GENOMIC VALLEY BIOTECH LIMITED [CIN: LO1122HR1994PLC033029]



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

genomicvalley@gmail.com

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+91 9811341542

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

MADURG

Yogesh Agrawal **Managing Director**

DIN: 01165288

Add: G-74, Pushkar Enclave, Paschim Vihar Delhi – 110063 RELATED PARTY DISCLOSURES (Indian Accounting Standard (Ind AS) 24

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

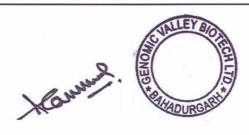
*** Mr. Rajesh Kumar Saxena (Non-Executive - Independent Director) is reappointed as Non-Executive - Independent Director of Company w.e.f. 28 June, 2019.

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