

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084
Tel : +91 40 46618000, 46618001, Fax : +91 40 46618048
Email : mktg@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

May 26, 2023

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of
India Limited**
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 532493

Scrip code: ASTRAMICRO

Dear sir,

Sub: Disclosure of related party transactions for the half year ended March 31, 2023.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of related party transactions in the specified format for the half year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T.Anjaneyulu
G.M - Company Secretary



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 500 005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 005

R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.



ASTRA MICROWAVE PRODUCTS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2023
(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Rs. In Lakhs

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on	Closing balance as on	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured	
1	Astra Microwave Products Limited		Bhavyabhanu Electronics Private Limited		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	Purchase & Sale of Goods/Service & Leases & Equity Investment & Loan and Advance taken (Unsecured)	7,500.00	6,600.27	635.37	216.02	Advance	0.00		Advance	0.00		Unsecured	Working Capital	
2	Astra Microwave Products Limited		Aelius Semiconductors Pte. Ltd., Singapore		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	Purchase & Sales of Goods /Service & Equity Investment & Receivables (Unsecured)	1,500.00	78.38	4.28	72.38									
3	Astra Microwave Products Limited		Astra Foundation		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	Investment	0.00	0.00	0.00	0.00									
4	Astra Microwave Products Limited		Astra Rafael Comsys Private Limited		Joint Venture Company-Entities with joint control or significant influence over entity	Sales of Goods /Service & Loan and Advance taken & Equity Investment & Receivables (Unsecured)	10,000.00	6,482.76	1991.74	3695.48	Advance	0.00							
5	Astra Microwave Products Limited		Janyu Technologies Private Limited		Associate Company	Advance	500.00	0.00	21.00	21.00	Advance	0.00		Advance	0.00		Unsecured	Working Capital	
6	Astra Microwave Products Limited		Mr. S. Gurunatha Reddy		Key management personnel (Managing Director)	Remuneration	*	82.02	0.00	0.00									
7	Astra Microwave Products Limited		Mr. M. Venkateshwar Reddy		Key management personnel (Joint Managing Director)	Remuneration	*	82.29	0.00	0.00									
8	Astra Microwave Products Limited		Mr. Atim Kabra		Key management personnel (Director - Strategy and Business Development)	Remuneration	*	12.50	0.00	0.00									
9	Astra Microwave Products Limited		Mr. Benarji Mallampati		Key management personnel (CFO)	Salary & Allowances	*	9.50	0.00	0.00									
10	Astra Microwave Products Limited		Mr. T. Anjaneyulu		Key management personnel (CS)	Salary & Allowances	*	9.27	0.00	0.00									
Total (of Note 6b)								13356.99											

Notes:

- * - As per the Companies Act, 2013 / approval of Board of Directors or shareholders according to the statutory requirement.
- The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.