

Date: 10<sup>th</sup> June, 2022

To,  
Department of Corporate Services  
BSE LIMITED,  
Phiroze Jeejeebhoy 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 March, 31<sup>st</sup> 2022, 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**



Disclosure of Related Party Transactions for the half year ended March 31<sup>st</sup> 2022

Disclosure of Related Party Transactions for the half year ended March 31 <sup>st</sup> 2022												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)				
	Name	PA N	Name	PA N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance		Nature of indebtedness (loan/ advance/ corporate deposit/ other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure	Secured/ unsecured		
1	Athena Global Technologies Limited		Satyendra Manchala		Managing Director	Remuneration	2400000														
2	Athena Global Technologies Limited		Satyendra Manchala		Managing Director	Loan Received	6,08,033	63,560	6,71,593												
3	Athena Global Technologies Limited		Sunitha Manchala		Director	Loan Received	41,28,625	2,57,240	43,85,625												
4	Athena Global Technologies Limited		Vishwashree Enterprises Pvt Ltd		Associate Enterprise	Loan Repaid	1,61,00,510	1,87,00,510	26,00,000						10%						
5	Athena Global Technologies Limited		Tutoroot Technologies Pvt Ltd		Subsidiary	Loan Given	1,11,34,105	0	1,11,34,105						10%						
6	Athena Global Technologies Limited		Tutoroot Technologies Pvt Ltd		Subsidiary	Investment Made	5,06,53,055	9,51,26,900	14,57,79,955												
7	Athena Global Technologies Limited		Medley Medical Solutions Pvt Ltd		Subsidiary	Advances Given	4,29,257	8,41,382	12,70,639												
8	Athena Global Technologies Limited		Medley Medical Solutions Pvt Ltd		Subsidiary	Investment Made	4,99,61,030	28,85,32,830	33,60,93,861												
9	Athena Global Technologies Limited		Medley Medical Solutions Pvt Ltd		Subsidiary	Loan Given	2,27,84,000	0	2,24,84,000						10%						
Total								15,33,98,615	40,35,22,422	52,44,19,778											

Athena Global Technologies Limited

Hyderabad

