



ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

19th June, 2019

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai – 400001

Sub: Submission of disclosure of Related Party Transactions for the half year ended March 31, 2019

Ref : Scrip Code No. 506260

Dear Sir,

Pursuant to the provisions of 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For **Anuh Pharma Ltd**

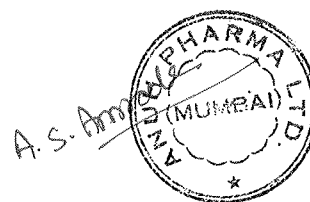
A. S. Ambrale

Ashwini Ambrale
Company Secretary & Compliance Officer

Encl: As above

ANUH PHARMA LTD.**CIN: L24230MH1960PLC011586****Regd. Office : 3-A, North Wing, Shiv Sagar Estate, Dr. Annie Besant Road,
Worli, Mumbai-400018****Tel: +91 22 6622 7575; Fax: +91 22 6622 7600; Email: anuh@sk1932.com;
Website: www.anuhpharma.com****Related Party Disclosures on a consolidated basis for the half year ended ended
March 31, 2019****A. List of related parties (where transactions have taken place)**

Sr. No.	Particulars	
I	Entities under direct or indirect control or substantial influence:	
1	S Kant Healthcare Ltd.	
2	S.K. Age Exports	
3	Sevantilal Kantilal Trust	
4	S.K. Logistics	
5	Eskay Iodine Pvt. Ltd.	
6	S.Kant Chemicals Pvt. Ltd.	
7	S K & Others	
II	Key Management Personnel and their relatives	
1	Bipin N. Shah	Managing Director
2	Ritesh B. Shah	Whole Time Director & CEO
3	Vivek B. Shah	Whole Time Director & CEO (R&D)
4	Darshan D. Rampariya	Chief Financial Officer
5	Ashwini S. Ambrale	Company Secretary & Compliance Officer
III	Directors & their relatives	
1	Jasvantlal G. Shah	Chairman & Independent Director
2	Arun L. Todarwal	Independent Director
3	Dilip G. Shah	Independent Director
4	Sandeep M. Joshi	Independent Director
5	Lalitikumar P. Shah	Non-Executive Director
6	Bharat N. Shah	Non-Executive Director
7	Samir J. Shah	Non-Executive Director
8	Ketan L. Shah	Non-Executive Director



B. Details of transactions with related parties for the half year ended on March 31, 2019

(Rs. In Lakhs)

Sr. No.	Particulars	Entities under direct or indirect control or substantial influence	Key Management Personnel & their relatives	Directors & their relatives	Total
(I)	Transactions during the period:				
A	Sales of Goods	530.06	-	-	530.06
B	Testing Charges Received	0.30	-	-	0.30
C	Service charges received	4.36	-	-	4.36
D	Commission Paid	70.86	-	-	70.86
E	Rent Paid	2.43	-	-	2.43
F	Purchases of Raw Material/Trading Purchase	1.13	-	-	1.13
G	Receipts of account of Reimbursement	6.03	-	-	6.03
H	Payment on account of Reimbursement	90.73	-	-	90.73
I	Remuneration paid to Managing Director's	-	21.47	-	21.47
J	Director's Sitting Fees	-	-	5.00	5.00
K	Remuneration paid to KMPs	-	43.36	-	43.36
L	CSR Expenditure	19.96	-	-	19.96
(II)	Year-end balances:				
M	Trade Receivables	455.77	-	-	455.77
N	Short Term Provisions	-	31.60	-	31.60
O	Trade Payables	39.44	-	-	39.44

