

Dt. 23-07-2021

To
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Dear sir,

Sub: - Compliance Submission of half year disclosure on Related Party transactions for half year ended 30th September, 2020.

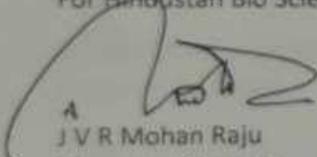
Ref: Scrip Code: 532041

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments, Regulation, 2019, we hereby submit the attached note on Related Party Transaction, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30-09-2020

Request you to take the same on records and oblige.

Thanking you

Yours sincerely
For Hindustan Bio Sciences Limited


A
J V R Mohan Raju
Managing Director



HINDUSTAN BIOSCIENCES LTD.

#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

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www.hindustan.bio
CIN : L26942TG1991PLC013564

A. List of Related Parties

Key Management Personnel/Directors	Designation
J.V.R Mohan Raju	Managing Director
J. Uma	Director
J. Varun Varma	Executive Director
M Satyanarayana Raju	Director
B R Rao	Director
M Satyanaryana Raju	Director
G. Seshavataram	Chief Financial Officer
T Kamala Kumar	Company Secretary

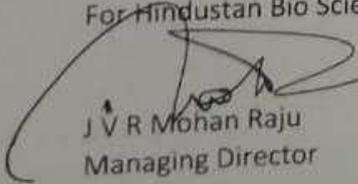
Other entities under the control of key management personnel and their relatives

Nipuna Shelters Private Limited
Basix Infratech India Private Limited
Super Solutions (India) Private Limited
Antler Life Sciences Private Limited
VRJV Technologies Private Limited
Monksays Superfoods Private Limited

B. Details of transactions with the related parties during the half year ended 30th September 2020:

Particulars	Amt. Rs.
Managerial Remuneration	3,00,000
CFO Remuneration / CS Remuneration	4,08,000
Transaction with Parties having significant influence	
Sales – Antler Life Sciences Pvt.Ltd.,	39,81,600
Unsecured Loan - Taken	18,30,000
Unsecured Loan - Repaid	1,11,88,468
Unsecured Loans Outstanding as at 30-09-2020	1,66,11,641

For Hindustan Bio Sciences Limited


J V R Mohan Raju
Managing Director

