

26th November 2019

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Disclosure of Related Party Transaction on a Consolidated basis for the half year ended 30th September 2019.

Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosure of Related Party Transactions on a Consolidated basis, in the Format specified in the accounting standards, for the half year ended 30th September 2019.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 13th November 2019.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited



Sunil Dixit
Chief Financial Officer



Disclosure of Consolidated related party transactions and balances for the half year ended 30th September 2019.

1. Following is the list of related parties and their relationship

A. Key Managerial Person and their Relatives

- | | |
|-------------------------|-------------------------|
| 1. Mr. Satish Kagliwal- | Managing Director |
| 2. Mr. Sunil Dixit- | Chief Financial Officer |
| 3. Mrs. Krutika Apte- | Company Secretary |

B. Associates

1. Agri-Tech (India) Limited

2. Related party transactions as on 30th September 2019., are as follows:

	Transaction with related parties	
	30/09/2019	31/03/2019
A. Key Managerial Persons	-	-
Managerial Remuneration, Salaries and Allowance	250000	374010
B. Associates		
Loan Taken	-	-
Total	250000	374010

Status of outstanding balances as on 30th September 2019.

	Balance Outstanding	
	30/09/2019.	30/09/2018
A. Key Managerial Persons	-	-
B. Associates	326218525 Credit	116007375 Credit
Total	326218525 Credit	116007375 Credit

