

GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE &FACTORY: 69/C GIDC INDUSTRIAL ESTATE, VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA TEL: 0260-2430027 / 2400639 E-mail:hrm@gtbl.in.net

GTBL: CS: BSE-CORR/2022-2023 21st November, 2022

BSE Limited.

P. J. Towers, Dalal Street, Mumbai-400001 Dear Sir/Madam,

BSE Scrip Code: 506879

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a Standalone basis for the half year ended 30th September, 2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Gujarat Themis Biosyn Limited

Rahul Soni Company Secretary and Compliance Officer

												Additional disclosure of rel	lated party transactions - applicabl	e only in case the related	party transaction relates	to loans, inter-corporate deposi period when such transac		made or given by the I	isted entity/subsidiary. Th	ese details need to be disclosed only on	nce, during the rep
Details of the part	(listed entity /subsidiary) ente transaction	ering into the	Details of the counterparty			T	Value of the related				e to either party as a resu transaction	It In case any financial inde	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
r No. Na		AN Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		Details of other related party transaction		Remarks on approval by	Yalue of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loar issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add	Delete																				
1 Gujarat Themis Bio	syn Limited	Pharmaceuticals Business Gr Ltd	up(I)	Promoters Group	Dividend paid		0.0	00 Not Applicable	267.5	5 0.0	0.	00									
2 Gujarat Themis Bio	syn Limited	Themis Medicare Ltd		Promoters Group	Sale of goods or service	s	500.0	the audit committee fo the entire year	0.0	0.0	0.	00									
3 Gujarat Themis Bio		Themis Medicare Ltd		Promoters Group	Purchase of goods or services			the audit committee fo 00 the entire year	0.0	0.0	0.	00									
4 Gujarat Themis Bio	syn Limited	Dr. Dinesh S Patel		Promoter & Non-Executive Chairman	Dividend paid		0.0	00 Not Applicable	0.1	7 0.0	0.	00									
5 Guiarat Themis Bio	syn I imited	Dr. Sachin D Patel		Promoter & Non-Executive Director	Dividend paid		0.0	00 Not Applicable	0.2		0 0	m									
6 Gujarat Themis Bio		Mrs. Jayshree D Patel		Wife of Dr. Dinesh S Patel - Promoter	Dividend paid			00 Not Applicable	2.5	0.0	0 0.	00									
7 Gujarat Themis Bio	syn Limited	Mr. Vijay Gopi Kishan Agarw		Independent Director	Any other transaction	Sitting Fees	0.0	00 Not Applicable	1.10	0.0	0.	00									
8 Gujarat Themis Bio	syn Limited	Mr. Siddharth Kusumgar		Independent Director	Any other transaction	Sitting Fees	0.0	00 Not Applicable	1.10	0.0	ю о.	00									
9 Gujarat Themis Bio	syn Limited	Mr. Vikram Sanghvi		Independent Director	Any other transaction	Sitting Fees	0.0	00 Not Applicable	1.1	0.0	0.	00									
10 Gujarat Themis Bio	syn Limited	Mrs. Kirandeep Kaur Madan		Independent Director	Any other transaction	Sitting Fees	0.0	00 Not Applicable	0.6	5 0.0	0.	00									
11 Guiarat Themis Bio	svn Limited	Mr. Jaedish Kaulalei		KMP-Chief Executive Officer	Remuneration		0.0	00 Not Applicable	7.3	5 0.0	0.	00									13
12 Gujarat Themis Bio	syn Limited	Mr Bharat A Desai		KMP-Chief Financial Officer	Remuneration		0.0	00 Not Applicable	3.9	0.0	0.	00									
13 Gujarat Themis Bio	syn Limited	Mr Rahul Soni		KMP-Company Secretary	Remuneration		0.0	00 Not Applicable	2.6	1 0.0	0.	00									
14 Gujarat Themis Bio	syn Limited	Mrs. Reena S Patel		Wife of Dr. Sachin Patel - Promoter	Dividend paid		0.0	00 Not Applicable	0.2	0.0	0.	00									
15 Gujarat Themis Bio	syn Limited	Ms. Anay Rupen Choksi		Promoter	Dividend paid		0.0	00 Not Applicable	0.1	1 0.0	0.	00									
16 Gujarat Themis Bio	syn Limited	Ms. Nysha Rupen Choksi		Promoter	Dividend paid		0.0	00 Not Applicable	0.1	1 0.0	0.	00									
17 Guiarat Themis Bio	syn Limited	Mr Bharat A Desai		KMP-Chief Financial Officer	Dividend paid		0.0	00 Not Applicable	0.0	0.0	0.	00									
18 Guiarat Themis Bio	syn Limited	Themis Medicare Ltd		Promoter Group	Dividend paid		0.0	00 Not Applicable	121.3	0.0	о о.	00									