## **KOBO BIOTECH LIMITED**

(Formerly known as Avon Lifesciences Limited)
E-mail: info@kobobiotech.com • Website : www.avonlifesciences.com

(CIN: L24110TG1993PLC016112)

Asst. General Manager,

29<sup>th</sup> November, 2022

Dept. of Corporate Services.

Bombay Stock Exchange Limited,

14th Floor, P.J.Towers, Dalal Street, Fort,

Mumbai: 400 001

Dear Sir/ Madam,

Scrip Name: Kobo Biotech Limited, Scrip Code: 531541

<u>Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u>

In accordance with Regulation 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Thank you,

For Kobo Biotech Limited

(formerly known as Avon Lifesciences Limited)

Jignesh Patel Company Secretary

	Related party transactions																						
	i														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.								
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value			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							
Sr No.	Name	PAN	Name	PAN	Relations hip of the counterpa rty with the listed entity or its subsidiar y	of	Details of other related party transac tion	of the related party transac tion as approv ed by the audit commi ttee	Remar ks on approv al by audit commi ttee		Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness		Ten ure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Inter est Rate (%)	Ten ure	Secure d/ unsecu red	Purpos e for which the funds will be utilised by the ultimat e recipie nt of funds (endus age)	Notes	
1	KOBO BIOTE CH LIMIT ED		ARCH PHARMAL ABS LIMITED	AACCM0 306Q	Promoter	Purcha se of goods or service s			NIL	790100 0	7052384 0.09	7842484 0.09										Textual Informati on(1)	
2	KOBO BIOTE CH LIMIT ED	AABCA7 422Q	ARCH PHARMAL ABS LIMITED	AACCM0 306Q	Promoter	Inter- corpor ate deposit			NIL	0	3171402 08.69	3171402 08.69										Textual Informati on(2)	
3	KOBO BIOTE CH LIMIT ED		ARCH HERBALS PRIVATE LIMITED	AACCA9 236D	Enterpris e over which Director/ KMP has significan t Influence	se of goods or			NIL	0	1033377 6	1033377 6										Textual Informati on(3)	

	KOBO BIOTE CH LIMIT ED	AABCA7 422Q	ARCH IMPEX PRIVATE LIMITED		Enterpris e over which Director/ KMP has significan t Influence	service s		NIL	0	8722959 0	8722959 0					Textual Informati on(4)
	KOBO BIOTE CH LIMIT ED	AABCA7 422Q	ARCH PHARMA CHEM LIMITED	55D	Enterpris e over which Director/ KMP has significan t Influence	Purcha se of goods or service s		NIL	0	2960000	2960000					Textual Informati on(5)
Total value of transac tion during the reporti ng period									790100 0							