



**TECHINDIA
NIRMAN LTD.**

(CIN L45200MH1980PLC023364)

15th June 2021

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 2021.

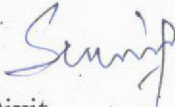
Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

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 in the accounting standards, for the year ended 31st March 2021.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 05th June 2021.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited.


Sunil Dixit
Chief Financial Officer



Disclosure of Consolidated related party transactions and balances for the financial year ended 31st March 2021.

1. Following is the list of related parties and their relationship

A. Key Managerial Person and their Relatives

- | | |
|-------------------------|-------------------------|
| 1. Mr. Satish Kagliwal- | Managing Director |
| 2. Mr. Sunil Dixit- | Chief Financial Officer |
| 3. Ms. Rajshree Jain- | Company Secretary |

B. Associates-NA

C. Related Party

1. Nath Bio-Genes (India) Limited
2. Agri-Tech (India) Limited

2. Transactions as on 31st March 2021., are as follows:

	Transaction with related parties	
	31/03/2021	31/03/2020
A. Key Managerial Persons		-
Managerial Remuneration, Salaries and Allowance	835536	986577
B. Associates	NA	NA
C. Related Parties		
Loan Taken	14178308	-
Loan Recovered	(15371819)	-
Total	-357975	986577

Status of outstanding balances as on 31st March 2021.

	Balance Outstanding	
	31/03/2021	31/03/2020
A. Key Managerial Persons	-	-
B. Associates	-	-
C. Related Party	364827652 Cr	341719508 Cr
Total	364827652 Cr	341719508 Cr

