

18th June 2020

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 2020.

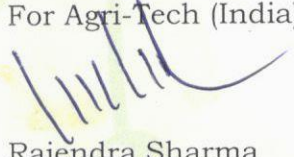
Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

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 2020.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 22nd May 2020.

Thanking you,

Yours faithfully,
For Agri-Tech (India) Limited


Rajendra Sharma
Chief Financial Officer

Disclosure of Consolidated related party transactions and balances for the financial year ended 31st March 2020.

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

A. Key Managerial Person and their Relatives

- | | |
|-------------------------|-------------------------|
| 1. Mrs. Sweta 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 2020, are as follows:

	Transaction with related parties	
	31/03/2020	31/03/2019
A. Key Managerial Persons	-	-
Managerial Remuneration, Salaries and Allowance	1328097	1404971
B. Associates		
Loan Given	104227973	100000000
Investment made in Equity Shares	-	-
Total	104227973	101404971

Status of outstanding balances as on 31st March 2020

	Balance Outstanding	
	31/03/2020	31/03/2019
A. Key Managerial Persons	-	-
B. Associates	426138405 Dr	329221393 Dr
Total	426138405 Dr	329221393 Dr

