

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

CIN: L24230MH1990PLC057062

Name of Related parties and Description of Relationships

Relationship	Name
Joint Ventures (JV)	Sihuan Strides (HK) Limited, Hong Kong
Associates	Juno OTC Inc, Canada (with effect from May 31, 2019 to June 14, 2021) Regional Bio Equivalence Centre S.C., Ethiopia Stelis Biopharma Limited, India (Formerly known as Stelis Biopharma Private Limited) Stelis Biopharma LLC, USA (with effect from January 21, 2020) Stelis Pte. Ltd, Singapore Strides Consumer Private Limited, India Strides Consumer LLC, USA Strides Global Consumer Healthcare Limited, UK
Directors and Key Management Personnel	Mr. Arun Kumar, Chairman and Non-Executive Director (with effect from April 1, 2020) Dr. R Ananthanarayanan, Managing Director & CEO Mr. Badree Komandur, Executive Director- Finance & Group CFO Mr. Deepak Vaidya, Non-Executive Director Mr. Bharat D Shah, Independent Director Mr. S.Sridhar, Independent Director Dr. Kausalya Santhanam, Independent Director Mr. Homi Rustam Khusrokhhan, Independent Director Ms. Manjula Ramamurthy, Company Secretary
Enterprises owned or significantly influenced by Directors, key management personnel, promoters and their relatives	Agnus Capital LLP, India Agnus Ventures LLP, India Alivira Animal Health Limited, India (upto September 8, 2020) Atma Projects, India Aurore Life Sciences Private Limited, India Aurore Pharmaceuticals Private Limited, India Biolexis Pte. Ltd, Singapore Chayadeep Properties Private Limited, India Dairy Power Limited, India Lifecell International Private Limited, India Karuna Business Solutions LLP, India Naari Pharma Private Limited, India Naari Pte. Limited, Singapore SeQuent Scientific Limited, India (upto September 8, 2020) SeQuent Research Limited, India (upto September 8, 2020) Shasun USA Inc, USA Shasun Enterprises LLP, India (Formerly known as Devendra Estates LLP, India) Sixrays Holdings Pte. Ltd, Singapore Six Rays Pharma Solutions LLP, India Six Rays Pte. Limited, Singapore Solara Active Pharma Sciences Limited, India Steribrooks Penems Private Limited, India Steriscience BV, Netherland Steriscience Pte. Limited, Singapore Steriscience Specialities Private Limited, India Tenshi Kaizen Private Limited, India Tenshi Kaizen Pharma Pte. Ltd, Singapore Tenshi Life Sciences Private Limited, India Tenshi Life Sciences Pte. Limited, Singapore Tenshi Kaizen USA Inc, USA Tenshi Pharmaceuticals Private Limited (formerly known as Sovizen Life Sciences Private Limited, India and Steriscience Private Limited, India) Triphase Pharmaceuticals Private Limited, India Velbiom Probiotics Private Limited, India (formerly Tenshi Life Care Private Limited, India) White Crow Research Private Limited, India

