



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

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-537292

NSE Code-AGRITECH

Dear Sir/Madam,

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

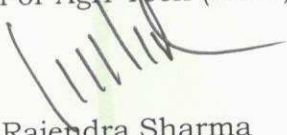
Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

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 Agri-Tech (India) Limited


Rajendra Sharma
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. Mrs. Sweta Kagliwal- | Managing Director |
| 2. Mr. Rajendra Sharma- | Chief Financial Officer |
| 3. Mrs. Reshma Talbani- | Company Secretary |

B. Associates

1. Nath Bio-Genes (India) Limited
2. Nath Bio-Technologies Limited
3. Techindia Nirman Limited
4. Paithan Mega Food Park Private Limited

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

| | Transaction with related parties | |
|---|----------------------------------|---------------|
| | 30/09/2019 | 30/09/2018 |
| A. Key Managerial Persons | - | - |
| Managerial Remuneration, Salaries and Allowance | 610748 | 702486 |
| B. Associates | | |
| Loan Given | 100000000 | - |
| Investment made in Equity Shares | - | 0 |
| Total | 100610748 | 702486 |

Status of outstanding balances as on 30th September 2019

| | Balance Outstanding | |
|---------------------------|---------------------|---------------------|
| | 30/09/2019 | 30/09/2018 |
| A. Key Managerial Persons | - | - |
| B. Associates | 438286387 Dr | 257065337 Dr |
| Total | 438286387 Dr | 257065337 Dr |

