

18<sup>th</sup> 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-526576

NSE Code-TECHIN

**Sub: Disclosure of Related Party Transaction on a consolidated basis for the year ended 31<sup>st</sup> 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 31<sup>st</sup> March 2020.

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

Thanking you,

Yours faithfully,  
For Techindia Nirman Limited

  
Sunil Dixit  
Chief Financial Officer



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

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

A. Key Managerial Person and their Relatives

- |                         |                         |
|-------------------------|-------------------------|
| 1. Mr. Satish Kagliwal- | Managing Director       |
| 2. Mr. Sunil Dixit-     | Chief Financial Officer |
| 3. Ms. Rajshree Jain-   | Company Secretary       |

B. Associates

1. Agri-Tech (India) Limited

2. Related party transactions as on 31<sup>st</sup> March 2020., are as follows:

	Transaction with related parties	
	31/03/2020	31/03/2019
<b>A. Key Managerial Persons</b>	-	-
Managerial Remuneration, Salaries and Allowance	986577	635628
<b>B. Associates</b>		
Loan Taken	-	-
<b>Total</b>	<b>986577</b>	<b>635628</b>

Status of outstanding balances as on 31<sup>st</sup> March 2020.

	Balance Outstanding	
	31/03/2020	31/03/2019
A. Key Managerial Persons	-	-
B. Associates	341719508 Credit	221911747 Cr
<b>Total</b>	<b>341719508 Credit</b>	<b>221911747 Cr</b>

