

CS/BSE/NSE/RPT/2019-2020 December 9, 2019

To

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

To

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

Scrip Code: 530239 Scrip Symbol: SUVEN

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")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half-year

We request you to take this document on your record.

Thanking You,
Yours faithfully,
For **Suven Life Sciences Limited**

ended September 30, 2019.

K. Hanumantha Rao Company Secretary

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Suven Life Sciences Limited



Disclosure of related party transactions on a consolidated basis

List of related parties on consolidated basis as per Reg. 23(9)

(a) Holding Company

Jasti Property and Equity Holdings Private Limited (Holding in its capacity as sole trustee of Jasti Family Trust)

(b) Subsidiaries

Suven Pharmaceuticals Ltd.
Suven Pharma Inc. (USA)

(c) Associates (not consolidated)

Rising Pharma Holdings, Inc. (USA)

(d) Key Management personnel (KMP)

Mr. Venkateswarlu Jasti Chairman & CEO Mrs. Sudharani Jasti Whole-time Director Dr. M. R. Naidu **Independent Director** Mr. D. G. Prasad **Independent Director** Prof. Dr. Seyed E. Hasnain Non-executive Director Mr. M. Gopalakrishna **Independent Director** Mr. Santanu Mukherjee **Independent Director** Mrs. J.A.S. Padmaja **Independent Director**

(e) Relative of Key Management personnel

Mrs. Kalyani Jasti

Daughter of Mr. Venkateswarlu Jasti

Mrs. Sudharani Jasti

(f) Entity with common KMP

Suven Trust



Transactions during the half-year ended 30 September, 2019 with related parties

Rupees in lakhs

Particulars	For the half-year ended 30 September 2019
Parent entities	
Jasti Property and Equity Holdings Private Limited (Holding in its capacity as sole trustee of Jasti Family Trust)	60.00%
Subsidiaries	
Balance outstanding	40,657.38
Key Management Personnel compensation	
Short term employee benefits	596.94
Balance outstanding	290.36
Relative of Key Management Personnel compensation	
Short term employee benefits	106.55
Contributions towards social development	
Suven Trust	187.16