

Date: 13th December, 2019

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 517429


In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions, on a consolidated basis for the half year ended September, 30th 2019, drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

• **For Athena Global Technologies Limited**



M Sunitha
Director
DIN: 06741426



27. Related Party Disclosures:

Names of related parties and nature of relationships:

Names of the related parties	Nature of relationship
A .Key Management Personnel	
i) M. Satyendra	Chairman & Managing Director
ii) M. Sunitha	Director & CFO
iii) Snehankita Gundopant Kulkarni	Company Secretary & Compliance officer
B. Relative of Key Management Personnel	
i) M. Ravinder	Brother of Chairman & Managing Director
ii) M. Shankari Kumari	Sister-in-law of Chairman & Managing Director
iii) G. Nagendra	Brother of Chairman & Managing Director
C. Medley Medical Solutions Private Limited	Subsidiary Company
C. Tutoroot Technologies Private Limited w.e.f	Wholly Owned Subsidiary Company
D. Vishwashree Enterprises Private Limited	Associate Enterprise in which Directors have Substantial Interest

E. Transaction with Related Parties

Particulars	Nature of	From 01.04.2019 to 30.09.2019
M. Satyendra	Remuneration	18,00,000.00
Rajesh Katragadda	Sitting Fee	75,000.00
M. Satyendra	Loans Received	1,23,50,455.00
M. Satyendra	Loans Repaid	71,60,000.00
M. Sunitha	Loans Received	41,95,000.00
M. Sunitha	Loans Repaid	5,75,000.00
Vishwashree Enterprises	Loans Received	1,48,00,000.00
Vishwashree Enterprises	Loans Repaid	
Medley Medical Solutions Private Limited	Sale of Software	
Tutoroot Technologies	Investment made	
Medley Medical Solutions Private Limited	Loans given	4,07,66,927.00
Tutoroot Technologies Private Limited	Loans given	1,01,75,224.00

For ATHENA GLOBAL TECHNOLOGIES LTD.

Sunitha

Director

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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