



# ANUH PHARMA LTD.

**Registered Office** : 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

2<sup>nd</sup> June, 2021

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, 2021**

**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, 2021.

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**  
**(Membership No.: A32456)**



**Encl: As above**

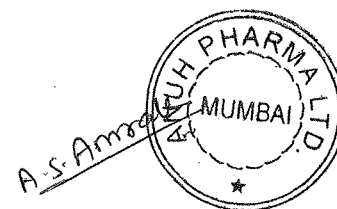


**We Serve Since 1932**

**Factory** : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75

**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 March 31, 2021		
A. List of related parties (where transactions have taken place)		
Sr. No.	Particulars	
<b>I</b>	<b>Entities under direct or indirect control or substantial influence:</b>	
1	S Kant Healthcare Ltd.	
2	Sevantilal Kantilal Trust	
3	Eskay Iodine Pvt. Ltd.	
4	S Kant Chemicals Pvt. Ltd.	
5	S K & Others	
<b>II</b>	<b>Key Management Personnel and their relatives</b>	
1	Bipin N. Shah	Managing Director (upto 07/01/2021)
2	Ritesh B. Shah	Joint Managing Director
3	Vivek B. Shah	Joint Managing Director
4	Darshan D. Rampariya	Chief Financial Officer
5	Ashwini S. Ambrale	Company Secretary & Compliance Officer
<b>III</b>	<b>Directors &amp; their relatives</b>	
1	Jasvantlal G. Shah	Chairman & Independent Director
2	Bipin N. Shah	Vice Chairman & Non-Executive Director (w.e.f. 08/01/2021)
3	Arun L. Todarwal	Independent Director
4	Mita C. Dixit	Independent Director
5	Harmanbhai T. Patel	Independent Director
6	Sandeep M. Joshi	Independent Director
7	Lalitkumar P. Shah	Non-Executive Director
8	Bharat N. Shah	Non-Executive Director
9	Samir J. Shah	Non-Executive Director
10	Ketan L. Shah	Non-Executive Director



**B. Details of transactions with related parties for the half year ended on March 31, 2021**

(Rs. In Lakhs)

Sr. No.	Particulars	Entities under direct or indirect control or substantial influence	Key Managerial Personnel & their relatives	Directors & their relatives	Total
<b>(I)</b>	<b>Transactions during the period:</b>				
A	Sales of Goods	539.95	-	-	539.95
B	Testing Charges Received	0.08	-	-	0.08
C	Service charges received	-	-	-	-
B	Commission Paid	26.31	-	-	26.31
C	Rent Paid	-	-	-	-
C	Purchases of Raw Material/Trading Purchase	-	-	-	-
D	Reimbursement (receipt) of Expenses	-	-	-	-
E	Reimbursement (Payment) of Expenses	65.91	-	-	65.91
F	Managing Director's Remuneration	-	39.41	-	39.41
G	Directors' Sitting Fees	-	-	10.30	10.30
H	Remuneration Paid to KMPs	-	55.98	-	55.98
I	CSR Expenditure	26.41	-	-	26.41
<b>(II)</b>	<b>Year-end balances:</b>				
J	Trade Receivables	375.88	-	-	375.88
K	Short Term Provisions	-	24.08	-	24.08
L	Trade Payables	15.19	-	-	15.19

