

June 8, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip code: 532531

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051  
Scrip code: STAR

**Dear Sirs,**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above, please find enclosed the disclosure of Related Party Transactions, on consolidated basis, for the half year ended March 31, 2019 drawn in accordance with applicable accounting standards.

This is for your information and records.

For **Strides Pharma Science Limited**



**Manjula Ramamurthy**  
**Company Secretary**



**Encl: A/a**

**Strides Pharma Science Limited**

(Formerly Strides Shasun Limited)

CIN: L24230MH1990PLC057062

**Corp Off:** Strides House, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, India

Tel: +91 80 6784 0000 Fax: +91 80 6784 0700

**Regd Off:** 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India

Tel: +91 22 2789 2924 / 3199 Fax: +91 22 2789 2942

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**Disclosure of Related Party Transactions on a Consolidated Basis**

(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**Strides Pharma Science Limited (formerly Strides Shasun Limited)**

**Name of Related Parties and Description of Relationships**

<b>Relationship</b>	<b>Name</b>
<b>Joint Ventures (JV)</b>	MyPak Solutions Australia Pty Ltd, Australia ( formerly, MyPak Solutions Pty Ltd) Oraderm Pharmaceuticals Pty Ltd, Australia
<b>Associates</b>	Aponia Laboratories Inc, USA Generic Partners (R&D) Pte Ltd, Singapore Regional Bio Equivalence Centre S.C., Ethiopia Strides Consumer Private Limited, India (with effect from December 20, 2018) Strides Consumer LLC, USA (with effect from December 19,2018) Strides Global Consumer Healthcare Limited, UK (with effect from December 19,2018) Vivimed Life Sciences Private Limited, India (upto March 29, 2019) Stelis Biopharma Private Limited, India Stelis Pte. Ltd, Singapore
<b>Directors and Key Management Personnel</b>	Mr. Deepak Vaidya, Chairperson & Non-Executive Director Mr. S. Sridhar, Independent Director Ms. Sangita Reddy, Independent Director Ms. Bharat Shah, Independent Director Mr. Homi Rustam Khusrokhani, Independent Director Mr. Arun Kumar, Managing Director & Group CEO Mr. Badree Komandur, Executive Director-Finance & Group CFO Ms. Manjula Ramamurthy, Company Secretary
<b>Enterprises owned or significantly influenced by key management personnel and relative of key management personnel</b>	Atma Projects, India Chayadeep Properties Private Limited, India Tenshi Kaizen Private Limited (formerly, Higher Pharmatech Private Limited) Tenshi Life Sciences Private Limited, India Tenshi Life Care Private Limited, India Tenshi Kaizen USA Inc SeQuent Scientific Limited, India SeQuent Research Limited, India Sterling Pharma Solutions Limited, UK (up to February 27, 2019) Naari Pharma Private Limited, India Solara Active Pharma Sciences Limited, India (formerly, SSL Pharma Sciences Limited) Shasun USA Inc., USA Strides Chemicals Private Limited, India (from September 1, 2018)



**Strides Pharma Science Limited (formerly Strides Shasun Limited)**

**CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2019**

(Rs Million)

RPT Classification	Company Name	Joint Venture/Associates	Directors and Key Managerial Personnel/ Relative of KMP	Enterprises Owned or Significantly Influenced by KMP or their Relatives	Grand Total
<b>Sale of Products/ Services</b>	Tenshi Kaizen Private Limited	-	-	0.00	0.00
	Solara Active Pharma Sciences Ltd	-	-	11.04	11.04
	Oraderm Pharmaceuticals Pty Ltd	31.08	-	-	31.08
	Vivimed Life Sciences Private Limited	23.40	-	-	23.40
<b>Support Service Income</b>	Strides Consumer Private Limited	1.20	-	-	1.20
	Strides Global Consumer Healthcare Limited	1.87	-	-	1.87
	Strides Consumer LLC	3.03	-	-	3.03
	Vivimed Life Sciences Private Limited	24.50	-	-	24.50
	Tenshi Life Care Private Limited	-	-	0.40	0.40
	Tenshi Life Sciences Private Limited	-	-	15.03	15.03
	Solara Active Pharma Sciences Limited	-	-	20.93	20.93
	Naari Pharma Private Limited	-	-	3.13	3.13
	Stelis Biopharma Private Limited	6.20	-	-	6.20
	Shasun USA Inc	-	-	12.16	12.16
	Strides Chemicals Private Limited	-	-	0.06	0.06
<b>Rental Income</b>	Solara Active Pharma Sciences Limited	-	-	7.23	7.23
	Strides Consumer Private Limited	0.20	-	-	0.20
<b>Guarantee Commission</b>	Stelis Biopharma Private Limited	19.03	-	-	19.03
	Vivimed Life Sciences Private Limited	1.40	-	-	1.40
<b>Interest on Loan</b>	Strides Consumer Private Limited	0.84	-	-	0.84
	Stelis Biopharma Private Limited	12.47	-	-	12.47
	Vivimed Life Sciences Private Limited	2.28	-	-	2.28
	Generic Partners (R&D) Pte Ltd	23.01	-	-	23.01
	Tenshi Kaizen Private Limited	-	-	6.92	6.92
<b>Sale of Asset</b>	Vivimed Life Sciences Private Limited	0.10	-	-	0.10
<b>Purchase of Products/Services</b>	Strides Chemicals Private Limited	-	-	65.40	65.40
	Solara Active Pharma Sciences Limited	-	-	2,029.90	2,029.90
	Sequent Research Limited	-	-	0.30	0.30
	Tenshi Kaizen Private Limited	-	-	0.93	0.93
	Oraderm Pharmaceuticals Pty Ltd	116.84	-	-	116.84
	MyPak Solutions Australia Pty Ltd	0.71	-	-	0.71
<b>Purchase of Intangibles</b>	Generic Partners (R&D) Pte Ltd	519.99	-	-	519.99

