

Ref No.: ZLL/CS/BM/BSE-NSE Date: 19.05.2023

BSE Limited,	National Stock Exchange of India Limited,
Compliance Department,	Listing Compliance Department,
P. J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
(Scrip Code - 541400)	(Symbol - ZIMLAB)

Dear Sirs,

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

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023 is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully

For ZIM LABORATORIS LIMITED

(Piyush Nikhade) Company Secretary and Compliance Officer Membership No. A38972

Encl: As above.

## ZIM LABORATORIES LIMITED

Home

Validate

General information about company										
Name of The Company	ZIM Laboratories Limited									
BSE Scrip Code	541400									
NSE Symbol	ZIMLAB									
MSE Symbol	NA									
Date of Start of Financial Year	01	04	2022							
Date of End of Financial Year	31	03	2023							
Reporting Period	Second half yearly									
Date of Start of Reporting Period	01	10	2022							
Date of End of Reporting Period	31	03	2023							
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 bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
$\Gamma$	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(b) If answer to above question is No, please explain the reason for not complying.	

Related	party transactions																					
													Additional disclosure of relative	I party transactions - applicable only	on case the related party tra-	scaction relates to leave, in			by the lided entity/subs	dary. These details need to	e disdoced only once, during the reporting	g period when
	Details of the party (listed entity / oubsidents)	any (stand entity /out-colory) entering into the Details of the sounderparty					Take of the related		Value of transaction	In case monecaredue to wither party as a result of the transaction		to case any financial indebtedness is incurred to make or give lizans, inder-corporate deposits, advances or investments			cuch transaction was undertaken.  Details of the lisses, index corporate deposits, advances or investments.							
Sr No.	Name	PRN	Name	PAN	Relationship of the counterparty with the bited and the or to colorate and the contract of the colorate and the color	Type of related party transaction	party transaction	party toncactor as approved by the audit committee	Remarks on approval by audit committee	during the isporting period	Opening Salance	Closing balance	Nature of indebtedness (ban/ issuance of debt/ any other	Details of other indebtedness	Card	Tenure	Nature (last/ advance) intercorporate deposit/	Interest Bate (N)	Terure	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (and used)	Notes
Adi	Delete																					
					drawholder with significant																	11
	ZM Laboratories Limited		Dr. Annar S. David		ations	Remonston			NA.	65.0	9.1	4										
	ZM Laboratories Limited FZE (Wholly- Dwned Subsidiary)		Dr. Armer S. David		shareholder with significant influence	Remunescon			NA.	1.7	1.0	0.0										14
					shareholder with agreficant																	
- 1	ZM Liberatories Limited		Dr. Annair S. David		Witness	Any arther transaction	Rest Received	11.0	Assessed	1.5	4.9	2.4	DE									
	ZM Laboratories Limited		Mr. Zuffeuer Kamal		Director (Finance)	Remunescon			NA.	61.7	6.0											19
			Mr. Nori Dhadwal							16.8												26
-	ZM Liberatories Limited		Mr. Non Diadwol		Security Director	Remonation.	Pedendormed		NI.	34.8	4.4											
	ZM Laboratories Limited		Mr. Non Dhadwol		Security Director	Any other transaction	benefits.		NA.	0.1	0.0	0.0	20									17
	ZM Liberatories switted		Mr. Pokadi Sakal		Benufive Director	Remuneston				16.8	4.0	2.1										18
							Part engloyment		-	-												19
	ZM Liberatories Limited		Mr. Pokadi Sakal		Becufive Director	Any atter transaction	benefits		NA.	0.1	0.0	0.0	00									19
	SIR 2M Laboratories Limited, Labra (Mitody-Chernel Subsidiary)		Mr. Poked Sakai		Director	Remonston				6.2												20
	ZM routh technologies Limited,				Security Officer (Wholly																	21
22	India/Mholk-DwnedSubsidan)		Dr. Chandoshekhar Mande		owned Subsidiary)	Remonsten			NA.	80.0	62.5	17.1	13									
- 11	TAKE MANAGEMENT STREET		TV Tributha Mahadi		Surfaces dead Phosphor	Factoring																22
																						21
12	ZM Liberatories Limited		Dr. Kandedi Shende		Independent Director	Remuneston			NA.	1.5	1.0	1.1	LE .									-
23	ZM Laboratories Limited		Mr. Padrokarzostk		Independent Director	Remuneston			NA.	1.0	1.0		u .									24
																						25
- 14	ZM Liboratories Similar		Mrs. Keyflasina		Indexendent Director Company Searctary &	Remuneston			NA.	- 44	1.0	- 10	28									
23	MARI Months of Franks		Mr. Barris Williams		Passinos Pilos	Earline Miles			**	***			-									26
20	ZM Liberatories switted		Mr. Paud Niloade		Company teardary & Complance Officer	Any other transaction	Post employment benefits		24	0.1	0.0	0.0										27
																						28
17	ZM Liboratories Limited		Mr. Shorn Mohan Falco		Chief Francist Officer	Remonston	Part englowners		NA.	M.I												
18	ZM Likeotories proted		Mr. Shaan Mahan Fatra		Chief Proposal Officer	Any other transaction	benefits		NA.	0.1	0.0		20									29
	ZM Laboratories Limited FZE (Whally- Deced Substitute)		Mrs. Radiolo Paud																			
29	Planted Schoolsoni		Mar Barbara Parad		Planter of Editional Control	Easternand Co.			**	**			-									
30	ZM Laboratories swited		Mrs. Sabbah Kawaii			Any arther transaction	Rest Received	2.0	Asserved	1.0	0.6	0.4	10									
					Related Party of Subodiary ZM				Assessment	10.0												
NEED-MARK	ZM Liberatories Limited of transaction during the reporting perior		Fachica Frontiel Services, SUP		Health Technologies Smitted	LANCAUM VARIACION	Processor Pers.	. 775	LOSESSEE	605.0			w									