

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: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9)</u> 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









								Related party	transaction	ons									
											tra	nsaction re n by the li	lates to sted en	o loans, tity/sub	, inter-corporat	e deposits details ne	s, advance ed to be	only in case the relates or investments madisclosed only once, a undertaken.	de or
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty								In case moni are due to eith party as a res of the transact	ebtedness ke or give orate depo	case any financial tedness is incurred to or give loans, interate deposits, advances or investments			etails of the loans, inter-corporate deposits, advances or investments				
Sr No	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party	Value of the related party transaction as approved by the audit committee	Remarks on approval by	Value of transaction during the reporting period	Opening Closi balance balar		Detail of other indebt	Cost	Ten- ure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Purpose for which the funds will be Secured vun-secured ultimate recipient of funds (end usage)	Notes
1	JK Agri Genetics Limited	Shri Sanjeev Kumar Jhunjhunwala		Independent & Non-Executive Director	Any other transaction	Payment of Sitting Fees		As approved by the Board of Directors	1.30	0 0									-
2	JK Agri Genetics Limited	Shri Sanjay Kumar Khaitan		Independent & Non-Executive Director	Any other transaction	Payment of Sitting Fees		As approved by the Board of Directors	1.30	0 0									-
3	JK Agri Genetics Limited	Shri Ajay Srivastava		Independent & Non-Executive Director	Any other transaction	Payment of Sitting Fees		As approved by the Board of Directors	0.60	0 0									-
4	JK Agri Genetics Limited	Shri Abhimanyu Jhaver		Independent & Non-Executive Director	Any other transaction	Payment of Sitting Fees		As approved by the Board of Directors	0.30	0 0									-
5	JK Agri Genetics Limited	Shri Raj Kumar Jain		Independent & Non-Executive Director	Any other transaction	Payment of Sitting Fees		As approved by the Board of Directors	0.50	0 0									-
6	JK Agri Genetics Limited	Shri Bharat Hari Singhania		Chairman, Non- Executive Director	Any other transaction	Payment of Sitting Fees		As approved by the Board of Directors	0.80	0 0									-
7	JK Agri Genetics Limited	Shri Raghupati Singhania		Non-Executive Director	Any other transaction	Payment of Sitting Fees		As approved by the Board of Directors	0.80	0 0									-
8	JK Agri Genetics Limited	Smt. Swati Singhania		Non-Executive Director	Any other transaction	Payment of Sitting Fees		As approved by the Board of Directors	0.30	0 0									-
9	JK Agri Genetics Limited	Dr. Gyanendra Shukla		Key Managerial Personnel	Remuneration			As approved by Nomination & Remuneration Committee (NRC), Board and Shareholders		0 0									-

10	JK Agri Genetics Limited		Sravana ımar	Key Managerial Personnel	Remuneration			As approved by Nomination & Remuneration Committee (NRC), Board and Shareholders	21.58	0	0						-
11	JK Agri Genetics Limited		Anoop Gusain	Key Managerial Personnel	Remuneration			As approved by Nomination & Remuneration Committee (NRC), Board and Shareholders	10.18	0	0						-
12	JK Agri Genetics Limited		Γyre & tries Ltd	Fellow Subsidiary	Any other transaction	Receiving of services	30		5.62	0	3.76						-
13	JK Agri Genetics Limited		Γyre & tries Ltd	Fellow Subsidiary	Any other transaction	Payment of Rent	1		0.36	0	0						-
14	JK Agri Genetics Limited	Cei	akshmi ment nited	Associates of Holding Company	Any other transaction	Payment of Rent	25		11.87	0	0						-
15	JK Agri Genetics Limited	Cei	akshmi ment nited	Associates of Holding Company	Any other transaction	Receiving of services	20		5.29	2.17	0						-
16	JK Agri Genetics Limited	Ger Lin Emp	Agri netics nited bloyees ity Fund	Post Employment Benefit Plan Entity	Any other transaction	Gratuity Payment	110	Transaction is at arm's length and in the ordinary course of business	37.24	0	0						-
17	JK Agri Genetics Limited		Fenner Limited	Fellow Subsidairy	Any other transaction	Payment of Rent	30		10.39	0	0						-
18	JK Agri Genetics Limited		Paper nited	Associate of Holding Company	Any other transaction	Sale of seeds	50		2.80	0	0.70						 -
19	JK Agri Genetics Limited		Fenner Limited	Fellow Subsidairy	Any other transaction	Receiving of services	50		19.60	0	19.60						
20	JK Agri Genetics Limited	Vai	Bharat nijya nited	Other related Party	Any other transaction	Receiving of services	60		10.30	0.03	0						
	Т	C. (.1 .1 C.)		a the reporting perio	1				267.25			•	-	•	•	•	