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(Rs Million)

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<b>Rental Expenses</b>	Atma Projects	-	-	30.88	30.88
	Chayadeep Properties Private Limited	-	-	15.68	15.68
<b>Investment during the year in</b>	Stelis Biopharma Private Limited	750.00	-	-	750.00
<b>Lease deposit Paid</b>	Chayadeep Properties Private Limited	-	-	10.32	10.32
<b>Loans and Advances given/ repaid by the company to</b>	Vivimed Life Sciences Private Limited	166.20	-	-	166.20
	Generic Partners (R&D) Pte Ltd	24.63	-	-	24.63
	Strides Consumer Private Limited	5.00	-	-	5.00
<b>Loans and Advances taken/repaid to the company by</b>	Tenshi Kaizen Private Limited	-	-	150.00	150.00
<b>Reimbursement of expenses incurred on behalf of</b>	Strides Consumer Private Limited	4.02	-	-	4.02
	Vivimed Life Sciences Private Limited	4.08	-	-	4.08
	Naari Pharma Private Limited	-	-	0.28	0.28
	Solara Active Pharma Sciences Limited	-	-	15.36	15.36
	Tenshi Life Sciences Private Limited	-	-	4.56	4.56
	Tenshi Kaizen Private Limited	-	-	8.42	8.42
	Tenshi Life Care Private Limited	-	-	3.41	3.41
	Tenshi Kaizen USA Inc	-	-	5.85	5.85
	Oraderm Pharmaceuticals Pty Ltd	13.35	-	-	13.35
	MyPak Solutions Australia Pty Ltd	19.47	-	-	19.47
	Generic Partners (R&D) Pte Ltd	89.13	-	-	89.13
	Strides Chemicals Private Limited	-	-	0.53	0.53
	Stelis Biopharma Private Limited	11.27	-	-	11.27
<b>Reimbursement of expenses incurred by</b>	Chayadeep Properties Private Limited	-	-	13.38	13.38
	Solara Active Pharma Sciences Limited	-	-	111.53	111.53
	Sterling Pharma Solutions Limited, UK (up to February 27, 2019)	-	-	9.78	9.78
<b>Short term Employment benefits</b>	Mr. Arun Kumar	-	38.33	-	38.33
	Mr. Badree Komandur	-	22.09	-	22.09
	Ms. Manjula Ramamurthy	-	1.77	-	1.77
<b>Non- Executive Directors remuneration*</b>	Mr. Deepak Vaidya	-	1.00	-	1.00
	Mr. S.Sridhar	-	1.00	-	1.00
	Mr. Homi Rustam Khusrokhhan	-	1.00	-	1.00
	Ms. Sangita Reddy	-	1.00	-	1.00
	Mr. Bharat Shah	-	1.00	-	1.00

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**CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2019**

(Rs Million)

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Sitting fees to Directors	Mr. Deepak Vaidya	-	0.50	-	0.50
	Mr. S.Sridhar	-	0.70	-	0.70
	Mr. Homi Rustam Khusrokhani	-	0.70	-	0.70
	Mr. Bharat Shah	-	0.70	-	0.70

\* As approved by the Board of Directors, which shall be paid post approval of Members of the Company at the ensuing AGM

