

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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



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Date: 30th November, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: 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 30.09.2020

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 30.09.2020.

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 DISCLOSURES (Indian Accounting Standard (Ind AS) 24**(i) List of Related Parties with whom transactions have taken place and Relationships:**

Sr. No.	Name of the Related Party	Relationship
1	Mr. Yogesh Agrawal* (Executive Director)	Key Managerial Personnel
	Mrs. Parul Agrawal (Non-Executive - Non Independent Director)	
	Mr. Pradeep Gupta (Non-Executive - Independent Director)**	
	Mr. Rajesh Kumar Saxena (Non-Executive - Independent Director)***	
	Mr. Satendra Kumar Goyal (Non-Executive - Independent Director)****	
	Mr. Lalit Shah (Chief Financial Officer)	
	Mr. Sunil Kumar (Company Secretary & Compliance Officer)*****	
	Mrs. Monisha Meghna (Company Secretary & Compliance Officer)*****	
2	Mr. Yogesh Agrawal h/o Mrs. Parul Agrawal	Relatives of Key Managerial Personnel
	Mrs. Parul Agrawal w/o Mr. Yogesh Agrawal	
	Ms. Ojaswini Avantika d/o Mr. Yogesh Agrawal	

Note:

* Mr. Yogesh Agrawal is reappointed as Chairman & Managing Director of Company w.e.f. 07 September, 2020.

** Mr. Pradeep Gupta (Non-Executive - Independent Director) is reappointed as Non-Executive - independent Director of Company w.e.f. 28 June, 2019.

*** Mr. Rajesh Kumar Saxena (Non-Executive - Independent Director) is reappointed as Non-Executive - Independent Director of Company w.e.f. 28 June, 2019.

Mr. Rajesh Kumar Saxena (Non-Executive - Independent Director) has resigned as Non-Executive - Independent Director of Company w.e.f. 15 September, 2020.

**** Mr. Satendra Kumar Goyal is appointed as Non-Executive - Independent Director of Company w.e.f. 30 June, 2020.

***** Mr. Sunil Kumar resigned from the post of Company Secretary and Compliance officer w.e.f. 07.03.2020.

***** Mrs. Monisha Meghna is appointed as Company Secretary and Compliance officer of the company w.e.f. 05.09.2020.



(ii) Transactions for the period 01.04.2020 to 30.09.2020 with Related Parties:									(Rs. in Lakh)	
S.NO.	NATURE OF TRANSACTION	KEY MANAGERIAL PERSONNEL		RELATIVES OF KEY MANAGERIAL PERSONNEL		ENTERPRISES OVER WHICH KEY TOTAL ENTERPRISES OVER WHICH KEY MANAGERIAL PERSONNEL OR THEIR		TOTAL		
		30-Sep-20	31-Mar-20	30-Sep-20	31-Mar-20	30-Sep-20	31-Mar-20	30-Sep-20	31-Mar-20	
1	Purchase of Goods	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
2	Sale of Goods	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
3	Interest Paid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
4	Rent Paid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
5	Salary	2.848	3.55834	Nil	Nil	Nil	Nil	2.848	3.55834	
6	Director's Sitting Fees	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
7	Unsecured Loans Received	26.2756	76.41446	Nil	Nil	Nil	Nil	26.2756	76.41446	
8	Repayment Of Unsecured Loans	57.97	20.724	Nil	Nil	Nil	Nil	57.97	20.724	
9	Outstanding Receivables	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
10	Outstanding Payable	33.0988	65.15258	Nil	Nil	Nil	Nil	33.0988	65.15258	

(iii) Transaction wise detail of related parties				(Rs. in Lakh)	
Sr. No.	Nature of Transaction	Name of Related Party	Transaction Amount		
			30-09-2020	31-03-2020	
1	Purchase of Goods		Nil	Nil	
2	Sale of Goods		Nil	Nil	
3	Rent Paid		Nil	Nil	
4	Salary Paid	Mr. Yogesh Agrawal	Nil	Nil	
		Mr. Lalit Shah	2.69	2.1	
		Mr. Sunil Kumar	0.158	1.45834	
		Mrs. Monisha Meghna	Nil	Nil	
		Total	2.848	3.55834	
5	Director's Sitting Fees	Mrs. Parul Agrawal	Nil	Nil	
		Mr. Rajesh Kumar Saxena	Nil	Nil	
		Mr. Pradeep Gupta	Nil	Nil	
		Mr. Pradeep Gupta	Nil	Nil	
		Total	Nil	Nil	
6	Interest Paid		Nil	Nil	
7	Unsecured Loan Received		26.2756	76.41446	
8	Repayment Of Unsecured Loans		57.97	20.724	
Outstanding Payable					
9	Salary Payable		0.25	0.60834	
	Rent Payable		Nil	Nil	
	Interest Payable		Nil	Nil	
	Unsecured Loan Payable		32.8488	64.54424	
	Trade Payable		Nil	Nil	

