



SIGACHI LABORATORIES LIMITED

Corporate Office: 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. (INDIA)

Ph. : 040-23204230, 23204273 E-mail: sigachilaboratories@yahoo.co.in

CIN: L24230TG1994PLC018786 GSTIN: 36AACCS8220M1Z4

21.08.2020

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor
Plot No.62, G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 098

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (listing obligations and disclosure requirements Regulations) 2015 – reg.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended 31st March, 2020. In this connection we wish to inform that except payment of salaries to key Managerial personnel there are no payments to any other related parties.

This is for your information and records.

Yours Faithfully

for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)
Company Secretary

Encl: As Above

SIGACHI LABORATORIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

S.No.	Related Parties	Transactions during the year
1.	Persons having control or significant influence on the Company Sri. T. Adinarayana, Chairman Sri. T. Raja Sekhar, Executive Director	No Yes
2.	Close members of family of Sri. T. Adinarayana: <ul style="list-style-type: none">• Sri. T. Raja Sekhar• Sri. T. H.P.S Kumar• Smt. T. Bhagya Lakshmi• Smt. T. Lakshmi Pravallika• Sri. T. Nanda Krishna• Smt. T. Archana	Yes No No No No No
3.	Entities Controlled by Family members of the promoters. Krishnaraj Securities Pvt Ltd Ushakiran Finance Ltd	No No
4.	Key Managerial Personnel Sri. T. Raja Sekhar Sri. Boina Kumar, CFO Miss. Lekha Sai Surapaneni, Company Secretary	Yes Yes Yes

Summary of transactions with the above related parties is as follows:

(Rs. in Lakhs)

S.No	Name of the Related party	Nature of Transaction	For the Half year ended 31-03-2020	For the Year ended on 31-03-2020
1.	Sri. T. Raja Sekhar, Executive Director	Directors Remuneration	6.06	11.63
2.	*Miss. Lekha Sai Surapaneni	Salary	0.17	0.17
3.	Sri. Boina Kumar, CFO	Salary	1.43	2.53
4.	**Sri. Kuradia Ajay Kumar	Salary	NIL	1.80

*Appointed on 11th March, 2020.

** Resigned on 30-09-2020

Sitting Fee:

(Rs. in Lakhs)

S.No	Name of the Related party	Nature of Transaction	For the Half year ended 31-03-2020	For the Year ended on 31-03-2020
1.	Kadiyala Suneetha, Independent Director	Sitting Fee	0.12	0.12
2.	Tadepalli Rao Govardhana. Independent Director	Sitting Fee	0.12	0.12
3.	G. Mohan Rao, Independent Director	Sitting Fee	0.06	0.06
4	B.S.S. Murthy, Independent Director	Sitting Fee	-	0.06
4.	P.L.V Subba Rao, Non Independent and Non Executive Director	Sitting Fee	0.12	0.12

Yours Faithfully
for Sigachi Laboratories Limited

(Lekha Sai Surapaneni)
Company Secretary