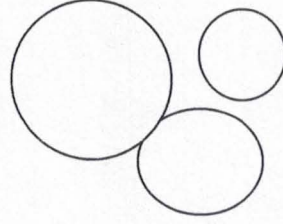


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formally Known as SUN TECHNO OVERSEAS LIMITED)

Date: 18.05.2021

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 March 31, 2021.

Please acknowledge and take the same on your record.

Thanking you.

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

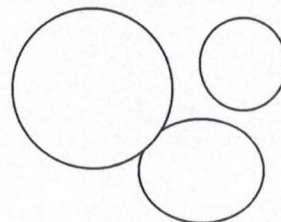
DIRECTOR/AUTHORISED SIGNATORY



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

E mail biogenpharmachem@gmail.com

BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formally Known as SUN TECHNO OVERSEAS LIMITED)

Related Party Disclosure For The Period Of 1st October , 2020 To 31st March 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
KHUSHBOO KHANDELWAL***	Company Secretary

*RAKESH BHAILALBHAI PATEL HAS RESIGNED FROM DIRECTORSHIP OF THE COMPANY W..E.F 13.01.2021.

**AKSHAY MAKADIYA WAS APPOINTED AS DIRECTOR OF THE COMPANY W.E.F 13.01.2021.

*** KHUSHBOO KHANDELWAL WAS APPOINTED AS COMPAY SECRETARY OF THE COMPANY W.E.F 14.12.2020.

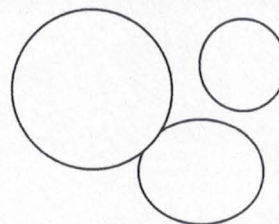
Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31 st March 2021(Rs)
AKSHAY MAKADIYA	Nil	Nil
UDAYBHAI ARVINDBHAI PATEL	Nil	Nil
GAURANGKUMAR VINODRAY VAISHNAV	Nil	Nil
KHUSHBOO KHANDELWAL	SALARY	49000

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BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formally Known as SUN TECHNO OVERSEAS LIMITED)

C. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 31 st March 2021(Rs)
AKSHAY MAKADIYA	Nil	Nil
UDAYBHAI ARVINDBHAI PATEL	Nil	Nil
GAURANGKUMAR VINODRAY VAISHNAV	Nil	Nil
KHUSHBOO KHANDELWAL	Nil	Nil

D. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31 st March 2021(Rs)
Not Applicable	Not Applicable	Not Applicable

For, **BIOGEN PHARMACHEM INDUSTRIES LIMITED**


DIRECTOR/AUTHORISED SIGNATORY

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