

November 26, 2020

**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 September 30, 2020.

This is for your information and records.

For Strides Pharma Science Limited

Manjula Ramamurthy **Company Secretary** 

Encl: A/a

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

(In pursuance with Regulation 23(9) of SEBI (Lisiting 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, Hongkong (with effect from Oct 22, 2019)
Associates	Aponia Laboratories, Inc, USA
	Juno OTC Inc., Canada
	Regional Bio Equivalence Centre S.C., Ethiopia
	Stelis Biopharma Private Limited, India
	Stelis Biopharma LLC, USA
	Stelis Pte. Ltd, Singapore
	Strides Consumer Private Limited, India
	Strides Consumer LLC, USA
	Strides Global Consumer Healthcare Limited, UK
	Mr. Arun Kumar, Chairman and Non-Executive Director
	Dr. R Ananthanarayanan, Managing Director & CEO
	Mr. Badree Komandur, Executive Director- Finance & Group CFO
Directors and Key Management	Mr. Deepak Vaidya, Non-Executive Director
Personnel	Mr. Bharat D Shah, Independent Director
reisonnei	Mr. S.Sridhar, Independent Director
	Dr. Kausalya Santhanam, Independent Director
	Mr. Homi Rustam Khusrokhan, Independent Director
	Ms. Manjula Ramamurthy, Company Secretary
	Agnus Capital LLP, India
	Alivira Animal Health Limited, India
	Atma Projects, India
	Aurore Life Sciences Private Limited, India
	Aurore Pharmaceuticals Private Limited, India
	Chayadeep Properties Private Limited, India
	Devendra Estates LLP, India
	Lifecell International Private Limited, India
	Naari Pharma Private Limited, India
	Naari Pte Limited, Singapore
Enterprises owned or	Shasun USA Inc, USA
significantly influenced by	SeQuent Research Limited, India
Directors, key management	SeQuent Scientific Limited, India
personnel and their relatives	Six Rays Pharma Solutions LLP, India
	Six Rays Pte. Limited, Singapore
	Solara Active Pharma Sciences Limited, India
	Tenshi Kaizen Private Limited, India
	Tenshi Kaizen USA Inc, USA
	Tenshi Life Sciences Private Limited, India
	Tenshi Life Care Private Limited, India
	Tenshi Pharmaceuticals Private Limited, India (Formerly known as Steriscience Private Limited & Sovizen
	Life Sciences Private Limited )
	Tenshi Ventures LLP, India
	Whitecrow Research Private Limited, India



## Strides Pharma Science Limited CIN: L24230MH1990PLC057062

#### CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30,2020

RPT Classification	Name	Joint Venture/Associates	Directors / Key Managerial Personnel	Enterprises Owned or Significantly Influenced by Directors or KMP or their Relatives	Grand Total
	Juno OTC, Inc	0.37	-	-	0.37
	Six Rays Pte. Limited	-	-	352.26	352.26
	Strides Consumer LLC	33.80	-	-	33.80
Sale of Products/ Services (net of returns)	Strides Consumer Private Limited	3.56	-	-	3.56
or recurris,	Strides Global Consumer Healthcare Limited	0.68	-	-	0.68
	Tenshi Kaizen Private Limited	-	-	0.01	0.01
	Tenshi Pharmaceuticals Private Limited	-	-	0.02	0.02
	Alivira Animal Health Limited	-	-	16.87	16.87
	Aurore Life Sciences Private Limited	-	-	0.43	0.43
	Naari Pharma Private Limited	-	-	9.01	9.01
	Naari Pte. Limited	-	-	0.28	0.28
	Shasun USA Inc	-	=	7.64	7.64
	Six Rays Pharma Solutions LLP	-	-	0.90	0.90
	Stelis Biopharma Private Limited	10.44	-	-	10.44
C aut Camilas Insans	Strides Consumer LLC	4.30	-	-	4.30
Support Service Income	Strides Consumer Private Limited	1.80	-	-	1.80
	Strides Global Consumer Healthcare Limited	2.44	-	-	2.44
	Solara Active Pharma Sciences Limited	-	-	45.27	45.27
	Tenshi Kaizen Private Limited	-	-	7.20	7.20
	Tenshi Kaizen USA Inc.,	-	-	0.90	0.90
	Tenshi Life Care Private Limited	-	-	0.60	0.60
	Tenshi Life Sciences Private Limited	-	-	18.56	18.56
	Tenshi Pharmaceuticals Private Limited	-	-	1.50	1.50



