



## 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

23<sup>rd</sup> November, 2020

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 September 30, 2020**

**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 September 30, 2020.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Ltd.**

*A.S. Amrale*  
**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A32456)**



**Encl: As above**




We Serve Since 1932



**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  
September 30, 2020****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	Eskay Iodine Pvt. Ltd.	
5	S.Kant Chemicals Pvt. Ltd.	
6	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	Mita C. Dixit	Independent Director
4	Harmanbhai T. Patel	Independent Director
5	Sandeep M. Joshi	Independent Director
6	Lalitkumar P. Shah	Non-Executive Director
7	Bharat N. Shah	Non-Executive Director
8	Samir J. Shah	Non-Executive Director
9	Ketan L. Shah	Non-Executive Director

A.S. Ambrale



**B. Details of transactions with related parties for the half year ended on September 30, 2020**

(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	1,275.75	-	-	1,275.75
B	Commission Paid	47.04	-	-	47.04
C	Purchases of Raw Material/Trading Purchase	9.14			9.14
D	Reimbursement (receipt) of Expenses	2.12	-	-	2.12
E	Reimbursement (Payment) of Expenses	24.47	-	-	24.47
F	Managing Director's Remuneration	-	14.26	-	14.26
G	Directors' Sitting Fees	-	-	8.10	8.10
H	Remuneration Paid to KMPs	-	42.47	-	42.47
I	CSR Expenditure	5.50	-	-	5.50
J	Trade Receivables	1,017.31	-	-	1,017.31
K	Short Term Provisions	-	21.93	-	21.93
L	Trade Payables	16.79	-	-	16.79

A. S. Amroli  
A. S. AMROLI PHARMALTD.  
MUMBAI  
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