

**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 : info@astramp.com, website : www.astramp.com  
CIN : L29309TG1991PLC013203

June 27, 2020

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: Related Party Disclosures.**

Please find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2020, in the format specified in the relevant accounting standards as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,  
**For Astra Microwave Products Ltd**

**T. Anjaneyulu**  
**Dy.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**  
**Notes to consolidated financial statements for the year ended March 31, 2020**  
 (All amounts are in Indian rupees lakhs, except share data and where otherwise stated)

**Note 30. Related party disclosures**

**A. List of Related Parties:**

Name of the Related Party	Nature of Relationship
Astra UBS Technologies Private Limited	Company in which KMP have control-Closed w.e.f. January 24, 2019
Astra Rafael Comsys Private Limited	Company in which KMP have control till June 17, 2018, Joint Venture Company w.e.f. June 18, 2018
Astra Infonets Limited	Company where relative of a director is a director
Mr. S. Krishna Reddy	Relative of a director
<b>Key managerial persons (KMP):</b>	
Mr. B. Malla Reddy,	Managing Director - Resigned w.e.f. March 31, 2019
Mr. P.A. Chitrakar,	Chief Operating Officer-Resigned w.e.f. March 31, 2019
Mrs. C. Prameelamma,	Director (Technical)-Resigned w.e.f. March 31, 2019
Mr. S. Gurunatha Reddy,	Whole-Time Director and CFO till March 31, 2019 - Appointed as M.D.w.e.f. April 01, 2019
Mr. M. Venkateshwar Reddy,	Director - Marketing & Operations till March 31, 2019-Appointed as Joint M.D.w.e.f. April 01, 2019
Dr. Shibban K. Koul,	Non-executive Director-Retired w.e.f. March 31, 2019
Mr. T. Ramachandru,	Non-executive Director-Resigned w.e.f. March 22, 2019
Mr. V. V. R. Sastry	Chairman - Audit Committee and Independent Director
Mr. B. L. N. Raju	Independent Director
Dr. Avinash Chander	Independent Director - Appointed as Chairman of the Board w.e.f. April 01, 2019
Mr. Sunil Kumar Sharma	Independent Director w.e.f. March 22, 2019
Ms. Kiran Dhingra	Independent Director - Appointed w.e.f. June 24, 2019.
Mr. Atim Kabra	Non-Executive Director - Appointed w.e.f. June 24, 2019
Mr. T. Anjaneyulu	Company Secretary
Mr. BVS Narasinga Rao	Appointed as CFO w.e.f. June 24, 2019





**B. Details of outstanding balances as at the year end receivable/(payable):**

Name of the related parties	Nature of transactions	As at March 31, 2020	As at March 31, 2019
Astra Rafael Comsys Private Limited	Rent Receivable	-	0.66
	Amount receivable from subsidiary company against sales of goods	90.24	-
	Advance recd.	1,658.84	-
	Investment in shares	1,625.00	1,625.00

**C. Details of transactions during the year:**

Name of the related parties	Nature of balance	Year ended March 31, 2020	Year ended March 31, 2019
Astra Rafael Comsys Private Limited	Investment in Shares	1,624.90	1,624.90
	Amount received from ARC for sale of Land	-	331.66
	Sales	225.29	-
	Professional charges received from ARC	-	69.66
	Rent Received	4.20	5.40
	Joint Venture Expenses Reimbursed to ARC	-	11.03
Astra Infonets Limited	Rent Paid	30.67	29.26
Mr. B. Malla Reddy	Director's remuneration	-	116.98
Mr. P.A. Chitrakar	Director's remuneration	-	86.51
Mrs. C. Prameelamma	Director's remuneration	-	99.06
Mr. S. Gurunatha Reddy	Director's remuneration	127.71	67.45
Mr. M. Venkateshwar Reddy	Director's remuneration	123.24	55.49
Dr. Shiban K. Koul	Payments to non-executive directors	-	4.45
Mr. T. Ramachandru	Payments to non-executive directors	-	4.25
Mr. V. V. R. Sastry	Payments to non-executive directors	8.98	4.45
Mr. B. L. N. Raju	Payments to non-executive directors	8.58	4.30
Dr. Avinash Chander	Payments to non-executive directors	8.58	4.45
Mr. Sunil Kumar Sharma	Payments to non-executive directors	8.98	0.20
Ms. Kiran Dhingra	Payments to non-executive directors	8.18	-
Mr. Atim Kabra	Payments to non-executive directors	7.98	-
Mr. S. Krishna Reddy	Remuneration to relative of a director	19.00	19.01
Mr. T. Anjaneyulu	Company secretary's remuneration	15.71	14.97
Mr. BVS Narasinga Rao	CFO's remuneration	18.67	-

