

**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
Email : info@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

November 20, 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 September 30, 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., Telangana State - 502 325
Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325
Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (VII), Maheshwaram (MdI) R.R. Dist., Telangana State - 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. - 500 005
R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.

Astra Microwave Products Limited

Related party disclosures

A. List of Related Parties:

Name of the Related Party	Nature of Relationship
Bhavyabhannu Electronics Private Limited	Subsidiary
Aelius Semiconductors Pte. Ltd., Singapore	Subsidiary
Astra Foundation (Section 8 Company)	Subsidiary
Astra Rafael Comsys Private Limited	Joint Venture Company
Astra Infonets Limited	Company where relative of a director is a director
Mr. S. Krishna Reddy	Relative of a Director
Key managerial persons (KMP):	
Mr. S. Gurunatha Reddy,	Managing Director
Mr. M. Venkateshwar Reddy,	Joint Managing Director
Mr. V. V. R. Sastry	Non-executive Director
Mr. B. L. N. Raju	Non-executive Director
Dr. Avinash Chander	Non-executive Director and Chairman of the Board
Mr. Sunil Kumar Sharma	Additional Director-Independent Director
Ms. Kiran Dhingra	Non-executive Director
Mr. Atim Kabra	Non-executive Director
Mr. T. Anjaneyulu	Company Secretary

B. Details of outstanding balances as at the half year ended 30th Sept` 2019 receivable/(payable):

Name of the related parties	Nature of transactions	Half Year ended
		September 30, 2019
Bhavyabhannu Electronics Private Limited	Investment in equity shares	2,09,87,890
	Advance to subsidiary company for supply of materials	29,84,19,818
Aelius Semiconductors Pte. Ltd., Singapore	Investment in equity shares	5,52,41,674
	Amount receivable from subsidiary company against sales of goods	20,00,741
Astra Foundation	Investment in Shares	99,900
Astra Rafael Comsys Private Limited	Rent Receivable	64,800
	Investment in Shares	16,25,00,000

C. Details of transactions during the half year ended 30th Sept` 2019:

Name of the related parties	Nature of transactions	As at September 30, 2019
Bhavyabhannu Electronics Private Limited	Purchase of Raw materials / Job Work Charges	11,38,17,534
	Reimbursement of expenses paid by the Company on behalf of the subsidiary	18,38,911
	Rent Received	31,08,180
Aelius Semiconductors Pte. Ltd., Singapore	Sales of goods	5,03,255
Astra Foundation	Amount paid to Astra Foundation towards CSR Expenditure	17,00,000
Astra Rafael Comsys Systems Pvt.Ltd	Rent Received	3,60,000
Astra Infonets Limited	Rent Paid	15,14,700
Transactions relating to Key Management Personnel		
Salaries and other employee benefits to whole time directors and executive officers		58,24,371
Commission and other benefits to independent directors		3,40,000
Transactions relating to Relatives of Key Management Personnel		
Salaries and other employee benefits to relatives of Key management personnel		9,50,677

For Astra Microwave Products Ltd.

T. Anjaneyulu

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Dy. G.M. & Company Secretary