



# SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,  
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)  
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in  
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

5.7.2021

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.

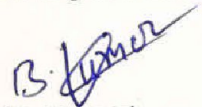
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Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended 31<sup>st</sup> March, 2021. In this connection we wish to inform that except payment of salaries to key Managerial personnel and sitting fees to directors, there are no payments to related parties.

This is for your information and records.

Yours Faithfully

for Sigachi Laboratories Limited

  
(B. Kumar)

Chief Financial Officer



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 31.3.2021

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"><li>• Sri. T. Raja Sekhar</li><li>• Sri. T. H.P.S Kumar</li><li>• Smt. T. Bhagya Lakshmi</li><li>• Smt. T. Lakshmi Pravallika</li><li>• Sri. T. Nanda Krishna</li><li>• Smt. T. Archana</li></ul>	Yes No No No No No
3.	<b>Entities Controlled by Family members of the promoters.</b> Krishnaraj Securities Pvt Ltd Ushakiran Finance Ltd	No No
4.	<b>Key Managerial Personnel</b> 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 Half year ended 31-03-2021	For the Year ended 31-03-2021
1.	Sri. T. Raja Sekhar, Executive Director	Directors Remuneration	5.67	5.94	11.81
2.	*Miss. Lekha Sai Surapaneni	Salary	0.17	1.50	3.00
3.	Sri. Boina Kumar, CFO	Salary	1.21	1.37	2.56

\*Appointed on 11<sup>th</sup> March, 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 Half year ended on 31-03-2021	For the Year ended on 31-03-2021
1.	Kadiyala Suneetha,* Independent Director	Sitting Fee	0.12	0.12	0.12
2.	Tadepalli Govardhana Rao, Independent Director	Sitting Fee	0.12	0.12	0.12
3.	G. Mohan Rao, Independent Director	Sitting Fee	0.06	0.12	0.12
4.	B.S.S.Murthy,** Independent Director	Sitting Fee	Nil	NA	NA
5.	P.L.V Subba Rao, Non Independent and Non Executive Director	Sitting Fee	0.12	0.12	0.12
6.	T.Adinarayana, Non Independent and Non Executive Director	Sitting Fee	Nil	Nil	Nil
7.	Shilpa Bung,*** Independent Director	Sitting Fee	Nil	Nil	Nil

\* Resigned on 10-2-2021

\*\*vacated on 25-9-2019

\*\*\*Appointed on 10-2-2021

Yours Faithfully  
for Sigachi Laboratories Limited

  
(B. Kumar)  
Chief Financial Officer

