

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

Date: 28-12-2022

Dear sir,

Sub: - Compliance Submission of half year disclosure on Related Party transactions for
Half Year ended 30ST September, 2022.


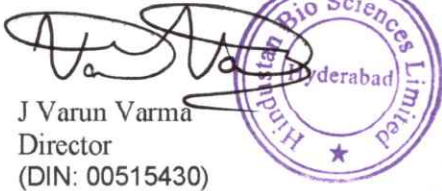
Ref: Scrip Code: 532041

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 30-09-2022

Request you to take the same on records and oblige.

Thanking you

Yours sincerely
For Hindustan Bio Sciences Limited



J Varun Varma
Director
(DIN: 00515430)

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	Non-Independent Women Director
J. Varun Varma	Director
M Satyanarayana Raju	Independent Director
B R Rao	Independent Director
M Satyanaryana Raju	Independent Director
G. Seshavataram	Chief Financial Officer
T Kamala Kumar	Company Secretary/Compliance Officer up to April 2022
Mansa Thakur	Company Secretary/Compliance Officer from May 2022

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
 AIWON LIFE SCIENCES LLP
 Monksays Superfoods Private Limited

B. Details of transactions with the related parties during the half year ended 30th September 2022:

Particulars	Amt. Rs.
J V R Mohan Raju Managing Director Remuneration	3,00,000
G Seshavataram CFO Salary	2,88,000
T Kamala Kumar Company Secretary Salary	20,000
Mansa Thakur Company Secretary	1,00,000
Sitting Fee for Independent Directors and J Uma Non-Independent Women Director each Rs.5000/-	20,000
Transaction with Parties having significant influence	
Unsecured Loan - Taken	26,00,000
Unsecured Loan - Repaid	99,229
Unsecured Loans Outstanding as at 30-09-2022	2,33,65,914

For Hindustan Bio Sciences Limited

J Varun Varma
 Director
 (DIN: 00515430)

