

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440001, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



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

Date: 28th November, 2022

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 half year ended 30th September, 2022.

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

General information about company	
Name of The Company	CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED
BSE Scrip Code	519477
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																				
											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 (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1	CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED	AAACU2499Q	CHAITANYA CONSTRUCTIONS AND BUILDERS PRIVATE LIMITED	AAECC3279L	Entities with joint control or significant influence over entit	Any other transaction	Advance paid against Purchase	254224418.8	Omnibus Approval-Amount of Transaction is per Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014.	6500000	18349896	24849896								Textual Information(1)
2	CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED	AAACU2499Q	PURTI MARKETING PRIVATE LIMITED	AADCP5546N	Entities with joint control or significant influence over entit	Sale of goods or services		254224418.8	Omnibus Approval-Amount of Transaction is per Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014.	5062177.14	125789013	126662206								Textual Information(2)
3	CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED	AAACU2499Q	MR. NIKHIL GADKARI	AIEPG5564B	Key management personnel of entity or parent	Remuneration		10367505	Approved by Board of Directors & shareholders of the Company at the AGM. Amount of Transaction is per Section 188(1)(f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and the said remuneration is approved by the members of the Company.	4819782	0	0								Textual Information(3)
4	CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED	AAACU2499Q	MR. SUNEET PANDE	AXDPP6425G	Key management personnel of entity or parent	Remuneration		3000000	Approved by Board of Directors - Amount of Transaction is per Section 188(1)(f) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014.	519983	0	0								Textual Information(4)

Text Block	
Textual Information(1)	As per Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, i. sale, purchase or supply of any goods or material, directly or through appointment of agent, amounting to ten percent or more of the turnover of the company, computed on the basis of the audited financial statement of the preceding financial year.
Textual Information(2)	As per Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, i. sale, purchase or supply of any goods or material, directly or through appointment of agent, amounting to ten percent or more of the turnover of the company, computed on the basis of the audited financial statement of the preceding financial year.
Textual Information(3)	<p>As per Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, (b) is for appointment to any office or place of profit in the company, its subsidiary company or associate company at a monthly remuneration exceeding two and a half lakh rupees as mentioned in clause (f) of sub-section (1) of section 188. Rs. 250,000 per month i.e. Rs. 30,00,000 per Annum.</p> <p>As per Section 188(1) of the Companies Act, 2013, Provided that no contract or arrangement, in the case of a company having a paid-up share capital of not less than such amount, or transactions exceeding such sums, as may be prescribed, shall be entered into except with the prior approval of the company by a resolution.</p> <p>The mentioned remuneration of Mr. Nikhil Gadkari, Managing Director, is approved by the Members of the Company at the 35th Annual General Meeting held in 2022 with Special Resolution.</p>
Textual Information(4)	<p>As per Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, (b) is for appointment to any office or place of profit in the company, its subsidiary company or associate company at a monthly remuneration exceeding two and a half lakh rupees as mentioned in clause (f) of sub-section (1) of section 188. Rs. 250,000 per month i.e. Rs. 30,00,000 per Annum.</p> <p>The mentioned remuneration is approved by the Board of Directors & Audit Committee.</p>
Textual Information(5)	<p>As per Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, (b) is for appointment to any office or place of profit in the company, its subsidiary company or associate company at a monthly remuneration exceeding two and a half lakh rupees as mentioned in clause (f) of sub-section (1) of section 188. Rs. 250,000 per month i.e. Rs. 30,00,000 per Annum.</p> <p>The mentioned remuneration is approved by the Board of Directors & Audit Committee.</p>
Textual Information(6)	<p>As per Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, (b) is for appointment to any office or place of profit in the company, its subsidiary company or associate company at a monthly remuneration exceeding two and a half lakh rupees as mentioned in clause (f) of sub-section (1) of section 188. Rs. 250,000 per month i.e. Rs. 30,00,000 per Annum.</p> <p>The mentioned remuneration is approved by the Board of Directors & Audit Committee.</p>
Textual Information(7)	As per Section 188(1)(a) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, i. sale, purchase or supply of any goods or material, directly or through appointment of agent, amounting to ten percent or more of the turnover of the company, computed on the basis of the audited financial statement of the preceding financial year.
Textual Information(8)	As per Section 188(1)(d) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, iv. availing or rendering of any services, directly or through appointment of agent, amounting to ten percent or more of the turnover of the company as mentioned in clause (d) and clause (e) respectively of sub-section (1) of section 188:
Textual Information(9)	
Textual Information(10)	As per Section 188(1)(d) of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, iv. availing or rendering of any services, directly or through appointment of agent, amounting to ten percent or more of the turnover of the company as mentioned in clause (d) and clause (e) respectively of sub-section (1) of section 188:
Textual Information(11)	