## Strides Pharma Science Limited CIN: L24230MH1990PLC057062

#### CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30,2020

RPT Classification	Name Solara Active Pharma Sciences Limited	Joint Venture/Associates	Directors / Key Managerial Personnel	Enterprises Owned or Significantly Influenced by Directors or KMP or their Relatives	Grand Total
Rental Income	Strides Consumer Private Limited	0.52		-	0.52
Guarantee Commission Income	Stelis Biopharma Private Limited	21.29	-	-	21.29
Interest income	Juno OTC, Inc	3.49	-	-	3.49
interest income	Strides Consumer Private Limited	1.50	-	-	1.50
	Aurore Life Sciences Private Limited	-	-	333.85	333.85
	Aurore Pharmaceuticals Private Limited	-	-	24.90	24.90
	Lifecell International Private Limited	-	-	0.74	0.74
Purchase of Products/Services	SeQuent Research Limited	-	-	0.54	0.54
ruicilase of Floducts/Services	Strides Global Consumer Healthcare Limited	1.41	-	-	1.41
	Solara Active Pharma Sciences Limited	-	-	1,217.55	1,217.55
	Tenshi Kaizen Private Limited	-	-	0.12	0.12
	Whitecrow Research Private Limited	-	-	1.01	1.01
	Atma Projects	-	-	41.97	41.97
Lease Payments	Chayadeep Properties Private Limited	-	-	19.94	19.94
	Devendra Estates LLP	-	-	1.51	1.51
Investment during the year	Stelis Biopharma Private Limited	1,658.11	-	-	1,658.11
License Fee Paid	Stelis Biopharma Private Limited	7.47	-	-	7.47



## Strides Pharma Science Limited CIN: L24230MH1990PLC057062

#### CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30,2020

Rs Million

RPT Classification	Name	Joint Venture/Associates	Directors / Key Managerial Personnel	Enterprises Owned or Significantly Influenced by Directors or KMP or their Relatives	Grand Total
	Juno OTC, Inc	0.04	-	-	0.04
	Stelis Biopharma LLC	0.81	-	-	0.81
	Stelis Biopharma Private Limited	1.12	-	-	1.12
	Strides Consumer Private Limited	11.41	-	-	11.41
Reimbursement of expenses incurred on behalf of	Strides Consumer LLC	0.89	-	-	0.89
linearrea on benair or	Strides Global Consumer Healthcare Limited	2.24	-	-	2.24
	Solara Active Pharma Sciences Limited	-	-	18.90	18.90
	Tenshi Life Sciences Private Limited	-	-	8.49	8.49
	Tenshi Kaizen Private Limited	-	-	0.00	0.00
Reimbursement of expenses	Juno OTC, Inc	0.39	-	-	0.39
incurred by	Solara Active Pharma Sciences Limited	-	-	73.77	73.77
	Mr. Arun Kumar	-	6.27	-	6.27
Short term Employment	Mr. R Ananthanarayanan	-	72.67	-	72.67
benefits (refer note (i))	Mr. Badree Komandur	-	12.26	-	12.26
	Ms. Manjula Ramamurthy	-	1.84	-	1.84
Employee stock option	Mr. Badree Komandur	-	0.57	-	0.57
expenses	Ms. Manjula Ramamurthy	-	0.11	-	0.11
	Mr. Arun Kumar	-	0.20	-	0.20
Sitting fees to Directors	Mr. Deepak Vaidya	-	0.60	-	0.60
	Mr. S.Sridhar	-	0.60	-	0.60
	Mr. Homi Rustam Khusrokhan	-	0.60	-	0.60
	Mrs.Kausalya Santhanam	-	1.50	-	1.50
	Mr. Bharat D Shah	-	0.60	-	0.60

