



agritech
(India) Limited

(CIN L01110MH1993PLC073268)

28th June 2019

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 2019.

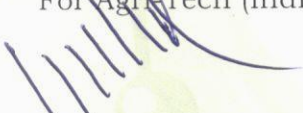
Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

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 2019

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 30th May 2019.

Thanking you,

Yours faithfully,
For Agri-Tech (India) Limited


Rajendra Sharma
Chief Financial Officer

Disclosure of Consolidated related party transactions and balances for the year ended 31st March 2019.

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

A. Key Managerial Person and their Relatives

- | | |
|-------------------------|-------------------------|
| 1. Mr. Akash Kagliwal- | Managing Director |
| 2. Mr. Rajendra Sharma- | Chief Financial Officer |
| 3. Mrs. Reshma Talbani- | Company Secretary |

B. Associates

1. Nath Bio-Genes (India) Limited
2. Nath Bio-Technologies Limited
3. Techindia Nirman Limited
4. Paithan Mega Food Park Private Limited

2. Related party transactions as on 31st March 2019, are as follows:

	Transaction with related parties	
	31/03/2019	31/03/2018
A. Key Managerial Persons	-	-
Managerial Remuneration, Salaries and Allowance	1404971	1243440
B. Associates		
Loan Given	100000000	-
Investment made in Equity Shares	-	20500000
Total	101404971	21743440

Status of outstanding balances as on 31st March 2019

	Balance Outstanding	
	31/03/2019	31/03/2018
A. Key Managerial Persons	-	-
B. Associates	329221393 Dr	192858792 Dr
Total	329221393 Dr	192858792 Dr

For Agri-Tech (India) Limited

Rajendra Sharma
Chief Financial Officer

