

General information about company	
Name of The Company	SANDU PHARMACEUTICALS LIMITED
BSE Scrip Code	524703
NSE Symbol	"NOTLISTED"
MSE Symbol	"NOTLISTED"
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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

(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.	NA
(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?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-02-2023
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.sandu.in/image/catalog/info-pages/Announcement/policies/Policy_on_Materiality_and_%20Dealing_with_Related_Party_Transactions.pdf">https://www.sandu.in/image/catalog/info-pages/Announcement/policies/Policy_on_Materiality_and_%20Dealing_with_Related_Party_Transactions.pdf</a>

Related party transactions																		
													Additional disclosure of related party transaction relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed only if the transaction was in the nature of a loan, inter-corporate deposit, advance or investment.					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of other indebtedness
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (If advance/ intercorporate deposit/ investment)		
1	Sandu Pharmaceuticals Ltd	AAACS6291G	Sandu Brothers Pvt Ltd	AADCS9226L	Entity in Which KMP are Interested	Purchase of goods or services			Purchase of Goods or Services	934.75	10.84	133.7						
2	Sandu Pharmaceuticals Ltd	AAACS6291G	Sandu Brothers Pvt Ltd	AADCS9226L	Entity in Which KMP are Interested	Any other transaction	Royalty		Any Other Transaction	53.94	0	0						
3	Sandu Pharmaceuticals Ltd	AAACS6291G	Sandu Brothers Pvt Ltd	AADCS9226L	Entity in Which KMP are Interested	Sale of goods or services			Sale of Goods or Services	18.76	0	0						
4	Sandu Pharmaceuticals Ltd	AAACS6291G	Mr. Umesh Bhaskar Sandu	ABWPS9336G	Entity in Which KMP are Interested	Remuneration			Remuneration	42.24	7.04	7.04						
5	Sandu Pharmaceuticals Ltd	AAACS6291G	Mr. Vijay Kajarekar	ADXPk1740P	Entity in Which KMP are Interested	Remuneration			Remuneration	3.22	0.48	0.5						
6	Sandu Pharmaceuticals Ltd	AAACS6291G	Mrs. Pratika Mhambrey	CTQPS2940K	Entity in Which KMP are Interested	Remuneration			Remuneration	3.64	0.56	0.61						
7	Sandu Pharmaceuticals Ltd	AAACS6291G	Akshath Finvest & Properties Pvt Ltd	AABCA2004Q	Promoter	Sale of goods or services			Sale of Goods or Services	26.48	17.22	20.88						
8	Sandu Pharmaceuticals Ltd	AAACS6291G	Mr. Shashank Bhaskar Sandu	ABWPS9337H	Director	Any other transaction	Director Sitting Fees		Director Sitting Fees	0.25	0	0						
9	Sandu Pharmaceuticals Ltd	AAACS6291G	Dr. Shubhada Prabhakar Sandu	AAYPS6366F	Director	Any other transaction	Director Sitting Fees		Director Sitting Fees	0.15	0	0						
10	Sandu Pharmaceuticals Ltd	AAACS6291G	Mr. Balram Vishwanathan	AADPV1404C	Independent Director	Any other transaction	Director Sitting Fees		Director Sitting Fees	0.25	0	0						
11	Sandu Pharmaceuticals Ltd	AAACS6291G	Adv. Ajeet R. Kantak	ADIPK8360Q	Independent Director	Any other transaction	Director Sitting Fees		Director Sitting Fees	0.25	0	0						
Total value of transaction during the reporting period										1083.93								

