.35955	0	0					
Total value of transaction during the reporting period										1431.6898277							

3 of 4 06-06-2024, 14:40

4 of 4