

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil  
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507



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Date: 29<sup>th</sup> May, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Ref: Genomic Valley Biotech Limited (539206/ GVBL)**

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2023**

Dear Sir/ Madam,

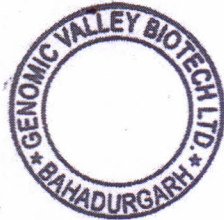
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions for the half year ended 31.03.2023.

Please take the above on records.

Thanking you.

Yours sincerely

For Genomic Valley Biotech Limited



Yogesh Agrawal  
Managing Director

DIN: 01165288

Add: G-74, Pushkar Enclave,  
Paschim Vihar Delhi – 110063

Related Party Transactions for Half year ended March 31, 2023

Rs. In Lakhs

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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			Details of the 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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1			Mr. Yogesh Agrawal		Managing Director	Remuneration	As per Agreement	-	-	-	-	-	-	-	-	-	
2						Repayment of Unsecured Loans	As per Agreement	(6.66)	4.15	10.81	-	-	-	-	-	-	
3			Mr. Naveen Kishore Gupta		Relatives of KMP	Remuneration	As per Agreement	1.99	0.94	-	-	-	-	-	-	-	
4			Mr. Pritam		Key Managerial Personnel (KMP)	Remuneration	As per Appointment Letter	0.35	-	-	-	-	-	-	-	-	
5			Mr. Lalit Shah		Key Managerial Personnel (KMP)	-	-	-	-	-	-	-	-	-	-	-	
6		GENOMIC VALLEY BIOTECH LIMITED	Mrs. Parul Agrawal		Director	-	-	-	-	-	-	-	-	-	-	-	
7			Mr. Pradep Gupta		Independent Director	-	-	-	-	-	-	-	-	-	-	-	
8			Mr. Satendra Kumar Goyal		Independent Director	-	-	-	-	-	-	-	-	-	-	-	
9			Mrs. Anupam Aditya		Key Managerial Personnel (KMP)	-	-	-	-	-	-	-	-	-	-	-	
10			Mr. Kapoor Chand Garg		Independent Director	-	-	-	-	-	-	-	-	-	-	-	
11			Mr. Rahul Kumar Pathak		Independent Director	-	-	-	-	-	-	-	-	-	-	-	

*Kamini*

