

11th 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-526576

NSE Code-TECHIN

Sub: Disclosure of Related Party Transaction on a consolidated basis for the year ended 31st 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 22nd November, 2021. for the period of half year from 01st October 2021 to 31st March 2022.

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

Thanking you,

Yours faithfully, For Techindia Nirman Limited

Sunil Dixit

Chief Financial Officer

TECHINDIA NIRMAN LIMITED

DISCLOSURE OF 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 (liste entity/subsidery) entering into the transaction		Details of the Counterparty								In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments							
	Name	Pan	Name	Pan	Relationship of the Counterpary with listed entity or its subsidery	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	Opening Balance	Closing Balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	, ,	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Techindia Nirman Limited	AACN9213B	Agri-Tech (India) Limited	AAECA3539K	Related Party	Loans and Advances Given	195049974	195049974	354070026	549120000	NA	NA	NA	NA	NA	NA	NA	NA
	Techindia Nirman Limited	AACN9213B		AAACN9500D	Related Party	Loans and Advances Given	78410000	78410000	0	7841000	NA	NA	NA	NA	NA	NA	NA	NA
_	Techindia Nirman Limited	AACN9213B	Ferry Fax Farms Private Limited	AAACF7471P	Related Party	Loans and Advances Given	121000	121000	0	121000	NA	NA	NA	NA	NA	NA	NA	NA
•	Techindia Nirman Limited	AACN9213B	Nath Bio-Genes (India) Limited		Related Party	Salary	4219670	4219670	21095330	25315000	NA	NA	NA	NA	NA	NA	NA	NA
_	Techindia Nirman Limited	AACN9213B	Sunil Dixit	AETPD2041R	КМР	Salary	399232	399232	0	0	NA	NA	NA	NA	NA	NA	NA	NA
	Techindia Nirman Limited	AACN9213B	Rajshree Jain	BPRPJ6563G	КМР	Salary	120000	120000	0	0	NA	NA	NA	NA	NA	NA	NA	NA