

JKAGL: SECTL: SE: 2022

Date: 9th May 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir/Madam,

Re: Disclosure of Related Party Transactions on a consolidated basis, pursuant to Regulation 23(9) of the SEBI LODR Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended 31st March 2022.

Please take the same on record.

Thanking You,

Yours faithfully,
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary & Compliance Officer

(Rs. In Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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				
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	JK Agri Genetics Limited		Shri Sanjeev Kumar Jhunjhunwala		Key Management Personnel	Payment of Sitting Fees	Not Applicable	1.60										
2	JK Agri Genetics Limited		Shri Sanjay Kumar Khaitan		Key Management Personnel	Payment of Sitting Fees	Not Applicable	0.70										
3	JK Agri Genetics Limited		Shri Ajay Srivastava		Key Management Personnel	Payment of Sitting Fees	Not Applicable	1.00										
4	JK Agri Genetics Limited		Shri Abhimanyu Jhaver		Key Management Personnel	Payment of Sitting Fees	Not Applicable	0.60										
5	JK Agri Genetics Limited		Shri Raj Kumar Jain		Key Management Personnel	Payment of Sitting Fees	Not Applicable	0.40										
6	JK Agri Genetics Limited		Shri Bharat Hari Singhania		Key Management Personnel	Payment of Sitting Fees	Not Applicable	1.00										
7	JK Agri Genetics Limited		Dr. Raghupati Singhania		Key Management Personnel	Payment of Sitting Fees	Not Applicable	1.00										
8	JK Agri Genetics Limited		Smt. Swati Singhania		Key Management Personnel	Payment of Sitting Fees	Not Applicable	0.90										
9	JK Agri Genetics Limited		Dr. Gyanendra Shukla		Key Management Personnel	Short Term Employee Benefits	Not Applicable	195.40										
10	JK Agri Genetics Limited		Shri G Sravana Kumar		Key Management Personnel	Short Term Employee Benefits	Not Applicable	22.14										
11	JK Agri Genetics Limited		Shri Anoop Singh Gusain		Key Management Personnel	Short Term Employee Benefits	Not Applicable	11.80										
12	JK Agri Genetics Limited		Shri Amar Singh Mehta		Key Management Personnel	Payment of Sitting Fees	Not Applicable	1.03										
13	JK Agri Genetics Limited		JK Tyre & Industries Limited		Fellow Subsidiaries	Payment of Rent	1.00*	0.35										
14	JK Agri Genetics Limited		JK Tyre & Industries Limited		Fellow Subsidiaries	Receiving of Services	20.00*	6.48										
15	JK Agri Genetics Limited		J.K. Fenner (India) Limited		Fellow Subsidiaries	Payment of Rent	30.00*	10.39										
16	JK Agri Genetics Limited		JK Lakshmi Cements Limited		Associate of Holding Company	Payment of Rent	20.00*	7.70										
17	JK Agri Genetics Limited		JK Lakshmi Cements Limited		Associate of Holding Company	Receiving of Services	10.00*	2.46										
18	JK Agri Genetics Limited		JK Paper Limited		Associate of Holding Company	Outstanding Receivables	50.00*		0.41									
19	JK Agri Genetics Limited		Puahpawati Singhania Hospital & Research Ltd		Other Related Party	Receiving of Services	Not Applicable	0.05										

*Audit Committee at its Meeting held on 4th February 2021 granted Omnibus approval for the Related Parties Transactions proposed to be entered during the Financial Year 2021-22.