

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

Dt.30-04-2021

Dear sir,

Sub: - Compliance Submission of half year disclosure on Related Party transactions for
Year ended 31st March, 2021.

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 31-03-2021

Request you to take the same on records and oblige.

Thanking you

Yours sincerely
For Hindustan Bio Sciences Limited

J V R Mohan Raju
Managing Director



HINDUSTAN BIOSCIENCES LTD.

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

+91 40 23555161 / 23555181
pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564

DISCLOSURE ON RELATED PARTY TRANSACTIONS IN PURSUANCE WITH REGULATIONS 23 (9) OF SEBI (LORD) AMENDMENTS REGULATION, 2018

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. Seshavaram | 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 for the year ended 31st March 2021:

| Particulars | Amt. Rs. |
|---|-------------|
| Managerial Remuneration | 6,00,000 |
| CFO Remuneration /CS Remuneration | 8,16,000 |
| Transaction with Parties having significant influence | |
| Sales – Antler Life Sciences Pvt.Ltd., | - |
| Unsecured Loan - Taken | 49,20,000 |
| Unsecured Loan - Repaid | 1,23,01,347 |
| Unsecured Loans Outstanding as at 31-03-2021 | 1,85,88,762 |

For Hindustan Bio Sciences Limited

J V R Mohan Raju
 Managing Director



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