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

Rs Million

RPT Classification	Name	Joint Venture/Associates		Directors / Key Managerial Personnel		Enterprises Owned or Significantly Influenced by Directors or KMP or Promoters or their Relatives	
		Year ended	Year ended	Year ended	Year ended	Year ended	Year ended
		Sep 30, 2021	Mar 31, 2021	Sep 30, 2021	Mar 31, 2021	Sep 30, 2021	Mar 31, 2021
Sale of Materials/ Services (net of returns)	Juno OTC, Inc	6.38	0.32	-	-	-	-
	Sihuan Strides (HK) Limited	7.37	35.81	-	-	-	-
	Six Rays Pte. Limited	-	-	-	-	-	352.23
	Stelis Biopharma Limited	0.01	-	-	-	-	-
	Steriscience Pte. Limited	-	-	-	-	90.37	-
	Steriscience Specialities Private Limited	-	-	-	-	0.08	0.02
	Strides Consumer LLC	36.78	92.64	-	-	-	-
	Strides Consumer Private Limited	7.72	10.46	-	-	-	-
	Strides Global Consumer Healthcare Limited	-	0.69	-	-	-	-
	Tenshi Kaizen Private Limited	-	-	-	-	-	0.01
Tenshi Pharmaceuticals Private Limited	-	-	-	-	-	0.03	
Support Service Income	Agnus Capital LLP	-	-	-	-	-	1.60
	Alivira Animal Health Limited	-	-	-	-	-	16.75
	Aurore Life Sciences Private Limited	-	-	-	-	0.01	0.52
	Biolexis Pte Ltd	-	-	-	-	0.15	0.33
	Dairy Power Limited	-	-	-	-	1.20	1.82
	Naari Pharma Private Limited	-	-	-	-	12.35	23.14
	Naari Pte. Limited	-	-	-	-	-	0.39
	Shasun USA Inc	-	-	-	-	11.52	17.37
	Six Rays Pharma Solutions LLP	-	-	-	-	0.61	1.50
	Six Rays Pte. Limited	-	-	-	-	0.15	0.33
Sixrays Holdings Pte. Ltd	-	-	-	-	0.10	-	
Support Service Income	Solara Active Pharma Sciences Limited	-	-	-	-	60.86	93.48
	Stelis Biopharma Limited	37.74	23.37	-	-	-	-
	Stelis Pte Limited	0.15	0.33	-	-	-	-
	Steribrooks Penems Private Limited	-	-	-	-	0.71	0.77
	Steriscience BV	-	-	-	-	0.07	0.33
	Steriscience Pte. Limited	-	-	-	-	4.00	8.33
	Steriscience Specialities Private Limited	-	-	-	-	9.68	3.42
	Strides Consumer LLC	4.40	8.53	-	-	-	-
	Strides Consumer Private Limited	2.99	3.80	-	-	-	-
	Strides Global Consumer Healthcare Limited	2.55	4.83	-	-	-	-
	Tenshi Kaizen Pharma Pte. Ltd	-	-	-	-	0.08	0.33
	Tenshi Kaizen Private Limited	-	-	-	-	11.43	14.74
	Tenshi Kaizen USA Inc.	-	-	-	-	0.45	1.88
	Tenshi Life Sciences Pte. Limited	-	-	-	-	0.15	0.33
Velbiom Probiotics Private Limited	-	-	-	-	0.80	1.20	
Tenshi Life Sciences Private Limited	-	-	-	-	22.39	39.82	
Tenshi Pharmaceuticals Private Limited	-	-	-	-	1.25	2.70	
Triphase Pharmaceuticals Private Limited	-	-	-	-	0.24	0.48	
Rental Income	Solara Active Pharma Sciences Limited	-	-	-	-	7.59	15.24
	Strides Consumer Private Limited	0.45	0.96	-	-	-	-
Guarantee Commission Received	Stelis Biopharma Limited	20.32	41.31	-	-	-	-
Sale of property, plant and equipment	Karuna Business Solutions LLP	-	-	-	-	630.00	-
	Stelis Biopharma Limited	-	2.93	-	-	-	-
Interest Income	Juno OTC, Inc	0.56	4.96	-	-	-	-
	Strides Consumer Private Limited	1.50	3.00	-	-	-	-
Purchase of Materials/Services	Aurore Life Sciences Private Limited	-	-	-	-	54.37	295.79
	Aurore Pharmaceuticals Private Limited	-	-	-	-	236.59	28.74
	Lifecell International Private Limited	-	-	-	-	-	0.74
	Naari Pharma Private Limited	-	-	-	-	3.40	-
	SeQuent Research Limited	-	-	-	-	-	0.08
	Stelis Biopharma Limited	51.49	-	-	-	-	-
	Strides Global Consumer Healthcare Limited	4.23	4.59	-	-	-	-
	Solara Active Pharma Sciences Limited	-	-	-	-	345.46	2,556.92
Tenshi Kaizen Private Limited	-	-	-	-	9.96	0.12	
White Crow Research Private Limited	-	-	-	-	-	1.09	

