

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

**A. List of Related Parties**

Sl. No.	Name of the Related Parties	Nature of Relation Ship
1	VEEGO Pharma LLC (Gavis Pharma LLC - USA)	Holding Company
2	Dr. Veerappan Subramanian Mr. S T R Mady Mr. S Jayaprakash Mady Mr. B R Arun Eashwar Dr. K Paranjothy Ms. Ganga K M Mr. B P Thyagaraj Mr. Sunil B Gundewar Mr. Krupendra V S	Key Managerial Persons ("KMP")
3	S Jayaprakash Mady (HUF) Mrs. Govindammal Subramanian Mrs. Anu Balasubramanian Mr. Ilango Subramanian	Relatives of KMP
4	Somerset Therapeutics, LLC Odin Pharmaceuticals Kali Capital LP Kali Management, LLC VGS Foundation, Inc Bangalore Pharmaceutical & Research Laboratory Pvt Ltd	Enterprise over which KMP have significant influence ("Enterprise")

**B. Transaction with Related Party**

Sl. No.	Particulars	Relationship	Current Year
1	Sales, Formulation development fee & Reimbursements - Somerset Therapeutics LLC - Odin Pharmaceuticals	Enterprise Enterprise	3,979.11 0.74
2	Purchase of Goods, Equipments and Services * - Somerset Therapeutics LLC - Odin Pharmaceuticals	Enterprise Enterprise	1,936.22 29.42
3	Advance Received / Amount Payable - Somerset Therapeutics LLC - Odin Pharmaceuticals	Enterprise Enterprise	10,574.70 15.69
4	Balance Receivable - Bangalore Pharmaceutical & Research Laboratory Pvt Ltd	Enterprises	0.97
5	Guarantee by Letter of Credit against Term loan & Cash Credit Facility taken by the Company - VEEGO Pharma LLC (Gavis Pharma LLC - USA)	Holding Company	6,645.28
6	Managerial Remuneration - Sunil B Gundewar (Manager) - B P Thyagaraj (A.V.P (Finance) & Secretary) - Krupendra V S (CFO)	KMP KMP KMP	34.29 16.62 7.25
7	Lease Rent Received - Bangalore Pharmaceutical & Research Laboratory Pvt Ltd	Enterprise	4.80
	* Purchase of goods/equipments and services is by way of reimbursement of cost of goods and services procured on behalf of the Company against production of bill of the original vendor/ service providers.		