ADVIK LABORATORIES LIMITED

Dated: 24.11.2020

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Subject: **Disclosure of related party transaction for the half year ended 30th September, 2020 pursuant to Regulation 23(9) of the SEBI (LODR), Regulation, 2015**

Ref : **BSE Scrip Code 531686; ASE Scrip Code- 01638 (ADVIK LABO)**

Dear Sir,

As per the requirement of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure under "Related Party Transaction" for the half year ended 30th September, 2020, as per the Indian Accounting Standard (IND AS) 24.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,

For Advik Laboratories Limited

Pooja Chuni
Company Secretary

Encl: As stated above

CC:
The Manager (Listing)
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015

CIN No. : L74899HR1994PLC038300
Corporate Office :703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001
Phones: 011-42424884, 43571040-45, **Fax:** 011-43571047
Regd. Office & Factory: 138. ROZ-KaMeo Industrial Area,Sohna - 122103 (Distt.Mewat), Haryana
Phones: 0124-2362471 **Email:** mail@advikindia.com **Website:** www.advikindia.com

Name of Company: ADVIK LABORATORIES LIMITED
CIN: L74899HR1994PLC038300
Regd. Office: Plot No. 138, Roz Ka Meo Industrial Area, Sohna Distt. Mewat, Haryana- 122103
Ph. No. ; 0124-2362471, 011-42424884, FAX: 011-43571047
Website: www.advikindia.com email id.: mail@advikindia.com

RELATED PARTY DISCLOSURES

Description of Relationship	Names of Related Parties	Nature of Transaction	Outstanding Balance for the half year ended 30th September, 2020
Ultimate Holding Company	None	NA	
Holding Company	None	NA	
Subsidiary Companies	None	NA	
Fellow Subsidiary Company	None	NA	
Key Management Personnel (KMP)	Mr. Peeyush Kumar Aggarwal - Managing Director	Unsecured loan received by the company from Director	8,33,620
	Ms. Pooja Chuni - Company Secretary	Remuneration paid	1,21,856
	Mr. Manoj Bhatia - CFO	Remuneration paid	1,87,000
Relatives of KMP	None		

Note:
Related Parties transactions during the half year ended September 30, 2020 have been identified by the management

Particulars	Mr. Peeyush Kumar Aggarwal	Ms. Pooja Chuni	Mr. Manoj Bhatia	
1. Sale, Purchase or supply of any goods or materials	-	-	-	
2. Selling or otherwise disposing of, or buying property of any kind	-	-	-	
3. Leasing of Property of any kind	-	-	-	
4. Availing or rendering of any services - (i)Other Payables		-	-	
(ii)Remuneration to Directors and KMPs	-	1,55,133.00	2,31,000	
(iii) Unsecured Loans from Directors	2,95,862		-	
5. Appointment of any agent for purchase or sale of goods, material, services or property	-	-	-	
6. Appointment of Related Party to any office or place of profits in the company, its subsidiary or Associate Company	-	-	-	
7. Underwriting the subscription of any securities or derivatives thereof, of the Company	-	-	-	

For Advik Laboratories Ltd.

For Advik Laboratories Ltd.

Peeyush Kumar Aggarwal
Managing Director
Director
DIN: 00090423

Dated: 23rd November, 2020