

To,

Date: 9th June, 2022

To, **BSE Limited**

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

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.: 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,

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, please find enclosed herewith, the disclosure of Related Party Transactions for the Half Year ended 31st March, 2022.

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

We request you to take the same on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan Company Secretary & Compliance Officer (FCS 7167)

Encl.: A/a







						Format for disclosure of related p	party transactions eve	y six months												
	A d												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							
Details of the party (listed /subsidiary) entering into the tr			Details of th		Value of the related party		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			Details of the loans, inter-corporate deposits, advances or investments								
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee (Rs. in Lakh)	Value of transaction during the reporting period (Rs. in Lakh)	Opening balance (Rs. in Lakh)	Closing balance (Rs. in Lakh)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)		
	Astec LifeSciences Ltd		Godrei Agrovet Limited		Holding Company	Purchase of goods and services	3.79	3.79	(308.79)	(56.24)				,	.,					
2	Astec LifeSciences Ltd		Godrei Agrovet Limited		Holding Company	Sale of goods and services	1.033.07	1.033.07	300.08	1,127.73										
3	Astec LifeSciences Ltd		Godrej Agrovet Limited		Holding Company	Rendering of services	19.61	19.61												
4	Astec LifeSciences Ltd		Godrej Agrovet Limited		Holding Company	Receiving of services	278.66	278.66												
5	Astec LifeSciences Ltd		Godrej & Boyce Manufacturing Company Limited		Group Company	Receiving of services	1.56	1.56	2.04	0.49										
6	Astec LifeSciences Ltd		Godrej Industries Limited		Ultimate Holding Company	Receiving of services	4.81	4.81	(0.01)	(0.06)										
7	Astec LifeSciences Ltd		Behram Chemicals Private Limited		Subsidiary Company	Rendering of services	0.95	0.95	-	-										
8	Astec LifeSciences Ltd		Behram Chemicals Private Limited		Subsidiary Company	Receiving of services	5.40	5.40	(72.78)	(45.66)										
9	Astec LifeSciences Ltd		Brahma Nand Vvas		Independent Director	Others (Sitting fees)	3.62	3.62	-	-										
10	Astec LifeSciences Ltd		Viiav Kashinath Khot		Independent Director	Others (Sitting fees)	3.50	3.50	-	-										
11	Astec LifeSciences Ltd		Rishinaradamangalam Ramakrishna		Independent Director	Others (Sitting fees)	5.00		-											
12	Astec LifeSciences Ltd		Anjali Rajesh Gupte		Independent Director	Others (Sitting fees)	2.00	2.00		-										
13	Astec LifeSciences Ltd		Nandkumar Dhekne		Independent Director	Others (Sitting fees)	2.00	2.00	-	-										
14	Astec LifeSciences Ltd		Godrej Consumer Products Limited		Group Company	Purchase of goods and services	8.57	8.57	-	-										
15	Astec LifeSciences Ltd		Comercializadora Agricola Agroastrachem Ltd		Subsidiary Company	-	-	-	3.27	3.27										
16	Astec LifeSciences Ltd		Ashok Vishwanath Hiremath		Key Management Personnel	Short term employee benefits	66.97	66.97	-	-										
17	Astec LifeSciences Ltd		Ashok Vishwanath Hiremath		Key Management Personnel	Post employment benefits	1.11	1.11	-	-										
18	Astec LifeSciences Ltd		Anurag Roy		Key Management Personnel	Short term employee benefits	90.90	90.90		-			1							
19	Astec LifeSciences Ltd		Anurag Roy		Key Management Personnel	Post employment benefits	3.21	3.21												
20	Astec LifeSciences Ltd		Arijit Mukherjee		Key Management Personnel	Short term employee benefits	29.54	29.54	-	-										
21	Astec LifeSciences Ltd		Arijit Mukherjee		Key Management Personnel	Post employment benefits	0.77	0.77	-	-										
22	Astec LifeSciences Ltd		Arijit Mukherjee		Key Management Personnel	Share based payments	45.23	45.23	-											
23	Astec LifeSciences Ltd		Saurav Bhala		Key Management Personnel(CFO)	Short term employee benefits	19.30	19.30	-	-										
24	Astec LifeSciences Ltd		Saurav Bhala		Key Management Personnel(CFO)	Post employment benefits	0.40	0.40	-	-										
25	Astec LifeSciences Ltd		Tejashree Rohan Pradhan		Key Management Personnel(CS)	Short term employee benefits	8.19	8.19	-											
26	Astec LifeSciences Ltd		Tejashree Rohan Pradhan		Key Management Personnel(CS)	Post employment benefits	0.18	0.18												
Total							1,638.34	1,638.34												