

Date: 25th November, 2020

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 September, 30th 2020, drawn in accordance with applicable accounting standards.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

For Athena Global Technologies Limited

For ATHENA GLOBAL TECHNOLOGIES LTD.

M Satyendra
Managing Director
DIN: 01843557

Managing Director

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
iii) Julakanti Venkata Ramakrishna	Chief Financial Officer
iv) Divya Agrawal	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
C. Medley Medical Solutions Private Limited w.e.f.26th	Subsidiary Company
C. Tutoroot Technologies Private Limited w.e.f 17.09.2018	Wholly Woned Subsidiary Company
D. Vishwashree Enterprises Private Limited	Associate Enterprise in which Directors have Substantial Interest

E. Transaction with Related Parties		
Particulars	Nature of Transaction	from 01st April, 2020 to 30th September, 2020
M. Satyendra	Remuneration	21,00,000.00
Rajesh Katragadda	Sitting Fee	25,000.00
M. Satyendra	Loans Received	2,78,69,320.00
M. Satyendra	Loans Repaid	1,17,00,000.00
M. Sunitha	Loans Received	83,74,044.00
M. Sunitha	Loans Repaid	9,00,000.00
Vishwashree Enterprises Private Limited	Loans Received	3,23,60,000.00
Vishwashree Enterprises Private Limited	Loans Repaid	-
Medley Medical Solutions Private Limited	Loans given	18,62,30,395.00
Medley Medical Solutions Private Limited	Loans Received	2,15,000.00
Tutoroot Technologies Private Limited	Loans given	5,17,13,006.00
Tutoroot Technologies Private Limited	Loans Received	26,85,000.00
Shankari Kumari	Loans Received	5,00,000.00
Ravinder	Loans Received	5,00,000.00

For ATHENA GLOBAL TECHNOLOGIES LTD.


Managing Director