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

Rs Million

RPT Classification	Name	Joint Venture/Associates		Directors / Key Managerial Personnel		Enterprises Owned or Significantly Influenced by Directors or KMP or Promoters or their Relatives	
		Year ended	Year ended	Year ended	Year ended	Year ended	Year ended
		Sep 30, 2021	Mar 31, 2021	Sep 30, 2021	Mar 31, 2021	Sep 30, 2021	Mar 31, 2021
Lease Payments	Atma Projects	-	-	-	-	44.49	85.21
	Chayadeep Properties Private Limited	-	-	-	-	21.14	40.65
	Shasun Enterprises LLP	-	-	-	-	1.29	3.32
Investments during the year	Stelis Biopharma Limited	51.06	2,369.95	-	-	-	-
	Strides Global Consumer Healthcare Limited	-	165.03	-	-	-	-
Sale of investment	Strides Global Consumer Healthcare Limited	-	162.80	-	-	-	-
Support Service Expenses	Strides Consumer Private Limited	0.59	1.08	-	-	-	-
License Fee Paid	Stelis Biopharma Limited	-	7.31	-	-	-	-
Reimbursement of expenses incurred on behalf of	Agnus Ventures LLP	-	-	-	-	0.09	-
	Chayadeep Properties Private Limited	-	-	-	-	0.30	-
	Juno OTC, Inc	-	0.04	-	-	-	-
	Naari Pharma Private Limited	-	-	-	-	-	0.11
	Solara Active Pharma Sciences Limited	-	-	-	-	-	23.82
	Stelis Biopharma LLC	3.65	5.28	-	-	-	-
	Stelis Biopharma Limited	3.74	2.73	-	-	-	-
	Steriscience Pte. Limited	-	-	-	-	0.05	-
	Steriscience Specialities Private Limited	-	-	-	-	-	0.79
	Strides Consumer LLC	2.93	4.41	-	-	-	-
	Strides Consumer Private Limited	12.61	20.61	-	-	-	-
	Strides Global Consumer Healthcare Limited	3.85	5.68	-	-	-	-
	Tenshi Kaizen Private Limited	-	-	-	-	-	0.00
	Tenshi Life Sciences Private Limited	-	-	-	-	-	13.41
Tenshi Kaizen USA Inc.	-	-	-	-	1.03	2.52	
Reimbursement of expenses incurred by	Aurora Life Sciences Private Limited	-	-	-	-	-	0.09
	Chayadeep Properties Private Limited	-	-	-	-	1.22	-
	Juno OTC, Inc	0.53	0.39	-	-	-	-
	Solara Active Pharma Sciences Limited	-	-	-	-	55.21	167.62
	Strides Consumer Private Limited	-	0.05	-	-	-	-
	Strides Global Consumer Healthcare Limited	0.17	-	-	-	-	-
Tenshi Kaizen USA Inc.	-	-	-	-	6.29	-	
Guarantee or Collateral given	Stelis Biopharma Limited	3,100.00	-	-	-	-	-
Short term Employment benefits (refer note (i))	Mr. Arun Kumar	-	-	-	6.27	-	-
	Dr. R Ananthanarayanan	-	-	73.77	177.32	-	-
	Mr. Badree Komandur	-	-	18.17	41.26	-	-
	Ms. Manjula Ramamurthy	-	-	4.68	4.72	-	-
Remuneration to Non-executive directors	Mr. Arun Kumar	-	-	-	1.00	-	-
	Mr. Deepak Vaidya	-	-	-	1.00	-	-
	Mr. S.Sridhar	-	-	-	1.00	-	-
	Mr. Homi Rustam Khusrokhhan	-	-	-	1.00	-	-
	Dr. Kausalya Santhanam	-	-	-	1.00	-	-
	Mr. Bharat D Shah	-	-	-	1.00	-	-
Employee stock option expenses	Mr. Badree Komandur	-	-	0.24	0.93	-	-
	Ms. Manjula Ramamurthy	-	-	0.05	0.19	-	-
Sitting fees to Directors	Mr. Arun Kumar	-	-	0.30	0.50	-	-
	Mr. Deepak Vaidya	-	-	0.60	1.70	-	-
	Mr. S.Sridhar	-	-	0.60	1.70	-	-
	Mr. Homi Rustam Khusrokhhan	-	-	0.60	1.70	-	-
	Dr. Kausalya Santhanam	-	-	1.48	3.26	-	-
Mr. Bharat D Shah	-	-	0.60	1.70	-	-	

