

Format for Disclosure of Related Party Transactions (applicable on																								
Sr. No.	Details of the		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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	In case any financial indebtedness is incurred to				Details of the loans, inter-corporate deposits, advances or investments					
															Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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)	Notes
ADD ID																								
1	ZIM Laboratories Limited	AAAC Z020 0E	Anwar Daud	ABHP D838 5K	Managing Director and shareholder with significant influence	Remuneration			NA			73.37	6.34	8.28										As per approval of Board of Directors or Shareholder as necessary
2	ZIM Laboratories Limited	AAAC Z020 0E	Anwar Daud	ABHP D838 5K	Managing Director and shareholder with significant influence	Any other transaction	Rent paid to Dr. Anwar Daud		Approved			14.62	6.40	6.58										
3	ZIM Laboratories Limited	AAAC Z020 0E	Zulfikar Kamal	AASP K181 2E	Director (Finance)	Remuneration			NA			45.94	3.47	5.05										As per approval of Board of Directors or Shareholder as necessary
4	ZIM Laboratories FZE	AAAA A111 1A	Zulfikar Kamal	AASP K181 2E	Director (Finance)	Remuneration			NA			14.17	2.33	2.42										As per approval of Board of Directors or Shareholder as necessary
5	ZIM Laboratories Limited	AAAC Z020 0E	Pachira Financial Services LLP	AAPF P473 9C	Related Party of wholly owned Subsidiary ZIM Health Technologies Limited	Any other transaction	Professional Fees paid to Pachira Financial Services LLP		Approved			30.00	5.40	3.75										
6	ZIM Laboratories Limited	AAAC Z020 0E	ZIM Laboratories FZE	AAAA A111 1A	Wholly owned subsidiary	Sale of goods or services			Approved			792.96	196.11	4.29										
7	ZIM Laboratories Limited	AAAC Z020 0E	ZIM Health Technologies Limited	AAAC Z412 0D	Wholly owned subsidiary	Any other transaction	Professional Fees paid to ZIM Health Technologies Limited		Approved			72.00	303.58	304.50										
8	ZIM Laboratories Limited	AAAC Z020 0E	ZIM Health Technologies Limited	AAAC Z412 0D	Wholly owned subsidiary	Any other transaction	Deemed Investment		NA			136.69	96.00	136.69										As per approval of Board of Directors or Shareholder as necessary
9	ZIM Laboratories Limited	AAAC Z020 0E	SIA ZIM Laboratories Limited	BBBB B222 2B	Wholly owned subsidiary	Investment			Approved			291.75	347.71	639.46										
10	ZIM Laboratories FZE	AAAA A111 1A	ZIM Scientific Office LLC	ZZZZ Z999 9Z	Wholly owned subsidiary of ZIM Laboratories Limited FZE	Advance			NA			-21.03	21.03	0.00				Advance	0.00%	NA	Unsecured	Business Purpose		

[illegible]