

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,  
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084.  
Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048  
E-mail : info@astramp.com, website : www.astramp.com  
CIN : L29309TG1991PLC013203

June 4, 2019

To  
The General Manager  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

To  
The Vice President,  
Listing Department  
**The National Stock Exchange of  
India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**Scrip code: 532493**

**Scrip code: ASTRAMICRO**

Dear sir,

**Sub: Related Party Disclosures.**

Please find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019, in the format specified in the relevant accounting standards as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,  
**For Astra Microwave Products Ltd**

**T. Anjaneyulu**  
**Dy.G.M - Company Secretary**



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., T.S. - 500 005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, T.S. - 500005

R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.

**Note 30. Related party disclosures**

**A. List of Related Parties:**

Name of the Related Party	Nature of Relationship
Traana Technologies Privato Limited	Associate till February 27, 2018
Astra DBS Technologies Private Limited	Company in which KMP have control-Closed w.e.f. January 24, 2019
Astra Rafael Comsys Private Limited	Company in which KMP have control till June 17, 2018, Joint Venture Company w.e.f. June 18, 2018
Astra Infonets Limited	Company where relative of a director is a director
Mr. S. Krishna Reddy	Relative of a director
<b>Key managerial persons (KMP):</b>	
Mr. B. Malla Reddy,	Managing Director - Resigned w.e.f. March 31, 2019
Mr. P.A. Chitrakar,	Chief Operating Officer-Resigned w.e.f. March 31, 2019
Mrs. C. Prameslamma,	Director (Technical)-Resigned w.e.f. March 31, 2019
Mr. S. Gurunatha Reddy,	Whole-Time Director and CFO- Appointed as M.D.w.e.f. April 01, 2019
Mr. M. Venkateshwar Reddy,	Director - Marketing & Operations-Appointed as Joint M.D.w.e.f. April 01, 2019
Dr. Shiban K. Koul,	Non-executive Director-Retired w.e.f. March 31, 2019
Mr. T. Ramachandru,	Non-executive Director-Resigned w.e.f. March 22, 2019
Mr. Arun Kumar Tiwari	Non-executive Director-Resigned w.e.f. October 13, 2017
Mr. V. V. R. Sastry	Chairman - Audit Committee and Non- executive Director
Mr. B. L. N. Raju	Non-executive Director
Dr. Avinash Chander	Non-executive Director - Appointed as Chairman of the Board w.e.f. April 01, 2019
Mr. Sunil Kumar Sharma	Additional director-Independent Director w.e.f. March 22, 2019
Mr. T. Anjaneyulu	Company Secretary



**B. Details of outstanding balances as at the year end receivable/(payable):**

Name of the related parties	Nature of transactions	As at March 31, 2019	As at March 31, 2018
Astra UBS Technologies Private Limited-Company Closed during the year 18-19	Investment in Shares	-	0.10
Astra Rafael Comsys Pvt.Ltd.,	Rent Receivable	0.66	-
	Investment in shares	1,625.00	0.10

**C. Details of transactions during the year:**

Name of the related parties	Nature of balance	Year ended March 31, 2019	Year ended March 31, 2018
Astra Rafael Comsys Pvt.Ltd	Investment in Shares	1,624.90	-
	Amount received from ARC for sale of Land	331.66	-
	Professional charges received from ARC	69.66	-
	Rent Received	5.40	-
	Joint Venture Expenses Reimbursed to ARC	11.03	-
Traana Technologies Private Limited	Purchase of materials	-	20.00
	Sale of investments	-	20.00
Astra Infonets Limited	Rent Paid	29.26	28.92
Mr. B. Malla Reddy	Director's remuneration	116.98	124.27
Mr. P.A. Chitrakar	Director's remuneration	86.51	123.49
Mrs. C. Prameelamma	Director's remuneration	99.06	124.06
Mr. S. Gurunatha Reddy	Director's remuneration	67.45	88.17
Mr. M. Venkateshwar Reddy	Director's remuneration	53.49	92.43
Dr. Shiban K. Koul	Payments to non-executive directors	4.45	10.75
Mr. T. Ramachandru	Payments to non-executive directors	4.25	10.60
Mr. Arun Kumar Tiwari	Payments to non-executive directors	-	5.30
Mr. V. V. R. Sastry	Payments to non-executive directors	4.45	10.75
Mr. B. L. N. Raju	Payments to non-executive directors	4.30	10.75
Dr. Avinash Chander	Payments to non-executive directors	4.45	2.15
Mr. Sunil Kumar Sharma	Payments to non-executive directors	0.20	-
Mr. S. Krishna Reddy	Remuneration to relative of a director	19.63	17.49
Mr. T. Anjaneyulu	Company secretary's remuneration	15.50	14.81

