## Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road Kolkata - 700 013

Phone: 033-3251 5833 CIN: L65993WB1979PLC032012

Website: www.symbioxinvestment.com E-mail ID: symbioxinvestment100@gmail.com

Date: 16th November, 2022

To,	То,	To,
Compliance Department	The Calcutta Stock	The Bombay Stock
Metropolitan Stock Exchange of India Limited	Exchange Limited	Exchange Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,	7, Lyons Range,	PJ Towers, Dalal Street
Opp. Trident Hotel, Bandra Kurla Complex,	Kolkata- 700 001	Mumbai- 400 001
Bandra (E),		
Mumbai – 400 098		

Subject: Disclosure of Related Party Transactions for quarter ended September 30, 2022 pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.

### Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the quarter ended September 30, 2022.

You are requested to taken the same on record.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

Neha Pansari Company Secretary

M. No. 31763

Encl: as above

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Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2022.

### A. Disclosure related to KMPs of Company,

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Mr. MAHAVIR VERMA	Whole time Director	Remuneration & Perquisites	NIL
2	Mrs. MINA DEVI AGARWAL	Director	Remuneration & Perquisites	NIL
3	Mr. BAPPA MITRA	Director	Remuneration & Perquisites	Nil
4	Mr. SAMIT RAY	Director	Remuneration & Perquisites	Nil
5,	Mr. RANJIT SONI	Director	Remuneration & Perquisites	Nil
6	Mr. MAHAVIR VERMA	Chief Financial Officer	Salary	Nil
7.	Mrs. NEHA PANSARI	Company Secretary	Salary	50000

#### B. Disclosure related to other related Parties.

Sr.	No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.					