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 30,2020

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RPT Classification	Name	Joint Venture/Associates	Directors / Key Managerial Personnel	Enterprises Owned or Significantly Influenced by Directors or KMP or their Relatives	Grand Total
	Naari Pharma Private Limited	-	-	3.49	3.49
	Naari Pte Limited	-	-	0.28	0.28
	Shasun USA Inc	-	-	55.21	55.21
	Sihuan Strides (HK) Limited	(126.17)	-	-	(126.17)
	Solara Active Pharma Sciences Limited	-	=	23.15	23.15
Other financial	Stelis Biopharma Private Limited	0.92	=	-	0.92
asset(liabilities)/Other asset	Stelis Biopharma LLC	0.79	-	-	0.79
(Liabilities)	Strides Consumer Private Limited	2.22	=	-	2.22
	Strides Consumer LLC	18.98	-	-	18.98
	Tenshi Life Sciences Private Limited	-	=	3.25	3.25
	Tenshi Life Care Private Limited	-	-	5.86	5.86
	Tenshi Kaizen Private Limited	-	=	0.39	0.39
	Tenshi Kaizen USA Inc	-	=	6.17	6.17
Loans receivable	Juno OTC Inc.	95.83	-	-	95.83
	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



# Strides Pharma Science Limited CIN: L24230MH1990PLC057062 CONSOLIDATED RELATED PARTY BALANCES AS ON SEPTEMBER 30,2020

RPT Classification	Name	Joint Venture/Associates	Directors / Key Managerial Personnel	Enterprises Owned or Significantly Influenced by Directors or KMP or their Relatives	Grand Total
	Atma Projects	_	_	(7.00)	(7.00)
	Aurore Life Sciences Private Limited		-	(257.04)	(257.04)
	Aurore Pharmaceuticals Private Limited	_	-	(29.45)	(29.45)
	Chayadeep Properties Private Limited	_	-	(3.29)	(3.29)
	Devendra Estates LLP	_	-	(0.25)	(0.25)
	Juno OTC Inc.	(3.17)	-	-	(3.17)
Balance of (trade payables) net	SeQuent Scientific Limited	-	-	(0.07)	(0.07)
of advance paid	SeQuent Research Limited	-	-	(0.59)	(0.59)
	Solara Active Pharma Sciences Limited	-	-	(1,518.15)	(1,518.15)
	Stelis Biopharma Private Limited	(5.35)	-	-	(5.35)
	Strides Global Consumer Healthcare Limited	1.05	-	-	1.05
	Tenshi Kaizen Private Limited	-	-	(1.43)	(1.43)
	White Crow Research Private Limited	-	-	(0.30)	(0.30)
	Alivira Animal Health Limited	-	-	1.18	1.18
	Aurore Life Sciences Private Limited	-	-	0.10	0.10
	Juno OTC Inc.	-	=	5.11	5.11
	Naari Pharma Private Limited	-	=	31.31	31.31
	Shasun USA Inc	-	=	0.16	0.16
	Six Rays Pharma Solutions LLP	-	=	1.04	1.04
	Six Rays Pte. Limited	-	=	4.27	4.27
Balance of trade receivables (net	Solara Active Pharma Sciences Limited	-	=	41.87	41.87
of advance received)	Tenshi Pharmaceuticals Private Limited	-	=	3.42	3.42
advance received)	Stelis Biopharma Private Limited	181.48	=	-	181.48
	Strides Consumer Private Limited	8.74	-	-	8.74
	Strides Global Consumer Healthcare Limited	1.93	-	-	1.93
	Strides Consumer LLC	17.51	-	-	17.51
	Tenshi Kaizen Private Limited	-	-	4.44	4.44
	Tenshi Kaizen USA Inc	-	-	0.90	0.90
	Tenshi Life Sciences Private Limited	-	-	12.16	12.16
	Tenshi Life Care Private Limited	-	=	0.45	0.45

