



CIN NO.: L24230WB1982PLC034492

27th November, 2019

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,

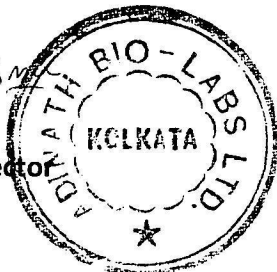
In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith details of related party transactions as per applicable accounting standards to the Company for the half year ended September 30, 2019 and the same is being made 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

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 30th September, 2019

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. SharmilaRanabhat (Non-Excecutive Independent Director) - Mr. Ganga Sahai (Non-Excecutive Independent Director) - Mr. Shri Prakash (Non-Excecutive Independent Director) - Ms. SheetalThakar (Company Secretary) (Cessation w.e.f. 01/07/2019) - Ms. YaminiGuleria (Company Secretary) (Appointment w.e.f. 12/08/2019) - Mr. Vivek Rana (Chief Financial Officer) (Appointment w.e.f. 15/04/2019)
Relatives of Key Managerial Personnel	- NA
Enterprises owned or Significantly influenced byKey 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 01/04/2019 to 30/09/2019	Amount outstanding as on 30/09/2019
Mr. Kishan Singh	Key Managerial Personnel	Remuneration	1,05,000	Nil
Ms. SheetalThakar		Salary	45,500	Nil
Ms. YaminiGuleria			26,300	Nil
Mr. Vivek Rana			66,400	Nil
Mrs. SharmilaRanabhat	other related party	Sitting Fees	4,000	Nil
Mr. Ganga Sahai			4,000	Nil
Mr. Shri Prakash			4,000	Nil

