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

Date: th29 June, 2019

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Disclosure with respect to Related Party Transactions

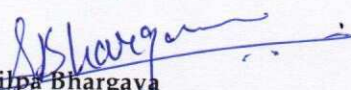
Dear Sir / Madam,

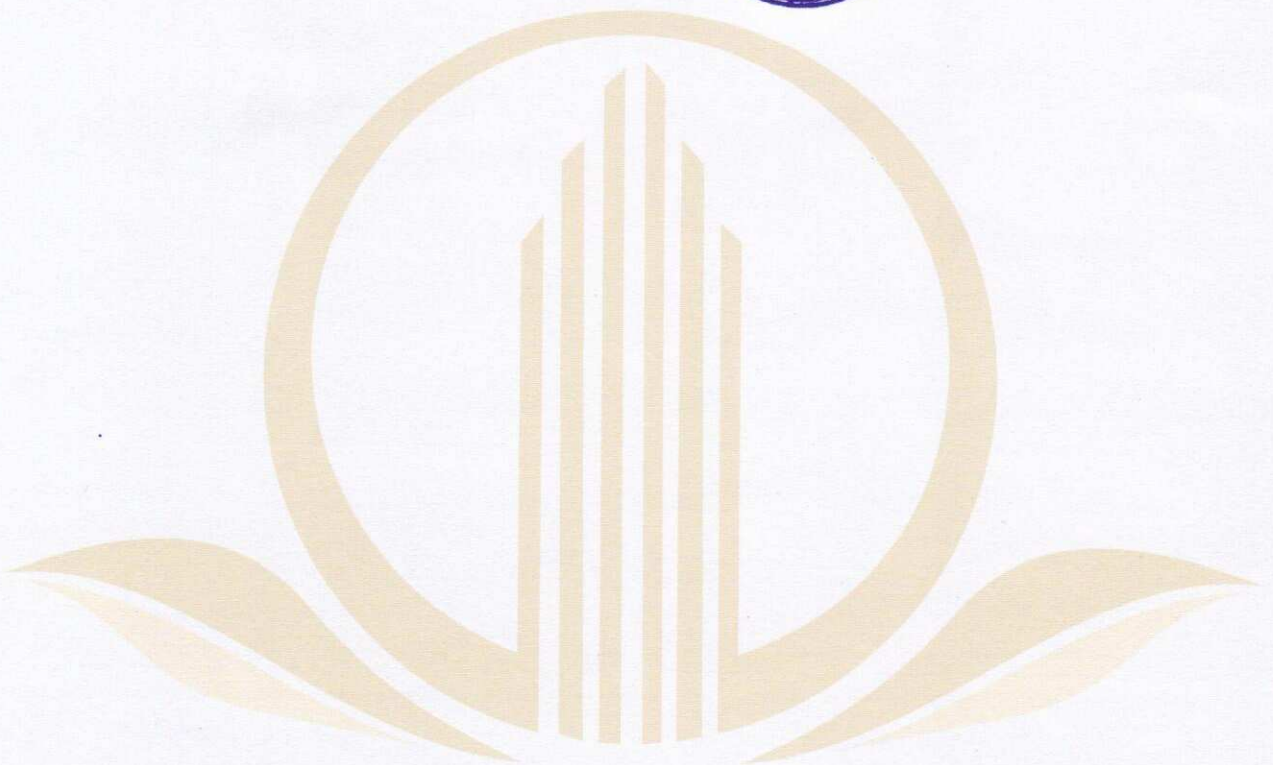
Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the year ended March 31, 2019 drawn in accordance with the applicable Accounting Standards.

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



CIAN Agro Industries & Infrastructure Ltd.

Notes forming part of the Financial Statement

37 Note 37 Related party transactions

A. Related Party Relationships

(i). Entities having significant influence

The following entities has significant influence over the Company

Name	Type
Chaitanya Constructions & Builders Pvt Ltd	Body Corp.
Avinash Fuels Private Limited	Body Corp.
Greenedge Constructions Private Limited	Body Corp.
Purti Contract Farming Private limited	Body Corp.
Purti Marketing Private limited	Body Corp.

(ii). Subsidiaries, joint ventures and associates

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

Name	Type
Jairam Infraventure Private Limited	Body Corporate
Purti Agrotech Limited	Body Corporate

C) Key management personnel

Mr. Nikhil Gadkari, Managing Director

Mr. Arvind Bakde, Wholetime Director*

Mr. Suneet Pande, Chief Executive Office

Mr. Rajendra Zade, Chief Financial Officer**

Mr. Nitin Bedekar, Chief Financial Officer***

Mr. Rohan Deshpande, Company Secretary & Compliance Officer****

Mr. Ashok M. Mankar -Director

Mr. Deepak A. Saptarshi - Executive Director

Mr. Atul P. Shah - Director

Mr. Rudrapratapsingh Pawar - Director

Mr. Prashant Suresh Joshi - Director

*Change in designation from the Wholetime Directors to Non Executive Director from June 30, 2017. Subsequer

** Appointed as Chief Financial Officer w.e.f. 11 July 2017

*** Resigned as Chief Financial Officer w.e.f. 30 June 2017

**** Resigned as Company Secretary & Compliance Officer w.e.f. 10 March 2019

D. Transactions with related parties

a) Key management personnel compensation

Short-term employee benefits
Post-retirement benefits
Other long-term benefits



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

Nature of Transactions	Subsidiaries		Key Management Personnel		Entities having significant influence	
	For the year ended March 31, 2019	For the year ended March 31, 2018	For the year ended March 31, 2019	For the year ended March 31, 2018	For the year ended March 31, 2019	For the year ended March 31, 2018
Sales of goods (finished or unfinished);	-	-	-	-	407,678,786.58	171,813,133.76
Purchase of goods (finished or unfinished);	-	-	-	-	163,887,224.00	-
Purchases or sales of property and other assets;	-	-	-	-	-	-
Rending of services;	-	-	-	-	-	-
Receiving of services	-	-	-	-	1,494,660.00	-
Leases;	-	-	-	-	-	-
Transfers of research and development;	-	-	-	-	-	-
Transfers under licence agreements;	-	-	-	-	-	-
Investment - Equity	-	-	-	-	-	-
Transfers under finance arrangements (including loans and equity contributions in cash or in kind);*	-	-	-	-	-	6,000,000.00
Provision of guarantees or collateral;	-	-	-	-	-	149,456,530.00
Corporate guarantee given to Nagpur Nagark Sahakar Bank Ltd., in favour of Jairam	-	-	-	-	-	-
Commitments to do something if a particular event occurs or does not occur in the future, including executory contracts ¹ (recognized and unrecognised);	-	-	-	-	-	-
Imprest account payments	-	-	2,500.00	-	-	-
Imprest account receipts	-	-	200,000.00	-	-	-
Reimbursement of Expenses	-	-	52,711.00	-	-	-
Settlement of liabilities on behalf of the entity or by the entity on behalf of that related party;	-	-	-	185,000.00	-	61,693.00
Management contracts including for deputation of employees.	-	-	-	-	-	-

c) Outstanding Balances

Key Management Personnel Loan given	As at March 31, 2018		As at March 31, 2017	
	Nil		Nil	

* Details of transfer under finance arrangements to subsidiaries.

Particulars	loan Amt Disbursed
Loan To Jairam Infraventure Pvt. Ltd.	23,347,000.00
Loan to Puri Agrotech Ltd.	78,372,108.00
Loan To Jairam Infraventure Pvt. Ltd. (Current account)	23,670,259.00
Total	125,389,367.00

