

24<sup>th</sup> May, 2023

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

**Sub: Submission of Half Yearly Disclosures on Related Party Transactions for the half year ended March 31, 2023**

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 March 31, 2023 and the same is being made available on the website of the Company at [www.adinathbio.com](http://www.adinathbio.com).

Kindly request you to take note of the same.

Yours faithfully,

**For Adinath Bio-Labs Limited**

**KISHAN**  
**SINGH**  
Digitally signed  
by KISHAN  
SINGH  
Date: 2023.05.24  
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**(Kishan Singh)**  
**Whole Time Director**  
**DIN: 07526266**



Encl.: As above

**In pursuance with Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) \ (Amendments) Regulation, 2018**

Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30<sup>th</sup> September, 2022

**Details of Related Party Transactions with whom transactions have taken place during the year:**

<b>Key Managerial Personnel &amp; Other related parties</b>	<ul style="list-style-type: none"> <li>- Mr. Kishan Singh (Whole Time Director)</li> <li>- Mrs. Priti Abhay Vakhare (Non-Executive Independent Director)</li> <li>- Mr. Manoj Kumar (Non-Executive Independent Director)</li> <li>- Mr. Shri Prakash (Non-Executive Director)</li> <li>- Ms. Yamini Guleria (Company Secretary)</li> <li>-</li> <li>- Mr. Vivek Rana (Chief Financial Officer)</li> </ul>
<b>Relatives of Key Managerial Personnel</b>	- NA
<b>Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives</b>	- NA

**Details of Transactions in the ordinary course of Business:**

**(Rs. In lakhs)**

Name of Party	Nature of Relation	Nature of Transaction	During the Period from 01/04/2022 to 30/09/2022	Amount outstanding as on 30/09/2022
Mr. Kishan Singh	Key Managerial Personnel	Remuneration	0.90	Nil
Ms. Yamini Guleria		Salary	0.96	Nil
Mr. Vivek Rana			0.72	Nil
Mrs. Priti Abhay Vakhare	other related party	Sitting Fees	0.025	Nil
Mr. Manoj Kumar			0.025	Nil
Mr. Shri Prakash			0.025	Nil

**KISHAN SINGH** Digitally signed by KISHAN SINGH  
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