



CIN NO.: L24230WB1982PLC034492

03rd November, 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 September 30, 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 September 30, 2023 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
Whole Time Director
DIN: 07777351



Encl.: As above

Adinath Bio-Labs Limited																					
Disclosure of Related Parties Transactions for the half year ended September 30, 2023																					
Related party transactions																					
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Adinath Bio Labs Limited	AAECA5539M	Kishan Singh	DYFPS9437B	Whole Time Director	Remuneration	0.619	Nil	0.619	0.00	0.00										
2	Adinath Bio Labs Limited	AAECA5539M	Sunil Kumar	BUNPK7659F	Whole Time Director	Remuneration	0.281	Nil	0.281	0.00	0.00										
3	Adinath Bio Labs Limited	AAECA5539M	Yamini Guleria	BLJPG8054K	Company Secretary	Remuneration	0.96	Nil	0.96	0.00	0.00										
4	Adinath Bio Labs Limited	AAECA5539M	Vivek Rana	AYQPR6603N	Chief Financial Officer	Remuneration	0.72	Nil	0.72	0.00	0.00										
5	Adinath Bio Labs Limited	AAECA5539M	Priti Abhay Vakhare	ASRPK9101H	Non Executive Independent Director	Any other transaction	Sitting Fees	0.16	Nil	0.16	0.00	0.00									
6	Adinath Bio Labs Limited	AAECA5539M	Manoj Kumar	BJEPK4202J	Non Executive Independent Director	Any other transaction	Sitting Fees	0.16	Nil	0.16	0.00	0.00									
7	Adinath Bio Labs Limited	AAECA5539M	Shri Prakash	CCPPP7576K	Non Executive Director	Any other transaction	Sitting Fees	0.1	Nil	0.1	0.00	0.00									
8	Adinath Bio Labs Limited	AAECA5539M	Sanjoy Kumar Basu	BBRPB2936H	Non Executive Director	Any other transaction	Sitting Fees	0.06	Nil	0.06	0.00	0.00									
Total value of transaction during the reporting period										3.06											

Notes

1. The Related party transactions are within the limits approved by the Audit Committee/ Board/ Shareholders wherever applicable and reported accordingly.