



**agritech**  
( India ) Limited

(CIN L01110MH1993PLC073268)

11<sup>th</sup> June 2022

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-537292

NSE Code-AGRITECH

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction on a consolidated basis for the year ended 31<sup>st</sup> March 2022.

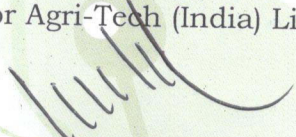
Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

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 under SEBI circular no. SEBI / HO / CFD / CMD1 / CIR / P / 2021 / 662 dated 22<sup>nd</sup> November, 2021. for the period of half year from 01<sup>st</sup> October 2021 to 31<sup>st</sup> March 2022.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 28<sup>th</sup> May 2022.

Thanking you,

Yours faithfully,  
For Agri-Tech (India) Limited

  
Rajendra Sharma  
Chief Financial Officer

AGRI-TECH (INDIA) LIMITED  
DISCLOSURE ON RELATED PARTY TRANSACTION FOR THE YEAR ENDED 31ST MARCH 2022

									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	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Pan	Name	Pan	Relationship of the Counterparty with listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Agri-Tech (India) Limited	AAECA3539K	Techindia Nirman Limited	AAACN9213B	Related Party	Loans and Advances Given	195049974	195049974	354070026	549120000	NA	NA	NA	NA	NA	NA	NA	NA
2	Agri-Tech (India) Limited	AAECA3539K	Nath Bio-Genes (India) Limited	AABCN7978E	Related Party	Loans and Advances Given	21867000	21867000	60681388	101376000	NA	NA	NA	NA	NA	NA	NA	NA
3	Agri-Tech (India) Limited	AAECA3539K	Nath Bio-Technologies Limited	AAACN9500D	Related Party	Loans and Advances Given	87616362	87616362	77837638	165454000	NA	NA	NA	NA	NA	NA	NA	NA
4	Agri-Tech (India) Limited	AAECA3539K	Paithan Mega Food Park Private Limited	AAGCP0920M	Related Party	Loans and Advances Given	0	0	6006185	6006185	NA	NA	NA	NA	NA	NA	NA	NA
5	Agri-Tech (India) Limited	AAECA3539K	Rajendra Sharma	AARPS6678B	KMP	Salary	853896	853896	0	0	NA	NA	NA	NA	NA	NA	NA	NA
6	Agri-Tech (India) Limited	AAECA3539K	Reshma Talbani	AOWPT7215E	KMP	Salary	120000	120000	0	0	NA	NA	NA	NA	NA	NA	NA	NA