

General information about company	
Name of The Company	HINDUSTAN BIO SCIENCES LIMITED
BSE Scrip Code	532041
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	No
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																
											Additional disclosure of related party relates to loans, inter-corporate d entity/subsidiary. These details need					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of indebtedness	Cost	Tenure
1	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	J V R Mohan Raju	ABSPJ3771C	MD	Remuneration		3	Approved and no Remarks by Audit Committee	3	0	0				
2	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	J V R Mohan Raju	ABSPJ3771C	MD	Any other transaction	Loan Taken	25.62	Approved and no Remarks by Audit Committee	25.62	128.93	133.35				
3	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	J V R Mohan Raju	ABSPJ3771C	MD	Any other transaction	Loan Repaid	24.21	Approved and no Remarks by Audit Committee	24.21	0	0				
4	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	SUPER SOLUTIONS (I) PVT. LTD	AACCS8219E	PROMOTER	Any other transaction	Loan Taken	0	Approved and no Remarks by Audit Committee	0	6.96	4.44				
5	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	SUPER SOLUTIONS (I) PVT. LTD	AACCS8219E	PROMOTER	Any other transaction	Loan Repaid	2.52	Approved and no Remarks by Audit Committee	2.52	0	0				
6	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	J UMA	AEQPJ1587B	PROMOTER	Any other transaction	Opening Balance	0	Approved and no Remarks by Audit Committee	0	50.6	50.6				
7	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	G SESHAVATARAMK	ABFPG4207P	CFO	Remuneration		2.88	Approved and no Remarks by Audit Committee	2.88	0	0				
8	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	MANSA THAKUR	AJCP26282A	COMPANY SECRETARY/COMPLAINCE OFFICER	Remuneration		1.2	Approved and no Remarks by Audit Committee	1.2	0	0				
9	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	J UMA	AEQPJ1587B	Director	Any other transaction	sitting fee	0.1	Approved and no Remarks by Audit Committee	0.1	0	0				
10	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	K RAMA CHANDRA RAJU	ADFPK2225B	Director	Any other transaction	sitting fee	0.1	Approved and no Remarks by Audit Committee	0.1	0	0				
11	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	B R RAO	AANR0684A	Director	Any other transaction	sitting fee	0.1	Approved and no Remarks by Audit Committee	0.1	0	0				
12	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	M SATYANARAYANA RAJU	AONPM5173K	Director	Any other transaction	sitting fee	0.1	Approved and no Remarks by Audit Committee	0.1	0	0				
13	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	NIPUNA SHELTERS PRIVATE LIMITED	AABCR8865L	Common Director	Any other transaction	Loan Taken	0	Approved and no Remarks by Audit Committee	0	47.16	46.15				
14	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	NIPUNA SHELTERS PRIVATE LIMITED	AABCR8865L	Common Director	Any other transaction	Loan Repaid	1.01	Approved and no Remarks by Audit Committee	1.01	0	0				
Total value of transaction during the reporting period										60.84						

