



Zeal & Innovation in Medicine

04.06.2022

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalai Street,
MUMBAI – 400 001

Scrip Code – **541400**

Dear Sirs,

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

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the disclosure of Related Party Transactions for the half year ended March 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully
For ZIM LABORATORIS LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



Encl : As above.

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

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Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013, Maharashtra, India. Ph. +091.712.2981960

11	ZIM Laboratories Limited		Dr. V.V. Parashar		Independent Director	Remuneration	Refer Note 1	0.50	0.46	-	-	-	-	-	-	-	-	-
12	ZIM Laboratories Limited		Mr. Suprakash. Chakravarty		Independent Director	Remuneration	Refer Note 1	0.50	0.26	-	-	-	-	-	-	-	-	-
13	ZIM Laboratories Limited		Mr. Padmakar Joshi		Independent Director	Remuneration	Refer Note 1	0.50	0.36	-	-	-	-	-	-	-	-	-
14	ZIM Laboratories Limited		Mrs. Kavita Loya		Independent Director	Remuneration	Refer Note 1	3.00	1.78	-	-	-	-	-	-	-	-	-
15	ZIM Laboratories Limited		Mr. Piyush Nikhade		Company Secretary & Compliance Officer	Remuneration	Refer Note 1	15.79	2.25	1.37	-	-	-	-	-	-	-	-
16	ZIM Laboratories Limited		Mr. Piyush Nikhade		Company Secretary & Compliance Officer	Post employment benefits	Refer Note 1	0.08	-	-	-	-	-	-	-	-	-	-
17	ZIM Laboratories Limited		Mr. Shyam Mohan Patro		Chief Financial Officer	Remuneration	Refer Note 1	43.24	14.23	3.78	-	-	-	-	-	-	-	-
18	ZIM Laboratories Limited		Mr. Shyam Mohan Patro		Chief Financial Officer	Post employment benefits	Refer Note 1	0.02	-	-	-	-	-	-	-	-	-	-
19	ZIM Laboratories Limited FZE (Wholly-Owned Subsidiary)		Mrs. Rashida Daud		General Manager	Remuneration	Refer Note 1	3.68	5.37	1.24	-	-	-	-	-	-	-	-
20	ZIM Laboratories Limited		Mrs. Sabbah Kamal		Wife of Director (Finance)	Rent Received	2.4	1.20	0.24	0.71	-	-	-	-	-	-	-	-
21	ZIM Laboratories Limited		Ms. Elizabeth Mathew (Refer Note 3)		Shareholder exercising significant influence	NA	NA	-	-	-	-	-	-	-	-	-	-	-
22	ZIM Laboratories Limited		Mr. Mathew Cyriac (Refer Note 4)		Shareholder exercising significant influence	NA	NA	-	-	-	-	-	-	-	-	-	-	-
Total of Note 6b)								352.45	69.71	46.21	-	-	-	-	-	-	-	-

Note:

- 1 As per approval of Board of Directors or shareholder as necessary.
- 2 As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, the PAN details are not to be included in the disclosure.
- 3 Shareholder for the Period from 21 June 2021 upto 23 March 2022
- 4 Shareholder w.e.f. 23 March 2022.