

## MARKSANS PHARMA LIMITED

### RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020 [STANDALONE]

#### (a) List of Related Parties

##### i. Subsidiary

Marksans Pharma (UK) Limited  
Marksans Pharma Inc.  
Nova Pharmaceuticals Australasia Pty Ltd  
Marksans GmbH

##### ii. Step-down Subsidiaries

Marksans Holdings Limited  
Bell, Sons and Co. (Druggists) Limited  
Relonchem Limited  
Time-Cap Laboratories Inc.  
Custom Coatings Inc.  
Marksans Realty LLC

##### iii. Key Management Personnel (KMP)

Mr. Mark Saldanha - Managing Director  
Mrs. Sandra Saldanha - Whole-time Director  
Mr. Varddhman Vikramaditya Jain - Whole-time Director  
Mr. Jitendra Sharma - Chief Financial Officer  
Mr. Harshavardhan Panigrahi - Company Secretary

##### iv. Relatives of KMP

Mrs. Sandra Saldanha is spouse of Mr. Mark Saldanha (Managing Director)  
Mr. Mark Saldanha is spouse of Mrs. Sandra Saldanha (Whole-time Director)

##### v. Companies in which KMP is interested / having control :

Marksans Pharma (UK) Limited  
Marksans Holdings Limited  
Bell, Sons and Co. (Druggists) Limited  
Relonchem Limited  
Marksans Pharma Inc.  
Time-Cap Laboratories Inc.  
Custom Coatings Inc.  
Nova Pharmaceuticals Australasia Pty Ltd

Note: Mr. Mark Saldanha/ Mrs. Sandra Saldanha/ Mr. Jitendra Sharma is/are Director in the above subsidiary(ies) as representative of Marksans Pharma Limited and have no personal interest as director of those subsidiary(ies). They do not own any shares in the subsidiary(ies) in which they are Director.

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- (b) List of related parties with whom transactions have taken place during the half year are as follows:

(i) Key Management Personnel / Directors – Remuneration and sitting fees:

	April 2020 To September 2020 (Rs.)
Mr. Mark Saldanha	5,186,160
Mrs. Sandra Saldanha	3,508,782
Mr. Varddhman Vikramaditya Jain	6,874,914
Mr. Seethrama Raju Bhuddharaju	5,000
Mr. Digant Mahesh Parikh	10,000
Mr. Jitendra Sharma	5,514,690
Mr. Harshavardhan Panigrahi	1,183,530
<b>Total</b>	<b>22,283,076</b>

(ii) Rent paid to Related Party

	April 2020 To September 2020 (Rs.)
Mr. Mark Saldanha	53,26,668

- (c) Related parties where control exists and transactions have taken place during the half year

(i) Transactions with related parties during the year

	April 2020 To September 2020 (Rs.)
<b>Subsidiary Company</b>	
Advance received from Relonchem	190,548,134
Sale of Finished products	<b>2,47,45,24,712</b>
a. Nova Pharmaceuticals Australasia Pty Ltd	25,13,52,365
b. Bell, Sons and Co. (Druggists) Limited	41,51,12,736
c. Relonchem Limited	42,01,32,126
d. Time-Cap Laboratories Inc.	1,38,79,27,485
Purchase	
Time-Cap Laboratories Inc.	30,40,293
Dividend received from MPL UK Ltd	9,29,10,000



**(ii) Balances outstanding at the end of the half year**

	April 2020 To September 2020 (Rs.)
Receivable from subsidiary	1,40,00,69,896
a. Nova Pharmaceuticals Australasia Pty Ltd	18,00,69,689
b. Bell, Sons and Co. (Druggists) Limited	10,42,99,960
c. Relonchem Limited	-2,01,04,223
d. Time-Cap Laboratories Inc.	1,13,58,04,470

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## MARKSANS PHARMA LIMITED

### RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020 [CONSOLIDATED]

#### i. Key Management Personnel (KMP)

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Mrs. Sandra Saldanha - Whole-time Director  
Mr. Varddhman Vikramaditya Jain – Whole-time Director  
Mr. Jitendra Sharma - Chief Financial Officer  
Mr. Harshavardhan Panigrahi - Company Secretary

#### ii. Relatives of KMP

Mrs. Sandra Saldanha is spouse of Mr. Mark Saldanha (Managing Director)  
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