



Astec LifeSciences Ltd.

Date: 10th May, 2023

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "533138"

Ref.: "ASTEC"

Sub.: Revised Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith, the revised disclosure of Related Party Transactions for the Half Year ended 31st March, 2023, pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021.

The above information is also being uploaded on the Company's website, viz., www.astecsl.com.

Please take the above information on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: As Above



Regd. Office :
"Godrej One", 3rd Floor,
Proshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079,
Maharashtra, India
Telephone No. : 022- 25189010
Fax No. : 022- 22618289
Email ID: astecinfo@godrejastec.com
Website: www.astecsl.com
CIN : L88999MH1994PLC076236

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance				Interest Rate (%)					Tenure	Secured/ unsecured				
	Add	Delete																							
1	Astec LifeSciences Ltd	Godrej Agrovet Limited	Holding Company		Sale of goods or services		Requisite approval taken	1619.66	1695.69	1533.64															
2	Astec LifeSciences Ltd	Godrej Agrovet Limited	Holding Company		Sale of goods or services		Requisite approval taken	11.02	0.00	0.00															
3	Astec LifeSciences Ltd	Godrej Agrovet Limited	Holding Company		Purchase of goods or services		Requisite approval taken	378.07	-409.12	-84.44															
4	Astec LifeSciences Ltd	Godrej Agrovet Limited	Holding Company		Inter-corporate deposit		Requisite approval taken	8300.00	0.00	0.00												Inter-corporate deposit	7.25% On Demand	Unsecured	General Corporate Purpose
5	Astec LifeSciences Ltd	Creamline Dairy Products Limited	Fellow subsidiary		Inter-corporate deposit		Requisite approval taken	2500.00	0.00	0.00												Inter-corporate deposit	7.25% On Demand	Unsecured	General Corporate Purpose
6	Astec LifeSciences Ltd	Godrej Consumer Products Limited	Group Company		Purchase of goods or services		Requisite approval taken	12.40	0.00	-10.81															
7	Astec LifeSciences Ltd	Godrej Industries Limited	Ultimate Holding Company		Purchase of goods or services		Requisite approval taken	0.04	-0.06	0.00															
8	Astec LifeSciences Ltd	Behram Chemicals Private Limited	Subsidiary Company		Purchase of goods or services		Requisite approval taken	5.40	-49.73	-9.21															
9	Astec LifeSciences Ltd	Comercializadora Agricola Agrostrachem Ltd	Subsidiary Company		Purchase of goods or services		Requisite approval taken	0.00	3.27	3.27															
10	Astec LifeSciences Ltd	Brahma Nand Vyas	Independent Director		Any other transaction	Sitting Fees	Requisite approval taken	3.68	0.00	0.00															
11	Astec LifeSciences Ltd	Vijay Kashinath Khot	Independent Director		Any other transaction	Sitting Fees	Requisite approval taken	4.00	0.00	0.00															
12	Astec LifeSciences Ltd	Rishinaradamangalam Ramakrishna	Independent Director		Any other transaction	Sitting Fees	Requisite approval taken	5.50	0.00	0.00															
13	Astec LifeSciences Ltd	Anjali Rajesh Gupte	Independent Director		Any other transaction	Sitting Fees	Requisite approval taken	2.00	0.00	0.00															
14	Astec LifeSciences Ltd	Nandkumar Dhekne	Independent Director		Any other transaction	Sitting Fees	Requisite approval taken	2.00	0.00	0.00															
15	Astec LifeSciences Ltd	Anurag Roy	Key Management Personnel		Remuneration		Requisite approval taken	96.31	0.00	0.00															
16	Astec LifeSciences Ltd	Anurag Roy	Key Management Personnel		Remuneration		Requisite approval taken	1.93	0.00	0.00															
17	Astec LifeSciences Ltd	Madhur Gundecha	Key Management Personnel		Remuneration		Requisite approval taken	18.81	0.00	0.00															
18	Astec LifeSciences Ltd	Madhur Gundecha	Key Management Personnel		Remuneration		Requisite approval taken	0.35	0.00	0.00															
19	Astec LifeSciences Ltd	Tejashree Pradhan	Key Management Personnel		Remuneration		Requisite approval taken	9.48	0.00	0.00															
20	Astec LifeSciences Ltd	Tejashree Pradhan	Key Management Personnel		Remuneration		Requisite approval taken	0.18	0.00	0.00															
21	Astec LifeSciences Ltd	Godrej & Boyce Manufacturing Company Limited	Group Company		Purchase of goods or services		Requisite approval taken	714.25	136.42	-70.96															
22	Astec LifeSciences Ltd	Anurag Roy	Key Management Personnel		Any other transaction	Share Based Payment	Requisite approval taken	24.24	0.00	0.00															
23	Astec LifeSciences Ltd	Godrej Agrovet Limited	Holding Company		Interest paid		Requisite approval taken	20.49	0.00	0.00															
24	Astec LifeSciences Ltd	Creamline Dairy Products Limited	Fellow subsidiary		Interest received		Requisite approval taken	26.32	0.00	0.00															
25	Astec LifeSciences Ltd	Ashok Hiremath	Key Management Personnel		Any other transaction	Consultancy Fees	Requisite approval taken	54.94	0.00	0.00															
Total value of transaction during the reporting period								13811.0434																	