

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: 13th June, 2022

To, Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001
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Ref.: BSE Scrip Code: 539278 CSE Scrip Code: 029461 Symbol: SYMBIOX

Subject: Disclosure of Related Party Transactions for year ended March 31, 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 year ended March 31, 2022.

You are requested to taken the same on record.

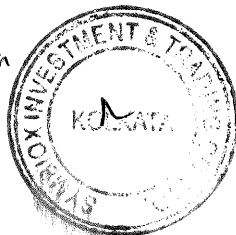
Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

Neha Pansari
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 year ended 31st March, 2022.

A. Disclosure related to KMPs of Company,

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Mr. MAHAVIR VERMA	Wholetime 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. MAHAVIR VERMA	Chief Financial Officer	Salary	Nil
6.	Mrs. NEHA PANSARI	Company Secretary	Salary	150000

B. Disclosure related to other related Parties.

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

