



CIN NO.: L24230WB1982PLC034492

30th May, 2022

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

Sub: Submission of half yearly Disclosures on Related Party Transactions

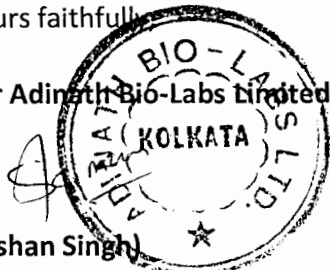
Dear Sir/ Madam,

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, 2022 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



(Kishan Singh)
Whole Time Director
DIN: 07526266

Encl.: As above

Email: investors@adinathbio.com
Website: www.adinathbio.com

4, Netaji Subhas Road, 1st Floor, Kolkata – 700 001
Telephone: +91-33-22315718

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 31st March, 2022

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

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

Details of Transactions in the ordinary course of Business:

(Amount in Rs.)

Name of Party	Nature of Relation	Nature of Transaction	During the Period from 01/10/2021 to 31/03/2022	Amount outstanding as on 31/03/2022
Mr. Kishan Singh	Key Managerial Personnel	Remuneration	90,000/-	-
Ms. Yamini Guleria		Salary	96,000/-	-
Mr. Vivek Rana			72,000/-	-
Mrs. Priti Abhay Vakhare	other related party	Sitting Fees	4,000/-	Nil
Mr. Manoj Kumar			4,000/-	Nil
Mr. Shri Prakash			3,500/-	Nil

