



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 26th June,, 2019

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Submission of half yearly Disclosure on Related Party Transactions

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully
For SMS Pharmaceuticals Lim


V.S.Venkatish
Company Secretary



Encl: a/a

DISCLOSURE OF RELATED PARTY TRANSACTIONS – CONSOLIDATED BASIS

(In pursuance with Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Consolidated Related Party Disclosure for the Financial Year ended 31st March, 2019.

The company entered in to transactions with these related parties in the ordinary course of business at market rates and terms.

Name of the related parties and their relationship

1) Key Management Personnel

Name	Relation Ship
Sri Ramesh Babu Potluri	Chairman and Managing Director
Sri TVVSN Murthy	Director
Sri T. Lakshmi Narayana	Chief Financial Officer
Sri V.S Venkatish	Company Secretary

2) Directors Other than KMPs

Sri P. S Rao
Sri P. Sharath Kumar
Dr (Smt) T.Nilaveni
Sri Shravan Kudaravalli

3) Relatives of KMPs

Name of the Relative Relationship with KMP

Sri P Vamsi Krishna Son of Chairman and Managing Director

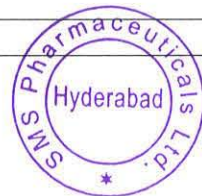
4) List of Related Parties over which control/significant influence exists with whom the company has transaction

Name of the Company	Relation Ship
VKT Pharma Private Limited	Associate Company
SMS Lifesciences India Limited	Enterprises over which KMP are or their relatives exercise significant influence.
R-Chem (Somanahalli) Pvt Ltd	

5) Transaction with Related Parties

(Rs in Lakhs)

Particulars	2018-19	2017-18
Key Management Personnel		
Remuneration-Short Term Employees Benefits	338.25	336.11
Relatives of KMP		
Remuneration-Short Term Employees Benefits	39.00	39.00
Associate Company		
Purchases	19.15	1.00
Sales	163.04	97.37
Investment	-	802.50
Rental Income	7.08	5.00



Enterprises with Significance Influence		
Purchases	2398.96	1284.63
Sales	61.50	165.42
Rental Income	35.37	26.28
Balance (Payable)Receivable as at 31-03-2019		
Key Management Personnel		
Remuneration Payable	77.03	137.54
Relatives of KMP		
Remuneration Payable	0.92	0.37
Associate Company	77.66	-
Enterprises with Significance Influence	(1176.06)	(188.12)

Note: Short Term Employee Benefits to KMP does not include expenditure on account of PF Contribution and also provision for gratuity and compensated absences computed for Company as a whole.

