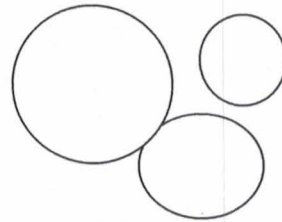


# BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 13.11.2021

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

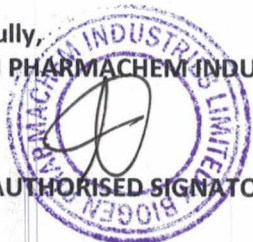
**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.**

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2021.

Please acknowledge and take the same on your record.  
Thanking you.

Yours faithfully,  
For, **BIOGEN PHARMACHEM INDUSTRIES LIMITED**

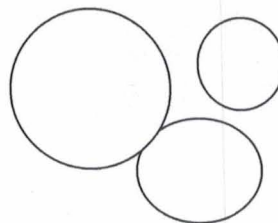
**DIRECTOR/AUTHORISED SIGNATORY**



**Registered Office Address: Shop No. 8, First Floor, Makers - 1 Building, Jawahar Road, Rajkot-360001**

**E mail [biogenpharmachem@gmail.com](mailto:biogenpharmachem@gmail.com)**

# BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

## Related Party Disclosure For The Period Of 1st April, 2021 To 30th September, 2021.

### A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable
Not applicable	Not applicable

### B. Key Management Personnel

Name	Designation
RAKESH BHAILALBHAI PATEL	Independent Director
UDAYBHAI ARVINDBHAI PATEL	Independent Director
GAURANGKUMAR VINODRAY VAISHNAV*	Independent Director
AKSHAY MAKADIYA	Chief Financial Officer and Whole Time Director
NIRAJ VAGHELA**	Independent Director
KHUSHBOO KHANDELWAL	Company Secretary

\*GAURANGKUMAR VINODRAY VAISHNAV has resigned from directorship of the company w.e.f 18.05.2021.

\*\* NIRAJ VAGHELA has appointed as director of the company w.e.f 18.05.2021.

### C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
AKSHAY MAKADIYA	Nil	Nil
UDAYBHAI ARVINDBHAI PATEL	Nil	Nil
GAURANGKUMAR VINODRAY VAISHNAV*	Nil	Nil
NIRAJ VAGHELA**	Nil	Nil
KHUSHBOO KHANDELWAL	SALARY	84000

### D. Balance Outstanding of Related Parties

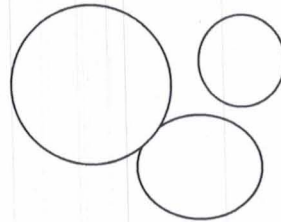
Name of the party	Receivable / (Payable)	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
AKSHAY MAKADIYA	Nil	Nil
UDAYBHAI ARVINDBHAI PATEL	Nil	Nil
GAURANGKUMAR VINODRAY VAISHNAV*	Nil	Nil
NIRAJ VAGHELA**	Nil	Nil
KHUSHBOO KHANDELWAL	Nil	Nil



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PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

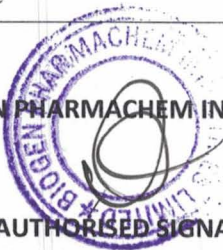
(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

**E. Key Management Personnel Compensation**

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, BIOGEN PHARMACHEM INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY



**Registered Office Address: Shop No. 8, First Floor, Maker's - 1 Building, Jawahar Road, Rajkot-360001**

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