



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

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-537292

NSE Code-AGRITECH

Dear Sir/Madam,

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 Agri-Tech (India) Limited

Rajendra Sharma
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. Mrs. Sweta Kagliwal- | Managing Director |
| 2. Mr. Rajendra Sharma- | Chief Financial Officer |
| 3. Mrs. Reshma Talbani- | Company Secretary |

B. Associates

1. Paithan Mega Food Park Private Limited

C. Related Party

1. Techindia Nirman Limited.
2. Nath Bio-Genes (India) Limited
3. Nath Bio-Technologies 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	1418208	1328097
B. Associates		
Loan Given	13850	104227973
C. Related Party		
Loan Given	170752609	
Loan Recovered	(124153843)	
Interest Recovered	(674630)	
Total	47356194	104227973

Status of outstanding balances as on 31st March 2021

	Balance Outstanding	
	31/03/2021	31/03/2020
A. Key Managerial Persons		-
B. Associates	77404778 Dr	76259571 Dr
C. Related Party	401540406 Dr	337962412 Dr
Total	478945184 Dr	414221983 Dr

