

27th June, 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 March 31, 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 Year ended 31st March, 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) - Ms. Sheetal Thakar (Company Secretary) (w.e.f. 26/12/2018) - Mrs. Sharmila Ranabhat (Director) - Mr. Ganga Sahai (Director) - Mr. Shri Prakash (Director)
Relatives of Key Managerial Personnel	- NA
Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives	- Shree Tulsi Online.Com Limited

Details of Transactions in the ordinary course of Business:

(Amount in Rs.)

Name of Party	Nature of Relation	Nature of Transaction	During the Year (2018-2019)	During the Year (2017-2018)	(Amount outstanding) (2018-2019)	(Amount outstanding) (2017-2018)
Mr. Kishan Singh	Key Managerial Personnel	Remuneration	2,40,000	80,000	Nil	Nil
Ms. Sheetal Thakar	Key Managerial Personnel	Salary Paid	47,904	NA	Nil	NA
Mrs. Sharmila Ranabhat	other related party	Sitting Fees	9,000	9,500	Nil	Nil
Mr. Ganga Sahai	other related party	Sitting Fees	9,000	4,500	Nil	Nil
Mr. Shri Prakash	other related party	Sitting Fees	9,000	1,000	Nil	Nil
Shree Tulsi Online.Com Limited	Significantly influenced	Rent	47,200	Nil	14,160	Nil

