



CIN NO.: L24230WB1982PLC034492

Date: - 28th October, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2024

Scrip Code: 12130 (CSE)

Dear Sir/ Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith details of related party transactions as per applicable accounting standards to the Company for the half year ended September 30, 2024 and the same is being made available on the website of the Company at www.adinathbio.com.

Kindly request you to take note of the same.

Yours faithfully,

For Adinath Bio-Labs Limited

SUNIL KUMAR
Digitally signed
by SUNIL KUMAR
Date: 2024.10.28
16:32:49 +05'30'

Sunil Kumar
(Managing Director & CEO)
DIN: 07777351



Encl.: As above

Adinath Bio-Labs Limited

Disclosure of Related Parties Transactions for the half year ended September 30, 2024

Related party transactions

Rs. In Lakhs

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Adinath Bio-Labs Limited	AAECA5539M	Sunil Kumar	BUNPK7659F	Managing Director & CEO	Remuneration	0.9	0.9	0.00	0.00								
2	Adinath Bio-Labs Limited	AAECA5539M	Yamini Guleria	BLPG8054K	Company Secretary	Remuneration	0.96	0.96	0.00	0.00								
3	Adinath Bio-Labs Limited	AAECA5539M	Vivek Rana	AYQPR6603N	Chief Financial Officer	Remuneration	0.72	0.72	0.00	0.00								
4	Adinath Bio-Labs Limited	AAECA5539M	Priti Abhay Vakhare	ASRPK9101H	Non Executive Independent Director	Any other transaction	0.20	0.20	0.00	0.00								
5	Adinath Bio-Labs Limited	AAECA5539M	Manoj Kumar	BJEPK4202J	Non Executive Independent Director	Any other transaction	0.20	0.20	0.00	0.00								
6	Adinath Bio-Labs Limited	AAECA5539M	Sanjoy Kumar Basu	BBRPB2936H	Non Executive Director	Any other transaction	0.20	0.20	0.00	0.00								
Total value of transaction during the reporting period							3.18											

Notes

- The Related party transactions are within the limits approved by the Audit Committee/ Board/ Shareholders wherever applicable and reported accordingly.
- Designation of Whole Time Director changed to Managing Director & CEO.

SUNIL
KUMAR

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by SUNIL
KUMAR
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2024.10.28
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