

<b>General information about company</b>	
Name of The Company	HINDUSTAN BIO SCIENCES LIMITED
BSE Scrip Code	532041
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(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.	NA
(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>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	03-05-2023
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.hindustanbiosciences.in/Investor/Policies/Final%20Policy%20on%20RPT.pdf">https://www.hindustanbiosciences.in/Investor/Policies/Final%20Policy%20on%20RPT.pdf</a>

**Related party transactions**

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 transac during report peric
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	J V R Mohan Raju	ABSPJ3771C	MD	Remuneration		3	Approved and no Remarks by Audit Committee	3
2	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	J V R Mohan Raju	ABSPJ3771C	MD	Any other transaction	Loan Taken	0	Approved and no Remarks by Audit Committee	0
3	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	J V R Mohan Raju	ABSPJ3771C	MD	Any other transaction	Loan Repaid	0.16	Approved and no Remarks by Audit Committee	0.16
4	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	SUPER SOLUTIONS (I) PVT. LTD	AACCS8219E	PROMOTER	Any other transaction	Loan Repaid	5.25	Approved and no Remarks by Audit Committee	5.25
5	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	J UMA	AEQPJ1587B	PROMOTER	Any other transaction	Loan Repaid	20	Approved and no Remarks by Audit Committee	20
6	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	JYOTSNA SUKAVASI	COMPS9391N	COMPANY SECRETARY/COMPLAINCE OFFICER	Remuneration		1.5	Approved and no Remarks by Audit Committee	1.5
7	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	J UMA	AEQPJ1587B	DIRECTOR	Any other transaction	Sitting Fee	0.04	Approved and no Remarks by Audit Committee	0.04
8	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	K RAMA CHANDRA RAJU	ADFPK2225B	DIRECTOR	Any other transaction	Sitting Fee	0.04	Approved and no Remarks by Audit Committee	0.04
9	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	B R RAO	AANPR0684A	DIRECTOR	Any other transaction	Sitting Fee	0.04	Approved and no Remarks by Audit Committee	0.04
10	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	M SATYANARAYANA RAJU	AONPM5173K	DIRECTOR	Any other transaction	Sitting Fee	0.04	Approved and no Remarks by Audit Committee	0.04

11	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	REJI ABRAHAM	AEKPA2630N	DIRECTOR	Any other transaction	Sitting Fee	0.04	Approved and no Remarks by Audit Committee	0.04
12	HINDUSTAN BIO SCIENCES LIMITED	AABCG3236A	NIPUNA SHELTERS PRIVATE LIMITED	AABCR8865L	Common Director	Any other transaction	Loan Repaid	0.7	Approved and no Remarks by Audit Committee	0.7
Total value of transaction during the reporting period										30.8

