



AMERISE BIOSCIENCES LIMITED

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

CIN: L29199GJ1984PLC007195

Date.30.05.2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

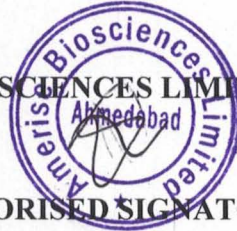
Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31,2022.

Please acknowledge and take the same on your record.

Thanking you.

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED



DIRECTOR/AUTHORISED SIGNATORY



AMERISE BIOSCIENCES LIMITED

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Related Party Disclosure For The Period Of 1st October, 2021 To 31st March, 2022.

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation
Sagar Kishorbhai Gajera*	Whole Time Director & CFO
Dineshkumar Tribhovanbhai Rathod**	Whole Time Director & CFO
Bhavin Padaliya	Independent Director
Manisha Patel Maneklal	Independent Woman Director
Minal Vinodkumar Lakhani***	Company Secretary

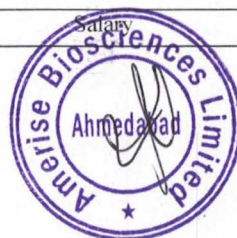
* Sagar Kishorbhai Gajera has resigned from the post of Whole Time Director and Chief Financial Officer W.e.f 22.11.2021.

** Dineshkumar Tribhovanbhai Rathod has appointed as Whole Time Director and Chief Financial Officer W.e.f 22.11.2021.

*** Minal Vinodkumar Lakhani was appointed as Company Secretary of the Company w.e.f 12.11.2021

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31 st March 2022(Rs.)
Sagar Kishorbhai Gajera*	Nil	Nil
Dineshkumar Tribhovanbhai Rathod**	Nil	Nil
Bhavin Padaliya	Nil	Nil
Manisha Patel Maneklal	Nil	Nil
Minal Vinodkumar Lakhani***	Salary	160000





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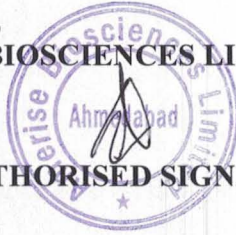
D. Balance Outstanding of Related Parties

Name of the party	Nature of transactions	Half year ended 31 st March 2022(Rs.)
Sagar Kishorbhai Gajera	Nil	Nil
Sagar Kishorbhai Gajera*	Nil	Nil
Dineshkumar Tribhovanbhai Rathod**	Nil	Nil
Bhavin Padaliya	Nil	Nil
Manisha Patel Maneklal	Nil	Nil
Minal Vinodkumar Lakhani***	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31 st March 2022(Rs.)
Not Applicable	Not Applicable	Not Applicable

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED



DIRECTOR/AUTHORISED SIGNATORY