



Zeal & Innovation in Medicine

20.06.2019

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 SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the consolidated disclosure of Related Party Transactions and balances for the half year ended March 31, 2019.

Kindly confirm having noted the above.

Thanking you,

Yours faithfully
For ZIM LABORATORIS LIMITED

(Piyush Nikhade)
Company Secretary



Encl : As above.

ZIM LABORATORIS LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
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Regd. Office : Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070

ZIM Laboratories Limited

Consolidated disclosure of related party transactions and balances for the Half-year ended March 31, 2019

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:

Mr. Anwar S. Daud
 Mr. Zulfiqar Kamal
 Mr. Riaz A. Kamal
 Mr. Niraj Dhadiwal
 Mr. Prakash Sapkal
 Mr. Naresh Gaikwad
 Mr. V.V. Parashar
 Mr. Suprakash. Chakravarty
 Mr. Padmakar Joshi
 Mrs. Kavita Loya
 Mr. Piyush Nikhade
 Mr. Shyam Mohan Patro (w.e.f. 1 April 2019)

Nature of relationship

Managing Director
 Director (Finance)
 Executive Director
 Executive Director
 Executive Director
 Independent Director
 Independent Director
 Independent Director
 Independent Director
 Independent Director
 Company Secretary
 Chief Financial Officer

(ii) Other relatives:

Mrs. Tasneem Daud
 Mrs. Sabbah Kamal
 Mrs. Nidhi Sapkal
 Mr. Hasan Kamal
 Mr. Shabbar Daud

Wife of Managing Director
 Wife of Director (Finance)
 Wife of Executive Director
 Son of Director (Finance)
 Brother of Managing Director

(iii) Other Significant influences

AA Development Capital India Fund 1, LLC

Investor exercising significant influence

B. Related Party Disclosures:

(Rs. in lakhs)

Particulars	Key Managerial Personnel	Other relatives	Other Significant influences	Total
(i) Nature of transactions				
Remuneration	201.02	-	-	201.02
Director's fees and commission	5.00	-	-	5.00
Professional Fees	-	12.00	-	12.00
Rent paid	4.80	0.70	-	5.50
Dividend Paid	25.00	2.79	17.83	45.62
(ii) Balances outstanding				
Payable to Key Managerial Personnel	41.97	-	-	41.97
Trade Payable	4.44	2.52	-	6.96

Executive Directors compensation for the year ended

March 31, 2019

(Rs. in lakhs)

a) Short- term employee benefits	382.13
b) Post- employment benefits	1.40
Total compensation	383.53

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

