

CSD/NSE&BSE/RPT/2022-23
May 21, 2022

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543064

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Symbol: SUVENPHAR

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half-year ended 31st March, 2022.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Suven Pharmaceuticals Limited**



K. Hanumantha Rao
Company Secretary

Encl: as above

Suven Pharmaceuticals Limited

Registered Office: # 8-2-334 | SDE Serene Chambers | 3rd Floor | Road No.5

Avenue 7 | Banjara Hills | Hyderabad - 500034 | Telangana | India | CIN: L24299TG2018PLC128171

Tel: 91 40 2354 9414 /1142 /3311 | Fax: 91 40 2354 1152 | Email: info@suvenpharm.com | www.suvenpharm.com

Sl. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Suven Pharmaceuticals Ltd.		Jasti Property and Equity Holdings Private Limited		Trustee Company	Dividend paid	Not applicable	4,581.90										
2	Suven Pharmaceuticals Ltd.		Suven Life Sciences Limited		Company under the Control of Key Managerial Personnel	Lease Rental Income	109.79 p.a.	55.41										
3	Suven Pharmaceuticals Ltd.		Suven Life Sciences Limited		Company under the Control of Key Managerial Personnel	Rendering Service charges	2500.00 per Financial Year	365.09										
4	Suven Pharmaceuticals Ltd.		Suven Life Sciences Limited		Company under the Control of Key Managerial Personnel	Sale of material		126.22										
5	Suven Pharmaceuticals Ltd.		Suven Pharma Inc.,		Wholly Owned Subsidiary	Disinvestment of Capital	Not applicable	12,697.44	24557.68	11860.24								
6	Suven Pharmaceuticals Ltd.		Suven Pharma Inc.,		Wholly Owned Subsidiary	Dividend received	Not applicable	11,752.46										
7	Suven Pharmaceuticals Ltd.		Mr. Venkateswarlu Jasti		Key Managerial Personnel	Short term employee benefits	757.23	757.23										
8	Suven Pharmaceuticals Ltd.		Mr. Venkateswarlu Jasti		Key Managerial Personnel	Dividend paid	Not applicable	0.06										
9	Suven Pharmaceuticals Ltd.		Mrs Kalyani Jasti		Relative of Key Managerial Personnel	Short term employee benefits	161.67	161.67										

Sl. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
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10	Suven Pharmaceuticals Ltd.		Mrs Kalyani Jasti		Relative of Key Managerial Personnel	Dividend paid	Not applicable	0.06										
11	Suven Pharmaceuticals Ltd.		Mrs Sudharani Jasti		Relative of Key Managerial Personnel	Dividend paid	Not applicable	0.06										
12	Suven Pharmaceuticals Ltd.		Mrs Madhavi Jasti		Relative of Key Managerial Personnel	Dividend paid	Not applicable	0.06										
13	Suven Pharmaceuticals Ltd.		Mrs Sirisha Jasti		Relative of Key Managerial Personnel	Dividend paid	Not applicable	0.06										
14	Suven Pharmaceuticals Ltd.		Mr. P. Subba Rao		Key Managerial Personnel	Dividend paid	Not applicable	3.58										
15	Suven Pharmaceuticals Ltd.		Mr. D. G. Prasad		Key management personnel	Sitting fee	Not applicable	3.55										
16	Suven Pharmaceuticals Ltd.		Mr. S Chandrasekhar		Key Managerial Personnel	Sitting fee	Not applicable	1.78										
17	Suven Pharmaceuticals Ltd.		Mrs. Deepanwita Chattopadhyay		Key Managerial Personnel	Sitting fee	Not applicable	2.22										
18	Suven Pharmaceuticals Ltd.		Mr. J. V. Ramudu		Key Managerial Personnel	Sitting fee	Not applicable	3.78										
19	Suven Pharmaceuticals Ltd.		Mr. V. Sambasiva Rao		Key Managerial Personnel	Sitting fee	Not applicable	2.89										