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**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



Date: 11<sup>th</sup> December, 2020

To,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: Disclosure with respect to Related Party Transactions**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the half year ended September 30, 2020 drawn in accordance with the applicable Accounting Standards.

You are kindly requested to take on record aforesaid information and acknowledge the receipt of the same.

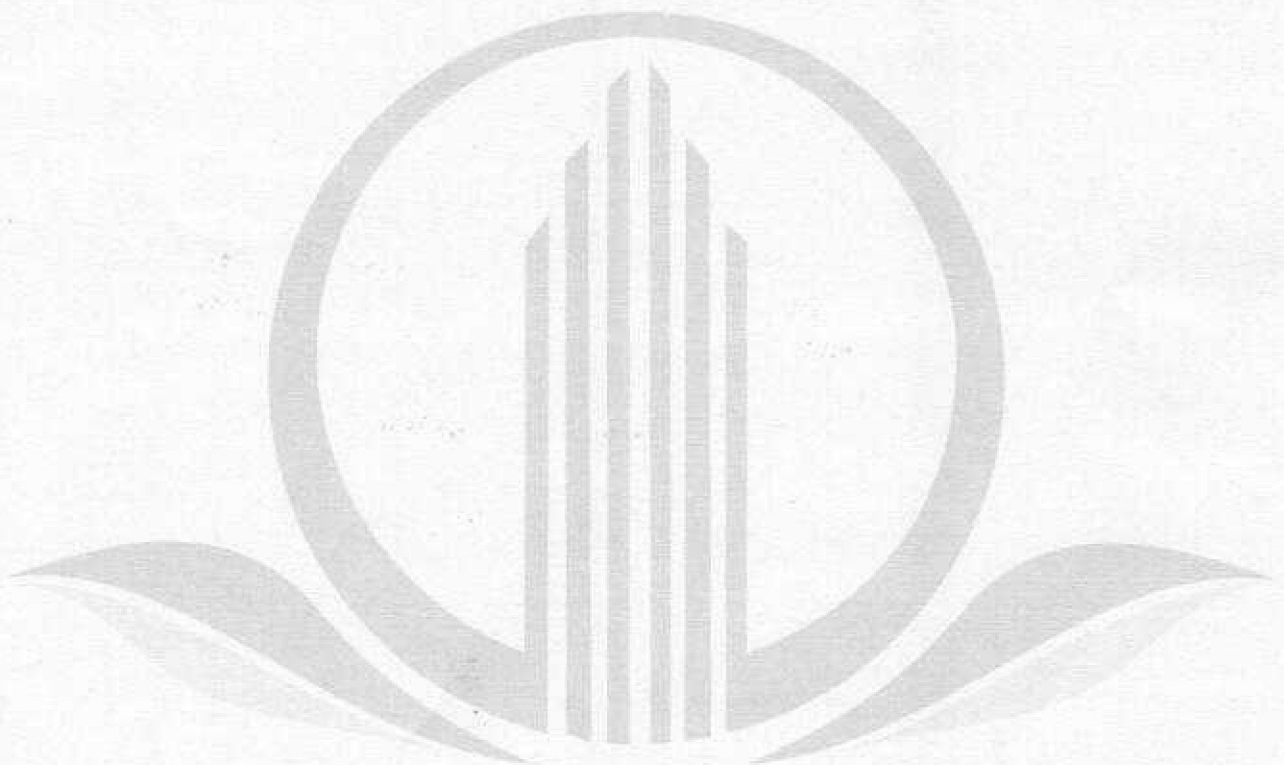
Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

A handwritten signature in black ink, appearing to read "Suneet Pande".

Suneet Pande  
Chief Executive Officer



**Note Related party transactions**

**A. Related Party Relationships**

**(i) Entities having significant influence**

Name	Type	Place of Incorporation	30th September, 2020	31st March, 2020
Chaitanya Constructions & Builders Pvt Ltd	Body Corporate	India	7.68%	7.68%
Avinash Fuels Private Limited	Body Corporate	India	26.13%	26.13%
Purti Contract Farming Private limited	Body Corporate	India	13.83%	13.83%
Purti Marketing Private limited	Body Corporate	India	16.15%	16.15%

**(ii) Key management personnel (KMP) & Relatives of KMP**

Mr. Nikhil Gadkari, Managing Director  
 Mr. Suneet Pande, Chief Executive Officer  
 Mr. Rajendra Zade, Chief Financial Officer  
 Ms. Shilpa Bhargava, Company Secretary & Compliance officer  
 Mr. Sarang Gadkari, relative of Managing Director

**(iii) Entities controlled or jointly controlled by KMP or Relatives of KMP**

Name	Type	Place of Incorporation
Avenger Electricals & Infrastructure Pvt. Ltd.	Body Corporate	India
Vidarthha Realtors Pvt. Ltd.	Body Corporate	India
Purti Enterprises	Partnership Firm	India



**B. Transactions and Outstanding Balances with related parties**

**(i) Key management personnel compensation**

(Rs. in Lakhs)

Particulars	30th September, 2020	31st March, 2020
Short-term employee benefits	57.54	123.59
Post-retirement benefits	-	-
Other long-term benefits	-	-

(ii) The nature wise transactions with the above related parties are as follows:

For the half yearly ended on 30-09-2020

(Rs. in Lakhs)

Nature of Transactions	Key management personnel (KMP) & Relatives of KMP	Entities having significant influence	Entities controlled or jointly controlled by KMP or Relatives of KMP
Sales of goods (finished or unfinished):	-	78.23	-
Receiving of services	35.40	-	-
Payments made towards imprest	6.92	-	-
Expenses incurred out of imprest	7.22	-	-



For the year 2019-20

Nature of Transactions	Key management personnel (KMP) & Relatives of KMP	Entities having significant influence	Entities controlled or jointly controlled by KMP or Relatives of KMP
Sales of goods (finished or unfinished);	-	153.74	4.31
Purchase of goods (finished or unfinished);	-	1,510.47	28.53
Receiving of services	64.80	1.42	-
Services rendered	-	518.93	0.71
Imprest account payments	39.57	-	-
Imprest account receipts	40.84	-	-

(Rs. in Lakhs)

(iii) The nature wise balances receivable / (payable) with the above related parties are as follows:

As on 30th September, 2020

Outstanding Balances	Key management personnel (KMP) & Relatives of KMP	Entities having significant influence	Entities controlled or jointly controlled by KMP or Relatives of KMP
Operations related balances	(57.85)	2,928.03	-
Imprest	(0.11)	-	-

(Rs. in Lakhs)

As on 31st March, 2020

Outstanding Balances	Key management personnel (KMP) & Relatives of KMP	Entities having significant influence	Entities controlled or jointly controlled by KMP or Relatives of KMP
Operations related balances	(28.06)	(1,135.72)	11.83
Imprest	(0.34)	-	-

(Rs. in Lakhs)

