

**Regd. Off. :** Plot No. 197/198,  
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**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



To,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Date: 14<sup>th</sup> December, 2019

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: Disclosure with respect to Related Party Transactions**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure on Related Party Transactions on consolidated basis for the half year ended September 30, 2019 drawn in accordance with the applicable Accounting Standards.

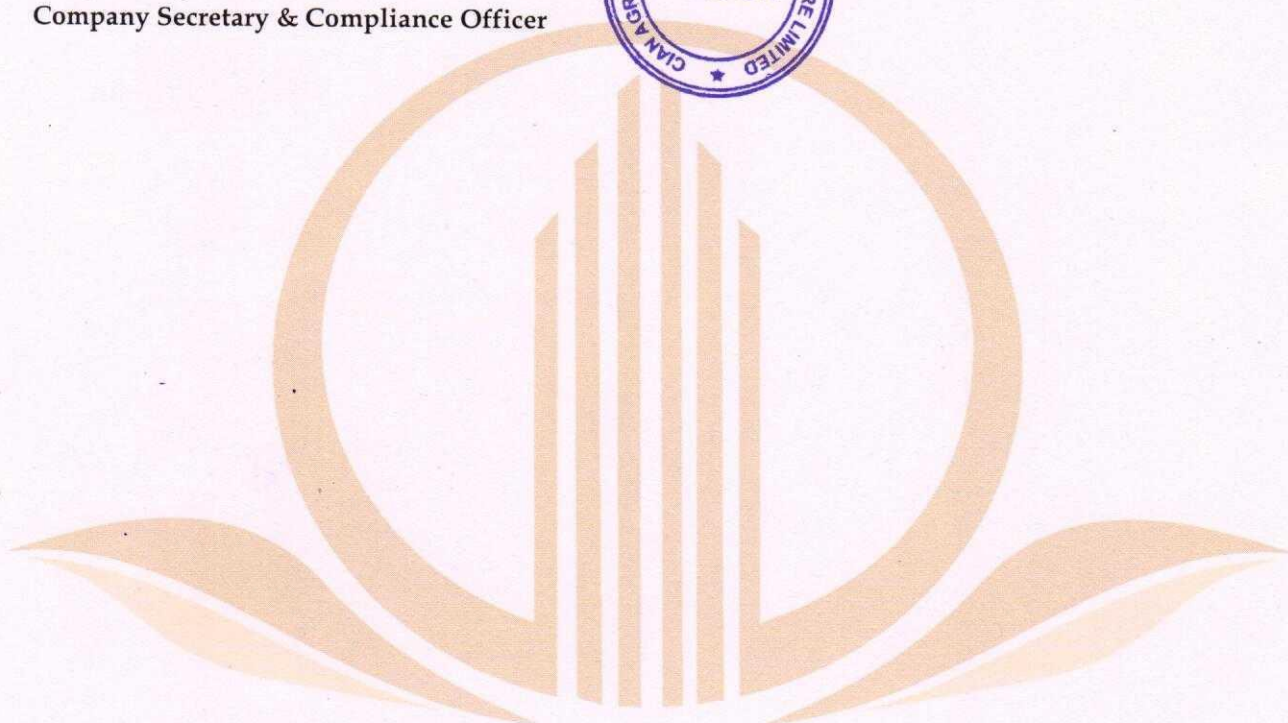
You are kindly requested to take on record aforesaid information and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

Shilpa Bhargava  
Company Secretary & Compliance Officer



**CIAN Agro Industries & Infrastructure Ltd.**

**Notes forming part of the Financial Statement**

**Note 37 Related party transactions**

**A. Related Party Relationships**

**(i). Entities having significant influence**

The following entities has significant influence over the Company

Name	Type	Place of incorporation	Ownership interest	
			September 30,2019	March 31,2019
Chaitanya Constructions & Builders Pvt Ltd	Body Corp.	India	7.68%	7.68%
Avinash Fuels Private Limited	Body Corp.	India	26.13%	26.13%
Greenedge Constructions Private Limited	Body Corp.	India	19.55%	19.55%
Purti Contract Farming Private limited	Body Corp.	India	13.83%	13.83%
Purti Marketing Private limited	Body Corp.	India	16.15%	16.15%

**(ii). Subsidiaries, joint ventures and associates**

Interest in subsidiaries, joint ventures and associates are set out below

Name	Type	Place of incorporation	Ownership interest	
			September 30,2019	March 31,2019
Jairam Infraculture Private Limited	Body Corporate	India	100%	100%
Purti Agrotech Limited	Body Corporate	India	100%	100%

**C) Key management personnel**

- Mr. Nikhil Gadkari, Managing Director
- Mr. Suneet Pande, Chief Executive Office
- Mr. Rajendra Zade, Chief Financial Officer
- Ms. Priya Dalane, Company Secretary & Compliance Officer\*
- Ms. Shilpa Bhargava, Company Secretary & Compliance Officer\*\*
- Mr. Ashok M. Mankar -Director
- Mr. Deepak A. Saptarshi - Executive Director
- Mr. Atul P. Shah - Director
- Mr. Prashant Suresh Joshi - Director

\* Appointed as Company Secretary & Compliance Officer w.e.f. 24 April 2019 and Resigned w.e.f. 12 June 2019

\*\* Appointment as Company Secretary & Compliance Officer w.e.f. 12 June 2019



(Amount in Rs.)

D. Transactions with related parties

a) Key management personnel compensation

	September 30, 2019	March 31, 2019
Short-term employee benefits	Nil	Nil
Post-retirement benefits	Nil	Nil
Other long-term benefits	Nil	Nil

b) The nature wise transactions with the above related parties are as follows:

Nature of Transactions	Subsidiaries For the half year ended 30 Sept, 2019	Key Management Personnel For the half year ended 30 Sept, 2019	Entities having significant influence	
			For the half year ended 30 Sept, 2019	
Sales of goods (finished or unfinished); Purchase of goods (finished or unfinished); Purchases or sales of property and other assets; Rendering of services; Receiving of services	5,327,909.00 1,052,532.00		6,302,166.00 125,623,868.12	
Leases; Transfers of research and development; Transfers under licence agreements; Investment - Equity Transfers under finance arrangements (including loans and equity contributions in cash or in kind);* Corporate guarantee given to Nagpur Nagarik Sahakari Bank Ltd., in favour of Jairam Commitments to do something if a particular event occurs or does not occur in the future, including executory contracts <sup>1</sup> (recognized and unrecognised); Settlement of liabilities on behalf of the entity or by the entity on behalf of that related party; Management contracts including for deputation of employees.	182,476,367.00 250,000,000.00		46,200.00	

c) Outstanding Balances

	As at September, 2019	As at March, 2019
Key Management Personnel Loan given	Nil	Nil

\* Details of transfer under finance arrangements to subsidiaries.

Particulars	Loan Amt Disbursed
Loan To Jairam Infrastructure Pvt. Ltd.	23,347,000.00
Loan to Purti Agrotech Ltd.	126,984,108.00
Loan To Jairam Infrastructure Pvt. Ltd. (Current account)	32,145,259.00
<b>Total</b>	<b>182,476,367.00</b>

