

Date: 21st November, 2021

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 2021, drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For Athena Global Technologies Limited


Divya Agrawal
Company Secretary & Compliance Officer
M. No. A48143



Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

Regd.Off : NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081, INDIA

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Related Party Disclosures for half year ended September 30, 2021

Names of related parties and nature of relationships:		Nature of relationship
Names of the related parties		
A. Key Management Personnel		
i) M. Satyendra	Remuneration	Chairman & Managing Director
ii) J V Ramakrishna	Remuneration	CFO
iii) Divya Agrawal	Loans Received	Company Secretary & Compliance officer
B. Relative of Key Managerial Personnel		
i) M. Sunitha	Loans Received	Spouse of Chairman & Managing Director
C. Medley Medical Solutions Private Limited w.e.f.26th August,2016		
D. Tutoroot Technologies Private Limited w.e.f.17.09.2018		
E. Vishwashree Enterprises Private Limited		
		Wholly Woned Subsidiary Company
		Associate Enterprise in which Directors have
		Substantial Interest
F. Transaction with Related Parties		
Particulars	Nature of Transaction	from 01st April, 2021 to 30th September, 2021
M. Satyendra	Remuneration	24,00,000.00
J V Ramakrishna	Remuneration	3,30,000.00
Divya Agrawal	Remuneration	2,62,800.00
M. Satyendra	Loans Received	13,35,402.00
M. Satyendra	Loans Repaid	12,71,842.00
M. Sunitha	Loans Received	4,57,240.00
M. Sunitha	Loans Repaid	2,00,000.00
Vishwashree Enterprises Private Limited	Loans Received	6,74,90,510.00
Vishwashree Enterprises Private Limited	Loans Repaid	4,87,90,000.00

