

General information about company	
Name of The Company	GUJARAT THEMIS BIOSYN LIMITED
BSE Scrip Code	506879
NSE Symbol	N.A.
MSE Symbol	N.A.
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																
													Additional disclosure of related party transactions relating to loans, inter-corporate deposits, advances or investments			
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Term
1	Gujarat Themis Biosyn Limited	AABCG0802C	Dinesh Shantilal Patel	AACPP9037A	Promoter and Chairman	Dividend paid			Not Applicable	0.04701	0	0				
2	Gujarat Themis Biosyn Limited	AABCG0802C	Dinesh Shantilal Patel	AACPP9037A	Promoter and Chairman	Any other transaction	Commission		Not Applicable	60	0	0				
3	Gujarat Themis Biosyn Limited	AABCG0802C	Sachin Dinesh Patel	AACPP9039Q	Promoter and Director	Dividend paid			Not Applicable	0.071	0	0				
4	Gujarat Themis Biosyn Limited	AABCG0802C	Sachin Dinesh Patel	AACPP9039Q	Promoter and Director	Any other transaction	Commission		Not Applicable	60	0	0				
5	Gujarat Themis Biosyn Limited	AABCG0802C	Jayshree D Patel	AGBPP4254G	Promoter	Dividend paid			Not Applicable	0.70645	0	0				
6	Gujarat Themis Biosyn Limited	AABCG0802C	Reena S Patel	AAZPP8647F	Promoter	Dividend paid			Not Applicable	0.056	0	0				
7	Gujarat Themis Biosyn Limited	AABCG0802C	Anay Rupen Choksi	AHSPC2187K	Promoter	Dividend paid			Not Applicable	0.03047	0	0				
8	Gujarat Themis Biosyn Limited	AABCG0802C	Nysha Rupen Choksi	AKVPC0268R	Promoter Group	Dividend paid			Not Applicable	0.03047	0	0				

9	Gujarat Themis Biosyn Limited	AABCG0802C	Themis Medicare Limited	AABCT1183B	Promoter Group	Dividend paid			Not Applicable	33.6905	0	0				
10	Gujarat Themis Biosyn Limited	AABCG0802C	Pharmaceutical Business Group [India] Ltd	AAACP3123E	Promoter Group	Dividend paid			Not Applicable	74.32	0	0				
11	Gujarat Themis Biosyn Limited	AABCG0802C	Bharat Amratlal Desai	ACCPD5998A	Chief Financial Officer (CFO)-KMP	Dividend paid			Not Applicable	0.001	0	0				
12	Gujarat Themis Biosyn Limited	AABCG0802C	Tapas B Guhathakurata	ACOPG0995N	Chief Executive Officer (CEO)-KMP	Dividend paid			Not Applicable	0.0005	0	0				
13	Gujarat Themis Biosyn Limited	AABCG0802C	Avantika Vijay Agarwal	AGMPA4487B	Relative of Director	Dividend paid			Not Applicable	0.09608	0	0				
14	Gujarat Themis Biosyn Limited	AABCG0802C	Indu Agarwal	AEPPA4059Q	Relative of Director	Dividend paid			Not Applicable	0.11371	0	0				
15	Gujarat Themis Biosyn Limited	AABCG0802C	Rahul Soni	CJRPS1574F	Company Secretary-KMP	Remuneration			Not Applicable	1.69	0	0				
16	Gujarat Themis Biosyn Limited	AABCG0802C	Tapas B Guhathakurata	ACOPG0995N	Chief Executive Officer (CEO)KMP	Remuneration			Not Applicable	1.35	0	0				
17	Gujarat Themis Biosyn Limited	AABCG0802C	Bharat Amratlal Desai	ACCPD5998A	Chief Financial Officer (CFO)-KMP	Remuneration			Not Applicable	2.1	0	0				
18	Gujarat Themis Biosyn Limited	AABCG0802C	Mr. Vijay Agarwal	AABPA9526A	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.65	0	0				
19	Gujarat Themis Biosyn Limited	AABCG0802C	Vikram Sanghvi	AAJPS6861N	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.65	0	0				
20	Gujarat Themis Biosyn Limited	AABCG0802C	Siddharth Kusumgar	AACPK3938M	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.65	0	0				
21	Gujarat Themis Biosyn Limited	AABCG0802C	Kirandeep Madan	ACPPM8821Q	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.4	0	0				
22	Gujarat Themis Biosyn Limited	AABCG0802C	Themis Medicare Limited	AABCT1183B	Promoter Group	Any other transaction	Sale of goods or Services	750	the audit committee for the entire year	150.64	0	150.64				

Total value of transaction during the reporting period	387.29319
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