



DEV LABTECH VENTURE LIMITED

Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA).

D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: U36100GJ1993PLC019374

[Erstwhile DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED]

www.devlabtechventure.com

DEV/CS/BSE/2023-24/04

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001.

Date: 30/05/2023

**Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements), 2015**

Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith disclosure of Related Party Transaction on standalone basis for the Second half year ended 31st March, 2023 in the format as specified in the Circular SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021 by SEBI.

You are requested to kindly take note on your record.

Yours Faithfully

For Dev Labtech Venture Limited



(CS PRATIK ASHOKBHAI PATEL)

Company Secretary & Compliance Officer

Membership No.: A49043

Encl: As Above

General information about company	
Name of The Company	Dev Labtech Venture Limited
BSE Scrip Code	543848
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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 banks/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 - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
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 is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	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 deb/ any other etc.)	Details of other indebtedness	Cost	Tenure		
1	DEV LABTECH VENTURE LIMITED	AACCG0736E	JAY JERAMBHAI DONDA	BBVPD0579C	WHOLE TIME DIRECTOR	Remuneration		NIL	3	1.33	1.58							Textual Information(1)
2	DEV LABTECH VENTURE LIMITED	AACCG0736E	PRATIK PATEL	CUFPP1968P	COMPANY SECRETARY	Remuneration		NIL	1.98	0	0.462							Textual Information(2)
3	DEV LABTECH VENTURE LIMITED	AACCG0736E	JERAMBHAI LAVJIBHAI DONDA	AELPP3834Q	DIRECTOR	Remuneration		NIL	3	0	3							Textual Information(3)
4	DEV LABTECH VENTURE LIMITED	AACCG0736E	JAY GEMS (PROP. JERAMBHAI LAVJIBHAI DONDA)	AELPP3834Q	PRORITORY CONCERN OF DIRECTOR	Any other transaction	RENT AND REIMBURSEMENT OF EXPENSES	NIL	0.17	0	0.14							Textual Information(4)
5	DEV LABTECH VENTURE LIMITED	AACCG0736E	SEALAND SHIPPING AND EXPORTS PVT LTD	AAICS0389K	DIRECTORS HOLDING MORE THAN 50 PERCENT SHARE	Purchase of goods or services		NIL	0	8.74	7.59							Textual Information(5)
6	DEV LABTECH VENTURE LIMITED	AACCG0736E	UG DIAM (PROP. DIMPLEBEN JAYBHAI DONDA)	DIOPP1043M	PRORITORY CONCERN OF DIRECTOR'S WIFE	Purchase of goods or services		NIL	0	0.06	0.06							Textual Information(6)
7	DEV LABTECH VENTURE LIMITED	AACCG0736E	LABHUBEN DONDA	ALOPD4588M	DIRECTOR'S WIFE	Any other transaction	SALARY PAYABLE	NIL	0	0.21	0.1							Textual Information(7)
Total value of transaction during the reporting period									8.15									

