

03rd November 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-537292

NSE Code-AGRITECH

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction on a consolidated basis for the half year ended 30<sup>th</sup> September 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 22<sup>nd</sup> November, 2021. for the period of half year from 01<sup>st</sup> April 2022 to 30<sup>th</sup> September 2022.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 19<sup>th</sup> October 2022.

Thanking you,

Yours faithfully,  
For Agri-Tech (India) Limited

Rajendra Sharma  
Chief Financial Officer

Related party transactions																					
Details of the party (listed entity /subsidiary) entering into the transaction										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.	Name		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 any financial indebtedness is incurred to make or give 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	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)	
Add		Delete																			
1	Agri-Tech (India) Limited		Technology Nirman Limited		Related Party	Advance		Approved	0.00	5491.20	5491.20										
2	Agri-Tech (India) Limited		Nash Bio-Growth (India) Limited		Related Party	Inter-corporate deposit		Approved	366.89	2303.63	2670.50										
3	Agri-Tech (India) Limited		Nash Bio-Technologies Limited		Related Party	Advance		Approved	45.06	1654.54	1699.22										
4	Agri-Tech (India) Limited		Parthian Mega Food Park Private Limited		Related Party	Advance		Approved	0.00	60.06	60.06										
5	Agri-Tech (India) Limited		Rajendra Sharma		EMP	Remuneration		Approved	8.53	0.00	0.00										
6	Agri-Tech (India) Limited		Rachma Tabaci		EMP	Remuneration		Approved	1.20	0.00	0.00										
Total value of transaction during the reporting period									212.61												