

**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995PLC020569



Registered Office :

1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
Tel : +91-40-2753 1324 to 28
Fax : +91-40-2753 5423
E-mail : accounting@aishwaryatechtele.com
: purchase@aishwaryatechtele.com
website : www.aishwaryatechtele.com

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 29.07.2021

Dear Sir/Madam,

Unit: Aishwarya Technologies and Telecom Limited

Ref: 532975

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 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed consolidated disclosure of related party transactions and balances for the half year ended March 31, 2021.

This is for your information and records.

Thanking you.

Yours sincerely,

For Aishwarya Technologies and Telecom Limited

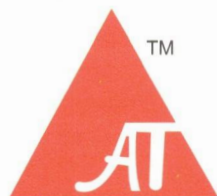

D. Venkateswara Rao

Whole-time Director & CFO

DIN: 03616715



Encl. as above



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Disclosure of Related Party Transactions on consolidated basis for the half year ended 31.03.2021

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows:

1. Subsidiary Company : NIL

2. Key managerial personnel

S.no	Name of the KMP	Designation
1.	K Hari Krishna Reddy	Chairman – Whole Time Director
2.	G Rama Manohar Reddy	Whole Time Director
3.	D Venkateswara Rao	Whole Time Director - Chief Financial Officer
4.	G Amulya Reddy	Administrative Manager
5.	M Kush Mohammed	Company Secretary

3. Relative of KMP

G Amulya Reddy - Spouse of G Rama Manohar Reddy

4. Independent/Non-Executive Directors

S.no	Name of the Director	Designation
1	SATISH KUMAR MADDINENI	Independent Director
2	ARPITHA REDDY METTU	Independent Director
3	SREEKANTH BOLLA	Independent Director
4	MAHESH AMBALAL KUVADIA	Independent Director

5. Transaction and Balances outstanding :

S.no	Name of Related Party	Nature of Relation	Nature of Transaction	Half Year ended 31.03.2021	Half Year ended 31.03.2020
1.	K Hari Krishna Reddy	Key management personnel (KMP)	Remuneration	25,62,279	25,07,383
2.	G Rama Manohar Reddy	Key management personnel (KMP)	Remuneration	79,645	3,26,207
3.	D Venkateswara Rao	Chief Financial Officer	Remuneration	2,04,132	2,37,455
4.	M Kush Mohammed	Company Secretary	Remuneration	20,000	2,40,000
5.	G Amulya Reddy	Administrative Manager	Salary	1,49,400	49,800
6.	K Hari Krishna Reddy	Key management personnel (KMP)	Loan	-	18,00,000
7.	G Rama Manohar Reddy	Key management personnel (KMP)	Loan	1,74,56,500	4,89,600
8.	D Venkateswara Rao	Chief Financial Officer	Loan	1,38,29,988	141,29,988

D V Rao

