

November 22, 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 September 30, 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

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

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

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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

Name of Related Parties and Description of Relationships

Relationship	Name
Joint Ventures (JV)	MyPak Solutions Australia Pty Ltd, Australia (upto July 10, 2019) Oraderm Pharmaceuticals Pty Ltd, Australia (upto July 10, 2019)
Associates	Aponia Laboratories, Inc, USA Juno OTC Inc., Canada (from May 31, 2019) Fairmed Healthcare AG, Switzerland (from September 9, 2019) ERIS Pharma GmbH, Germany (from September 9, 2019) Fair-Med Healthcare GmbH, Germany (from September 9, 2019) Generic Partners (R&D) Pte. Ltd, Singapore (Upto July 15, 2019) Regional Bio Equivalence Centre S.C., Ethiopia Strides Consumer Private Limited, India Strides Consumer LLC, USA Strides Global Consumer Healthcare Limited, UK Stelis Biopharma Private Limited, India Stelis Pte. Ltd, Singapore
Directors and Key Management Personnel	Deepak Vaidya, Chairman and Non-Executive Director S.Sridhar, Independent Director Sangita Reddy, Independent Director (upto July 30, 2019) Bharat Shah, Independent Director Homi Rustam Khusrokhani, Independent Director Arun Kumar, Managing Director and Group CEO Badree Komandur, Executive Director- Finance and Group CFO Manjula Ramamurthy, Company Secretary
Enterprises owned or significantly influenced by key management personnel and relative of key management personnel	Atma Projects, India Aurore Life Sciences Private Limited, India Chayadeep Properties Private Limited, India Tenshi Kaizen Private Limited, India Tenshi Life Sciences Private Limited, India Tenshi Life Care Private Limited, India Tenshi Kaizen USA Inc, USA SeQuent Scientific Limited, India SeQuent Research Limited, India Naari Pharma Private Limited, India NAARI Pte Ltd, Singapore Solara Active Pharma Sciences Limited, India Shasun USA Inc, USA Strides Chemicals Private Limited, India



Strides Pharma Science Limited

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30,2019

(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
Sale of Products/ Services (net of returns)	Solara Active Pharma Sciences Limited	-	-	0.00	0.00
	MyPak Solutions Australia Pty Limited	(0.14)	-	-	(0.14)
	Oraderm Pharmaceuticals Pty Ltd	11.48	-	-	11.48
	Strides Chemicals Private Limited	-	-	23.96	23.96
	Strides Consumer LLC	6.15	-	-	6.15
	Strides Consumer Private Limited	2.38	-	-	2.38
	Juno OTC Inc., Canada	9.65	-	-	9.65
Support Service Income	Strides Consumer Private Limited	1.80	-	-	1.80
	Strides Global Consumer Healthcare Limited	2.29	-	-	2.29
	Strides Consumer LLC	3.68	-	-	3.68
	Tenshi Life Care Private Limited	-	-	0.60	0.60
	Tenshi Life Sciences Private Limited	-	-	15.16	15.16
	Tenshi Kaizen Private Limited	-	-	6.60	6.60
	Tenshi Kaizen USA Inc.,	-	-	3.00	3.00
	Solara Active Pharma Sciences Limited	-	-	42.66	42.66
	Naari Pharma Private Limited	-	-	9.01	9.01
	Stelis Biopharma Private Limited	9.76	-	-	9.76
	Shasun USA Inc	-	-	10.15	10.15
	Strides Chemicals Private Limited	-	-	0.05	0.05
	Rental Income	Solara Active Pharma Sciences Limited	-	-	7.23
Strides Consumer Private Limited		0.41	-	-	0.41
Guarantee Commission	Stelis Biopharma Private Limited	19.02	-	-	19.02
Interest on Loan	Strides Consumer Private Limited	1.50	-	-	1.50
	Stelis Biopharma Private Limited	6.23	-	-	6.23
	Juno OTC Inc., Canada	0.22	-	-	0.22
	Generic Partners (R&D) Pte Ltd	12.08	-	-	12.08
Sale of Asset	Naari Pharma Private Limited	-	-	0.01	0.01

Strides Pharma Science Limited

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30,2019

(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
Purchase of Products/Services	Strides Chemicals Private Limited	-	-	1.42	1.42
	Solara Active Pharma Sciences Limited	-	-	1,191.10	1,191.10
	Sequent Research Limited	-	-	0.01	0.01
	Aurore Life Sciences Private Limited	-	-	0.44	0.44
	Strides Global Consumer Healthcare Limited	8.84	-	-	8.84
	MyPak Solutions Australia Pty Limited	67.39	-	-	67.39
Purchase of asset	NAARI Pte Ltd.	-	-	0.66	0.66
Lease rentals paid	Atma Projects	-	-	31.33	31.33
	Chayadeep Properties Private Limited	-	-	11.91	11.91
Investment during the year in	Fair-Med Healthcare AG	158.58	-	-	158.58
	Stelis Biopharma Private Limited	449.99	-	-	449.99
Loans and Advances given/ repaid by the company to	Juno OTC Inc., Canada	88.08	-	-	88.08
Loans and Advances taken/repaid to the company by	Stelis Biopharma Private Limited	250.00	-	-	250.00
Reimbursement of expenses incurred on behalf of	Strides Consumer Private Limited	5.43	-	-	5.43
	Strides Consumer LLC	5.08	-	-	5.08
	Strides Global Consumer Healthcare Limited	0.13	-	-	0.13
	Naari Pharma Private Limited	-	-	0.23	0.23
	Solara Active Pharma Sciences Limited	-	-	3.73	3.73
	Tenshi Life Sciences Private Limited	-	-	3.64	3.64
	Tenshi Kaizen Private Limited,	-	-	0.09	0.09
	Strides Chemicals Private Limited	-	-	0.01	0.01
	Shasun USA Inc	-	-	0.00	0.00
	Stelis Biopharma Private Limited	9.35	-	-	9.35

Strides Pharma Science Limited

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30,2019

(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
Reimbursement of expenses incurred by	Chayadeep Properties Private Limited	-	-	2.81	2.81
	Solara Active Pharma Sciences Limited	-	-	71.50	71.50
	Tenshi Life Care Private Limited	-	-	0.15	0.15
	MyPak Solutions Australia Pty Limited	0.29	-	-	0.29
Short term Employment benefits	Mr. Arun Kumar	-	36.00	-	36.00
	Mr. Badree Komandur	-	12.26	-	12.26
	Ms. Manjula Ramamurthy	-	1.65	-	1.65
Sitting fees to Directors	Mr. Deepak Vaidya	-	0.60	-	0.60
	Mr. S.Sridhar	-	0.60	-	0.60
	Mr. Homi Rustam Khusrokhan	-	0.40	-	0.40
	Mrs. Sangita Reddy	-	0.30	-	0.30
	Mr. Bharat Shah	-	1.02	-	1.02

