| General information about company | | | | | | |
|---|----------------------------|--|--|--|--|--|
| Name of The Company | MARKSANS PHARMA LIMITED | | | | | |
| BSE Scrip Code | 524404 | | | | | |
| NSE Symbol | MARKSANS | | | | | |
| MSE Symbol | NA | | | | | |
| Date of Start of Financial Year | 01-04-2024 | | | | | |
| Date of End of Financial Year | 31-03-2025 | | | | | |
| Reporting Period | First half yearly | | | | | |
| Date of Start of Reporting Period | 01-04-2024 | | | | | |
| Date of End of Reporting Period | 30-09-2024 | | | | | |
| Level of rounding to be used in disclosing related party transactions | Millions | | | | | |
| Whether the company has any related party? | Yes | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
|--|---|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes |
| Latest Date on which RPT policy is updated | 13-11-2023 |
| Indicate Company website link for updated RPT policy of the Company | https://marksanspharma.com/pdf/Policy-on- materiality-of-related-party-transactions-and-on- dealing-with-related-party-transactions.pdf |

| | | | | | | | | Relate | d party ti | ansaction | 18 | | | | |
|--------|---|------------|---|------------|---|---|--|--|--|--|---------|---|--|--|--------|
| | | | | | | | | | | | | | relat | al disclosure of tes to loans, int bsidiary. These | er-cor |
| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | Value of the related | | | In case monies are due to either party as a result of the transaction | | In case any financial indebtedn incurred to make or give loans, corporate deposits, advances investments | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost |
| 1 | Marksans Pharma Limited | AAACT3153G | Nova Pharmaceuticals Australasia Pty Ltd | ZZZZZ9999Z | Subsidiary | Sale of goods or services | | 2177.41 | Nil | 153.66 | 0 | 0 | | | |
| 2 | Marksans Pharma Limited | AAACT3153G | Bell, Sons and Co. (Druggists) Limited | ZZZZZ9999Z | Step down Subsidiary | Sale of goods or services | | | Nil | 355.69 | 0 | 0 | | | |
| 3 | Marksans Pharma Limited | AAACT3153G | Relonchem Limited | ZZZZZ9999Z | Step down Subsidiary | Sale of goods or services | | | Nil | 1026.57 | 0 | 0 | | | |
| 4 | Marksans Pharma Limited | AAACT3153G | Time-Cap Laboratories Inc | ZZZZZ9999Z | Step down Subsidiary | Sale of goods or services | | | Nil | 3246.75 | 0 | 0 | | | |
| 5 | Marksans Pharma Limited | AAACT3153G | Relonchem Limited | ZZZZZ9999Z | Step down Subsidiary | Any other transaction | REIMBURSEMENT OF EXPENSES | | Nil | 6.18 | 0 | 0 | | | |
| 6 | Marksans Pharma Limited | AAACT3153G | Nova Pharmaceuticals Australasia Pty Ltd | ZZZZZ9999Z | Subsidiary | Any other transaction | Trade Receivable | | Nil | 0 | 495.86 | 330.49 | | | |
| 7 | Marksans Pharma Limited | AAACT3153G | Bell, Sons and Co. (Druggists) Limited | ZZZZZ9999Z | Step down Subsidiary | Any other transaction | Trade Receivable | | Nil | 0 | -34.71 | 103.67 | | | |
| 8 | Marksans Pharma Limited | AAACT3153G | Relonchem Limited | ZZZZZ9999Z | Step down Subsidiary | Any other transaction | Trade Receivable | | Nil | 0 | -861.98 | -888.62 | | | |
| 9 | Marksans Pharma Limited | AAACT3153G | Time-Cap Laboratories Inc | ZZZZZ9999Z | Step down Subsidiary | Any other transaction | Trade Receivable | | Nil | 0 | 2629.15 | 3806.41 | | | |
| 10 | Marksans Pharma | AAACT3153G | Marksans Pharma UK | ZZZZZ9999Z | Wholly owned | Dividend received | | | Nil | 263.69 | 0 | 0 | | | |

| | Limited | | Limited | | subsidiary | | | | | | | | |
|----|-------------------------------|------------|--|------------|--|-----------------------|---------------|-----|-------|------|------|--|--|
| 11 | Marksans Pharma Limited | | Bell, Sons and Co. (Druggists) Limited | ZZZZZ9999Z | Step down Subsidiary | Any other transaction | Trade Payable | Nil | 0 | 0.43 | 0.46 | | |
| 12 | Marksans Pharma Limited | AAACT3153G | Relonchem Limited | ZZZZZ9999Z | Step down Subsidiary | Any other transaction | Trade Payable | Nil | 0 | 0.84 | 0.89 | | |
| 13 | Marksans Pharma Limited | AAACT3153G | Time-Cap Laboratories Inc | ZZZZZ9999Z | Step down Subsidiary | Any other transaction | Trade Payable | Nil | 0 | 0.48 | 0.48 | | |
| 14 | Marksans Pharma Limited | | Mark Saldanha | AHAPS0915M | Promoter & Key Managerial Personnel | Remuneration | | Nil | 39.16 | 0 | 0 | | |
| 15 | Marksans Pharma Limited | AAACT3153G | Sandra Saldanha | ALRPS8186P | Promoter & Key Managerial Personnel | Remuneration | | Nil | 3.53 | 0 | 0 | | |
| 16 | Marksans Pharma Limited | AAACT3153G | Jitendra Sharma | AJCPS5121K | Key Managerial Personnel | Remuneration | | Nil | 9.68 | 0 | 0 | | |
| 17 | Marksans Pharma Limited | AAACT3153G | Harshavardhan Panigrahi | AKTPP1644A | Key Managerial Personnel | Remuneration | | Nil | 1.43 | 0 | 0 | | |
| 18 | Marksans Pharma Limited | AAACT3153G | Varddhman Jain | ACWPJ0702A | Key Managerial Personnel | Remuneration | | Nil | 13.42 | 0 | 0 | | |
| 19 | Marksans Pharma Limited | AAACT3153G | Mark Saldanha | AHAPS0915M | Promoter & Key Managerial Personnel | Any other transaction | Rent Paid | Nil | 5.33 | 0 | 0 | | |

Total value of transaction during the reporting period

5125.09

| | Text Block |
|-------------------------|--|
| Textual Information(1) | |
| Textual Information(2) | |
| Textual Information(3) | |
| Textual Information(4) | |
| Textual Information(5) | |
| Textual Information(6) | |
| Textual Information(7) | |
| Textual Information(8) | |
| Textual Information(9) | |
| Textual Information(10) | |
| Textual Information(11) | |
| Textual Information(12) | |
| Textual Information(13) | |
| Textual Information(14) | Remuneration of Rs. 33.14 million is drawn from the Company and the remaining amount (Rs. 6.02 million) is the remunratiuon drawn from subsidiary Company. |
| Textual Information(15) | |
| Textual Information(16) | |
| Textual Information(17) | |
| Textual Information(18) | |
| Textual Information(19) | |