



Date: 22nd November, 2022

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 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

Digitally signed by
DIVYA AGRAWAL
Date: 2022.11.21
17:29:09 +05'30'

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

Ph + (91) 40 23119633 Fax + (91) 40 23119614 www.athenaglobaltechnologies.com

E-mail: info@athenaglobaltechnologies.com

General information about company

| | |
|---|------------------------------------|
| Name of The Company | ATHENA GLOBAL TECHNOLOGIES LIMITED |
| BSE Scrip Code | 517429 |
| NSE Symbol | |
| MSE Symbol | |
| Date of Start of Financial Year | 01-04-2022 |
| Date of End of Financial Year | 31-3-2023 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2022 |
| Date of End of Reporting Period | 30-09-2022 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

| | |
|--|----|
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (g), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

Related party transactions

| | | | | | | | | | | | 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. | | | | | | | | | | |
|--------|--|------------|---|------------|---|-----------------------------------|--|---|--|--|--|-----------------|---|-------------------------------|------|--------|---|-------------------|-----------|--------------------------|------------------------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | Notes |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | |
| 1 | Athena Global Technologies Limited | AAACV8176F | M Satyendra | ABMPM7666H | Chairman & managing Director and Promoter | Loan | | 4073424 | No Remark | 4073424 | 671594 | 4745018 | | | | | | | | | Textual Information(1) |
| 2 | Athena Global Technologies Limited | AAACV8176F | M Sunitha | AKAPM2079B | Director & promoter | Loan | | 1153882 | No Remark | 1153882 | 4385866 | 5539748 | | | | | | | | | Textual Information(2) |
| 3 | Athena Global Technologies Limited | AAACV8176F | Vishwashree Enterprises Private Limited | AAECV9968Q | Associate Enterprise in which Directors have Substantial Interest | Loan | | 1695000 | No Remark | 1695000 | 2600000 | 4295000 | | | | Loan | 0.1 | NIL | Unsecured | Working Capital Purposes | Textual Information(3) |
| 4 | Athena Global Technologies Limited | AAACV8176F | Tutoroot Technologies Private Limited | AAAGT9276N | Wholly Owned Subsidiary of Listed Entity | Loan | | 34548828 | No Remark | 34548828 | 11134105 | 45682933 | | | | Loan | 0.1 | NIL | Unsecured | Working Capital Purposes | Textual Information(4) |

