

27<sup>th</sup> November, 2020

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

**Sub: Submission of half yearly Disclosures on Related Party Transactions**

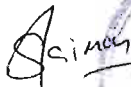
Dear Sir/ Madam,

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, 2020 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)  
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, 2020

**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. Sharmila Ranabhat (Non-Executive Independent Director)</li> <li>- Mr. Ganga Sahai – Resigned w.e.f. 10/11/2020 (Non-Executive Independent Director)</li> <li>- Mr. Shri Prakash (Non-Executive Independent Director)</li> <li>- Ms. Yamini Guleria (Company Secretary)</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:**

**(Amount in Rs.)**

<b>Name of Party</b>	<b>Nature of Relation</b>	<b>Nature of Transaction</b>	<b>During the Period from 01/04/2020 to 30/09/2020</b>	<b>Amount outstanding as on 30/09/2020</b>
Mr. Kishan Singh	Key Managerial Personnel	Remuneration	90,000	Nil
Ms. Yamini Guleria		Salary	96,000	16,000
Mr. Vivek Rana			72,000	Nil
Mrs. Sharmila Ranabhat	other related party	Sitting Fees	2,500	Nil
Mr. Ganga Sahai			2,500	Nil
Mr. Shri Prakash			2,500	Nil