Note (i): The compensation excludes gratuity & compensated absences which cannot be separately identified from the composite amount advised by the actuary.

Strides Pharma Science Limited
CIN: L24230MH1990PLC057062
CONSOLIDATED RELATED PARTY BALANCES AS ON SEPTEMBER 30, 2021

Rs Million

RPT Classification	Name	Joint Venture/Associates		Directors / Key Managerial Personnel		Enterprises Owned or Significantly Influenced by Directors or KMP or Promoters or their Relatives	
		As at Sep 30, 2021	As at Mar 31, 2021	As at Sep 30, 2021	As at Mar 31, 2021	As at Sep 30, 2021	As at Mar 31, 2021
Other financial asset(liabilities)/Other asset (Liabilities)	Juno OTC Inc.	(0.00)	-	-	-	-	-
	Naari Pharma Private Limited	-	-	-	-	0.09	3.47
	Shasun USA Inc	-	-	-	-	54.79	42.62
	Sihuan Strides (HK) Limited	(111.94)	(110.40)	-	-	-	-
	Solara Active Pharma Sciences Limited	-	-	-	-	23.17	23.15
	Stelis Biopharma LLC	8.15	4.42	-	-	-	-
	Stelis Biopharma Limited	(19.44)	(7.31)	-	-	-	-
	Strides Consumer LLC	32.44	25.42	-	-	-	-
	Strides Consumer Private Limited	21.25	12.32	-	-	-	-
	Strides Global Consumer Healthcare Limited	1.22	1.21	-	-	-	-
	Tenshi Life Sciences Private Limited	-	-	-	-	3.31	3.25
	Tenshi Kaizen Private Limited	-	-	-	-	0.39	0.38
	Tenshi Kaizen USA Inc	-	-	-	-	0.00	6.24
	Velbiom Probiotics Private Limited	-	-	-	-	5.86	5.86
	Mr. Arun Kumar	-	-	-	(1.00)	-	-
	Dr. R Ananthanarayanan	-	-	-	(18.00)	-	-
	Mr. Deepak Vaidya	-	-	-	(1.19)	-	-
	Mr. S.Sridhar	-	-	-	(1.19)	-	-
	Mr. Homi Rustam Khusrokhan	-	-	-	(1.19)	-	-
	Mr. Bharat D Shah	-	-	-	(1.19)	-	-
Mr. Badree Komandur	-	-	-	(3.75)	-	-	
Dr. Kausalya Santhanam	-	-	(0.11)	(1.52)	-	-	
Loans receivable	Juno OTC Inc.	-	73.84	-	-	-	-
	Strides Consumer Private Limited	30.00	30.00	-	-	-	-
Balance of deposits paid	Atma Projects	-	-	-	-	69.96	69.96
	Chayadeep Properties Private Limited	-	-	-	-	33.23	33.23
Balance of deposits received	Solara Active Pharma Sciences Limited	-	-	-	-	7.20	7.20
Balance of (trade payables) net of advance paid	Atma Projects	-	-	-	-	(8.01)	(8.19)
	Aurore Life Sciences Private Limited	-	-	-	-	-	(161.70)
	Aurore Pharmaceuticals Private Limited	-	-	-	-	(126.26)	(23.75)
	Chayadeep Properties Private Limited	-	-	-	-	(3.78)	(3.86)
	Shasun Enterprises LLP	-	-	-	-	(0.27)	(0.28)
	Juno OTC Inc.	-	(3.34)	-	-	-	-
	Solara Active Pharma Sciences Limited	-	-	-	-	(951.96)	(1,693.24)
	Stelis Biopharma Limited	(1.01)	-	-	-	-	-
	Strides Consumer Private Limited	(1.89)	(1.25)	-	-	-	-
	Strides Global Consumer Healthcare Limited	(0.03)	(1.38)	-	-	-	-
	Tenshi Kaizen Private Limited	-	-	-	-	(10.02)	(0.14)

