

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: 09-12-2020

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 half year ended September 30, 2020 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 half year ended September 30, 2020.

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


Mina Devi Agarwal
Director
DIN No. 07370734



Encl: as above

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road
Kolkata - 700013
Phone No. 033-32515833
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
Email ID : symbioxinvestment100@gmail.com

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the Half year ended 30th September, 2020.

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. RANJIT SONI	Director	Remuneration & Perquisites	Nil
6	Mr. MAHAVIR VERMA	Chief Financial Officer	Salary	Nil
7.	Mrs. NEHA PANSARI	Company Secretary	Salary	50000

B. Disclosure related to other related Parties.

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

