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

Date: 27th July, 2021

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Disclosure with respect to Related Party Transactions

Dear Sir / Madam,

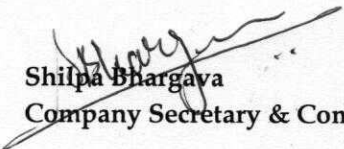
Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis prepared in accordance with the applicable Accounting Standards, for the year ended 31st March, 2021

You are kindly requested to take on record aforesaid information and acknowledge the receipt of the same.

Thanking you,

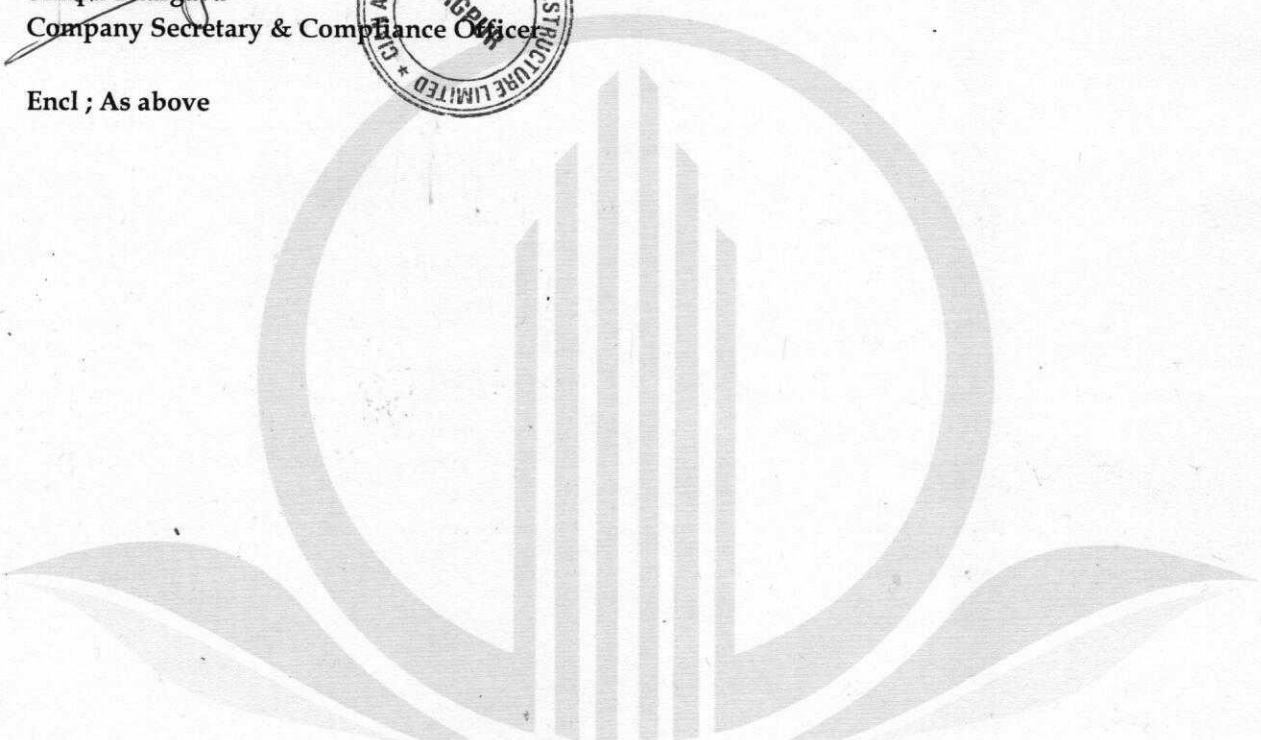
Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited


Shilpa Bhargava
Company Secretary & Compliance Officer



Encl ; As above



CIAN AGRO INDUSTRIES AND INFRASTRUCTURE LIMITED

Note 45 Related party transactions

A. Related Party Relationships

(i). Entities having significant influence

The following entities has significant influence over the Company

Name	Type	Place of incorporation	Ownership interest	
			31st March, 2021	31st March, 2020
Chaitanya Constructions & Builders Pvt Ltd	Body Corp.	India	7.68%	7.68%
Avinash Fuels Private Limited	Body Corp.	India	26.13%	26.13%
Greenedge Constructions Private Limited	Body Corp.	India	3.08%	19.55%
Purti Contract Farming Private limited	Body Corp.	India	13.83%	13.83%
Purti Marketing Private limited	Body Corp.	India	16.15%	16.15%

(ii). Subsidiaries, joint ventures and associates

Interest in subsidiaries, joint ventures and associates are set out below:

Name	Type	Place of incorporation	Ownership interest	
			31st March, 2021	31st March, 2020
Cian Agro Limited (Foreign Subsidiary)	Body Corporate	Russia	100%	0%
Hestian Infra Project Developers Private limited	Body Corporate	India	100%	0%

(iii) Key management personnel

Mr. Nikhil Gadkari, Managing Director
 Mr. Suneet Pande, Chief Executive Officer
 Mr. Rajendra Zade, Chief Financial Officer
 Ms. Shilpa Bhargava, Company Secretary & Compliance officer

(iv) Entities controlled or jointly controlled by KMP or Relatives of KMP

Name	Type	Place of incorporation
Avenzer Electricals & Infrastructure Pvt. Ltd.	Body Corporate	India
Vidarbha Realtors Pvt. Ltd.	Body Corporate	India
Purti Enterprises	Partnership Firm	India

B. Transactions with related parties

a) Key management personnel compensation

(Rs. in Lakhs)

Particulars	31st March, 2021	31st March, 2020
Short-term employee benefits	83.86	123.59
Post-retirement benefits	-	-
Other long-term benefits	-	-



(ii) The nature wise transactions with the above related parties are as follows:

For the Financial year 2020-21

(Rs. in Lakhs)

Nature of Transactions	Key management personnel (KMP) & Relatives of KMP	Entities having significant influence	Entities controlled or jointly controlled by KMP or Relatives of KMP
Sales of goods (finished or unfinished);	-	129.24	1.00
Purchase of goods (finished or unfinished);	-	-	20.37
Receiving of services	70.80	-	0.71
Investment in Equity	-	-	-
Imprest account payments	21.54	-	-
Imprest account receipts	37.22	-	-
Accounts payable written off	-	181.96	-

(ii) The nature wise transactions with the above related parties are as follows:

For the financial year 2019-20

(Rs. in Lakhs)

Nature of Transactions	Key management personnel (KMP) & Relatives of KMP	Entities having significant influence	Entities controlled or jointly controlled by KMP or Relatives of KMP
Sales of goods (finished or unfinished);	-	153.74	4.31
Purchase of goods (finished or unfinished);	-	1,510.47	28.53
Receiving of services	64.80	1.42	-
Services rendered	-	518.93	0.71
Imprest account payments	39.57	-	-
Imprest account receipts	40.84	-	-