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CONSOLIDATED RELATED PARTY BALANCES AS ON SEPTEMBER 30, 2021

Rs Million

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		As at Sep 30, 2021	As at Mar 31, 2021	As at Sep 30, 2021	As at Mar 31, 2021	As at Sep 30, 2021	As at Mar 31, 2021
Balance of trade receivables (net of advance received)	Alivira Animal Health Limited	-	-	-	-	-	1.18
	Aurore Life Sciences Private Limited	-	-	-	-	11.68	0.11
	Biolexis Pte Ltd	-	-	-	-	0.48	0.33
	Dairy Power Limited	-	-	-	-	3.56	2.14
	Juno OTC Inc.	-	2.03	-	-	-	-
	Naari Pharma Private Limited	-	-	-	-	28.35	32.33
	Sihuan Strides (HK) Limited	43.23	35.69	-	-	-	-
	Six Rays Pharma Solutions LLP	-	-	-	-	1.50	0.80
	Six Rays Pte. Limited	-	-	-	-	0.48	2.77
	Sixrays Holdings Pte. Ltd	-	-	-	-	0.10	-
	Solara Active Pharma Sciences Limited	-	-	-	-	28.74	18.51
	Stelis Biopharma Limited	45.82	0.02	-	-	-	-
	Stelis Pte. Ltd	0.48	0.33	-	-	-	-
	Steribrooks Penems Private Limited	-	-	-	-	0.13	0.08
	Steriscience BV	-	-	-	-	0.00	0.33
	Steriscience Pte. Limited	-	-	-	-	90.40	8.38
	Steriscience Specialties Private Limited	-	-	-	-	3.83	1.34
	Strides Consumer LLC	27.85	23.37	-	-	-	-
	Strides Consumer Private Limited	27.70	12.97	-	-	-	-
	Strides Global Consumer Healthcare Limited	1.79	1.85	-	-	-	-
	Tenshi Kaizen Pharma Pte. Ltd	-	-	-	-	0.41	0.33
	Tenshi Kaizen Private Limited	-	-	-	-	6.23	0.99
	Tenshi Kaizen USA Inc	-	-	-	-	1.32	1.21
	Tenshi Life Science Pte. Limited	-	-	-	-	0.08	0.33
Tenshi Life Sciences Private Limited	-	-	-	-	1.17	12.32	
Tenshi Pharmaceuticals Private Limited	-	-	-	-	0.51	0.18	
Triphase Pharmaceuticals Private Limited	-	-	-	-	0.32	0.04	
Velbiom Probiotics Private Limited	-	-	-	-	0.70	0.58	
Guarantee or Collateral given	Stelis Biopharma Limited	9,335.99	6,187.98	-	-	-	-
Investment in equity	Stelis Biopharma Limited	5,151.12	4,886.68	-	-	-	-
	Strides Global Consumer Healthcare Limited	772.39	859.09	-	-	-	-
	Sihuan Strides (HK) Limited	86.26	93.17	-	-	-	-