

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-526576

NSE Code-TECHIN

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

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

Thanking you,

Yours faithfully,
For Techindia Nirman Limited

Sunil Dixit
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 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								Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	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	
Add		Delete																				
1	Technidia Nirmagan Limited		Apn Tech India Limited		Related Party	Advance		0.00	Approved	0.00	5491.20	5491.20										
2	Technidia Nirmagan Limited		Math Bio Technologies Limited		Related Party	Advance		115.49	Approved	79.41	193.83											
3	Technidia Nirmagan Limited		Farmy Edu Factors Private Limited		Related Party	Advance		0.00	Approved	0.00	1.21	1.21										
4	Technidia Nirmagan Limited		Math Bio Science India Limited		Related Party	Advance		718.52	Approved	718.52	251.15	973.71										
5	Technidia Nirmagan Limited		Surel Chan		EMP	Remuneration		0.00	Approved	0.00	0.00	0.00										
6	Technidia Nirmagan Limited		Rajshree Jain		EMP	Remuneration		1.20	Approved	1.20	0.00	0.00										
Total value of transaction during the reporting period										836.17												