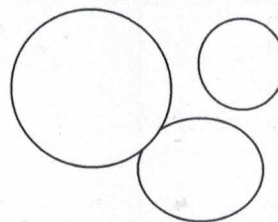


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Date: 25.05.2022

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 March 31, 2022.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For, BIOGEN PHARMACHEM INDUSTRIES LIMITED

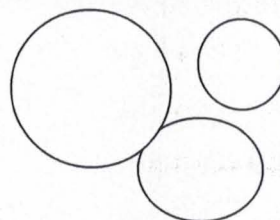


DIRECTOR/AUTHORISED SIGNATORY

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

E mail biogenpharmachem@gmail.com

BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

Related Party Disclosure For The Period Of 1st October, 2021 To 31st March, 2022.

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
AKSHAY MAKADIYA*	Chief Financial Officer and Whole Time Director
NIRAJ VAGHELA**	Chief Financial Officer and Whole Time Director
UDAYBHAI ARVINDBHAI PATEL	Independent Director
CHANDRAKANT GOVINDBHAI PARMAR***	Independent Director
MANJULABEN PARMAR****	Independent Director
MANISHA MANISH MUCHHALA*****	Independent Director
KHUSHBOO KHANDELWAL	Company Secretary

*AKSHAY MAKADIYA has resigned from the post of Chief Financial Officer and Wholetime Director w.e.f 22.11.2021.

** NIRAJ VAGHELA has appointed as Chief Financial Officer and Wholetime Director w.e.f 22.11.2021.

*** CHANDRAKANT GOVINDBHAI PARMAR appointed as Director of the Company w.e.f 22.11.2021

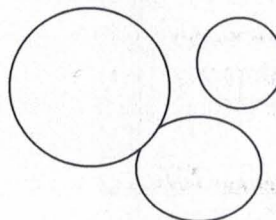
**** MANJULABEN PARMAR appointed as Director of the Company w.e.f 02.12.2021

***** MANISHA MANISH MUCHHALA has resigned from the directorship of the Company w.e.f 02.12.2021



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PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formerly Known as SUN TECHNO OVERSEAS LIMITED)

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31 st March 2022(Rs.)
AKSHAY MAKADIYA*	Nil	Nil
NIRAJ VAGHELA**	Nil	Nil
UDAYBHAI ARVINDBHAI PATEL	Nil	Nil
CHANDRAKANT GOVINDBHAI PARMAR***	Nil	Nil
MANJULABEN PARMAR****	Nil	Nil
MANISHA MANISH MUCHHALA*****	Nil	Nil
KHUSHBOO KHANDELWAL	SALARY	84000

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 31 st March 2022(Rs.)
AKSHAY MAKADIYA*	Nil	Nil
NIRAJ VAGHELA**		
UDAYBHAI ARVINDBHAI PATEL		
CHANDRAKANT GOVINDBHAI PARMAR***	Nil	Nil
MANJULABEN PARMAR****	Nil	Nil
MANISHA MANISH MUCHHALA*****	Nil	Nil
KHUSHBOO KHANDELWAL	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31 st March 2022(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, BIOGEN PHARMACHEM INDUSTRIES LIMITED


DIRECTOR/AUTHORISED SIGNATORY

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

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