

JKAGL: SECTL: SE: 2023

Date: 17th October 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions, for the half year ended 30th September 2023.

Submitted for you information and necessary records.

Thanking you and assuring you of our best cooperation at all times

Yours faithfully,
For JK Agri Genetics Ltd.

Anoop Singh Gusain
Company Secretary &
Compliance Officer

Encl: as above



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Regd. Office : 7, Council House Street, Kolkata - 700 001, Phone: +91 33 2248 7084/6181 Corporate Identity Number: L01400WB2000PLC091286
Secretarial Dept.: Gulab Bhawan (Rear Wing) 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Phone: +11 68201891, E-mail: jkaglshareholder@jkmall.com

 www.jkagri.com

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10	JK Agri Genetics Limited	Shri G Sravana Kumar	Key Managerial Personnel	Remuneration				As approved by Nomination & Remuneration Committee (NRC), Board and Shareholders	21.58	0	0														-		
11	JK Agri Genetics Limited	Shri Anoop Singh Gusain	Key Managerial Personnel	Remuneration				As approved by Nomination & Remuneration Committee (NRC), Board and Shareholders	10.18	0	0															-	
12	JK Agri Genetics Limited	JK Tyre & Industries Ltd	Fellow Subsidiary	Any other transaction	Receiving of services	30		Transaction is at arm's length and in the ordinary course of business	5.62	0	3.76															-	
13	JK Agri Genetics Limited	JK Tyre & Industries Ltd	Fellow Subsidiary	Any other transaction	Payment of Rent	1			0.36	0	0																-
14	JK Agri Genetics Limited	JK Lakshmi Cement Limited	Associates of Holding Company	Any other transaction	Payment of Rent	25			11.87	0	0																-
15	JK Agri Genetics Limited	JK Lakshmi Cement Limited	Associates of Holding Company	Any other transaction	Receiving of services	20			5.29	2.17	0																-
16	JK Agri Genetics Limited	JK Agri Genetics Limited Employees Gratuity Fund	Post Employment Benefit Plan Entity	Any other transaction	Gratuity Payment	110			37.24	0	0																-
17	JK Agri Genetics Limited	JK Fenner (India) Limited	Fellow Subsidiary	Any other transaction	Payment of Rent	30			10.39	0	0																-
18	JK Agri Genetics Limited	JK Paper Limited	Associate of Holding Company	Any other transaction	Sale of seeds	50			2.80	0	0.70																-
19	JK Agri Genetics Limited	JK Fenner (India) Limited	Fellow Subsidiary	Any other transaction	Receiving of services	50			19.60	0	19.60																
20	JK Agri Genetics Limited	Nav Bharat Vanijya Limited	Other related Party	Any other transaction	Receiving of services	60		10.30	0.03	0																	
Total value of transaction during the reporting period									267.25																		