

**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

November 17, 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 September 30, 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 (Md) 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.

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Astra Microwave Products Limited**Related party disclosures****A. List of Related Parties:**

| Name of the Related Party | Nature of Relationship |
|--|-----------------------------------|
| Bhavyabhahu Electronics Private Limited | Subsidiary Company |
| Aelius Semiconductors Pte. Ltd., Singapore | Subsidiary Company |
| Astra Foundation (Section 8 Company) | Subsidiary Company |
| Astra Rafael Comsys Private Limited | Joint Venture Company |
| Janyu Technologies Private Limited | Associate Company |
| Astra Infonets Limited | Related entity |
| Mr. S. Krishna Reddy | Relative of Managing Director |
| Directors and Key managerial persons (KMP): | |
| Dr. Avinash Chander | Chairman and Independent Director |
| Mr. S. Gurunatha Reddy, | Managing Director |
| Mr. M. Venkateshwar Reddy, | Joint Managing Director |
| Mr. V. V. R. Sastry | Independent Director |
| Mr. B. L. N. Raju | Independent Director |
| Mr. Sunil Kumar Sharma | Independent Director |
| Ms. Kiran Dhingra | Independent Director |
| Mr. Atim Kabra | Non-Executive Director |
| Mr. T. Anjaneyulu | Company Secretary |
| Mr. BVS Narasinga Rao | CFO |

B. Details of outstanding balances as at the half year ended 30th Sept` 2020 receivable/(payable):

| Name of the related parties | Nature of transactions | Period ended |
|--|--|--------------------|
| | | September 30, 2020 |
| Bhavyabhahu Electronics Private Limited | Investment in equity shares | 4,59,87,980 |
| | Advance to subsidiary company for supply of materials | 63,97,04,238 |
| Aelius Semiconductors Pte. Ltd., Singapore | Investment in equity shares | 5,52,41,674 |
| | Amount receivable from subsidiary company against sales of goods | 2,38,217 |
| Astra Foundation | Investment in Shares | 99,900 |
| Astra Rafael Comsys Pvt Ltd | Amount receivable from subsidiary company against sales of goods | 4,77,09,010 |
| | Advance recd. | 15,49,35,090 |
| | Investment in Shares | 20,00,00,000 |

C. Details of transactions during the half year ended 30th Sept` 2020:

| Name of the related parties | Nature of transactions | Period ended |
|--|---|--------------------|
| | | September 30, 2020 |
| Bhavyabhahu Electronics Private Limited | Purchase of Raw materials / Job Work Charges | 62,47,25,483 |
| | Reimbursement of expenses paid by the Company on behalf of the subsidiary | 16,27,839 |
| | Rent Received | 21,60,684 |
| Aelius Semiconductors Pte. Ltd., Singapore | Sales of goods | 2,38,217 |
| Astra Rafael Comsys Pvt Ltd | Investment in Shares | 3,75,00,000 |
| Astra Infonets Limited | Rent Paid | 15,90,588 |

| Transactions relating to Key Management Personnel | | |
|---|--|-----------|
| Salaries and other employee benefits to whole time directors and executive officers | | 77,38,020 |
| Commission and other benefits to independent directors | | 3,60,000 |
| Transactions relating to Relatives of Key Management Personnel | | |
| Salaries and other employee benefits to relatives of Key management personnel | | 9,11,004 |



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Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (VII), 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.