



Zeal & Innovation in Medicine

26.06.2021

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalai Street,
MUMBAI – 400 001

Scrip Code – 541400

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

This is for your information and record.

Thanking you,

Yours faithfully
For ZIM LABORATORIS LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



Encl : As above.

ZIM LABORATORIS LIMITED

www.zimlab.in | info@zimlab.in | CIN: L99999MH1984PLCO32172

Works: B-21,22, MIDC Area, Kalmeshwar - 441501 Dist. Nagpur,
Maharashtra, India, ☎ +91.7118.271370 | Fax: +91.7118.271470

Regd. office: Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,
Nagpur -440013. Maharashtra, India. ☎ +91.712.2588070

ZIM Laboratories Limited

Consolidated disclosure of related party transactions and balances for the Half-year ended March 31, 2021

As per Ind AS 24 "Related party Disclosures", disclosure of transactions with the related parties as defined in the Indian Accounting Standard are given below:

A. List of related parties and relationship (to the extent where transactions have taken place and relationship of control) :

(i) Key Managerial Personnel:	Nature of relationship
Dr. Anwar S. Daud	Managing Director and shareholder with significant influence
Mr. Zulfiquar Kamal	Director (Finance)
Mr. Riaz A. Kamal	Director (Administration)
Mr. Niraj Dhadiwal	Director (Business Development)
Mr. Prakash Sapkal	Director (Operations)
Dr. Naresh Gaikwad	Independent Director
Dr. V.V. Parashar	Independent Director
Mr. Suprakash. Chakravarty	Independent Director
Mr. Padmakar Joshi	Independent Director
Mrs. Kavita Loya	Independent Director
Mr. Piyush Nikhade	Company Secretary & Compliance Officer
Mr. Shyam Mohan Patro	Chief Financial Officer
Dr. Chandrashekhar Mainde	Executive Director and Chief Executive Officer (Wholly Owned Subsidiary)
Mrs. Rashida Daud	General Manager (Wholly Owned Subsidiary)
(ii) Other relatives:	
Mrs. Sabbah Kamal	Wife of Director (Finance)
Dr. Nidhi Sapkal	Wife of Director (Operations)

B. Related Party Disclosures:

Particulars	Key Managerial Personnel	Other relatives	Other Significant influences	(Rs. in lakhs)	
					Total
(i) Nature of transactions					
Remuneration	318.96	-	-		318.96
Director's fees and commission	5.00	-	-		5.00
Professional Fees	-	12.00	-		12.00
Rent paid	5.76	1.20	-		6.96
(ii) Balances outstanding					
Payable to Key Managerial Personnel	54.38	-	-		54.38
Advance to Key Managerial Personnel	4.79	-	-		4.79
Trade Payable	12.87	2.45	-		15.32

Executive Directors compensation for the half year ended March 31, 2021

(Rs. in lakhs)

a) Short- term employee benefits	181.71
b) Post- employment benefits	0.53
Total compensation	182.24

The remuneration to Key management personnel does not include provision for employee benefits determined based on actuarial basis.

