



Astec LifeSciences Ltd.

Date: 2nd May, 2023

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "533138"

Ref.: "ASTEC"

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, please find enclosed herewith, the disclosure of Related Party Transactions for the Half Year ended 31st March, 2023.

The above information is also being uploaded on the Company's website, viz., www.astecsls.com.

Please take the above information on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

TEJASHREE
ROHAN
PRADHAN

Digitally signed by
TEJASHREE ROHAN
PRADHAN
Date: 2023.05.02
21:34:35 +05'30'

Tejashree Pradhan

**Company Secretary & Compliance Officer
(FCS 7167)**

Encl.: As Above



Regd. Office :
"Godrej One", 3rd Floor,
Prakashnagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079,
Maharashtra, India
Telephone No : 022- 25189010
Fax No. : 022- 22618288
Email Id: astecinfo@godrejastec.com
Website: www.astecsls.com
CIN : L88999MH1994PLC076236

Related party transactions

S.No	Details of the party (listed entity / associated natural person)		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 reporting period	In case months are due to other party as a result of related transactions		In case any financial indebtedness is incurred to make or give 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.		Notes
	Name	Relationship with the listed entity or the subsidiary	Name	Relationship with the listed entity or the subsidiary						Opening balance	Closing balance	Details of other indebtedness (loan, inter-corporate deposits, advances or investments)	Interest Rate (%)	
1	Axex Life Sciences Ltd	Holding Company	Godofri Agriport Limited	Holding Company	Sale of goods or services		1450.66	1450.66	1533.64					
2	Axex Life Sciences Ltd	Holding Company	Godofri Agriport Limited	Holding Company	Sale of goods or services		11.02	0.00	0.00					
3	Axex Life Sciences Ltd	Holding Company	Godofri Agriport Limited	Holding Company	Sale of goods or services		378.07	409.12	-84.44					
4	Axex Life Sciences Ltd	Holding Company	Godofri Agriport Limited	Holding Company	Inter-corporate deposit		810.00	0.00	0.00					
5	Axex Life Sciences Ltd	Fellow subsidiary	Cheemline Dairy Products Limited	Fellow subsidiary	Inter-corporate deposit		2000.00	0.00	0.00					
6	Axex Life Sciences Ltd	Group Company	Godofri Consumer Products Limited	Group Company	Purchase of goods or services		12.40	0.00	-10.83					
7	Axex Life Sciences Ltd	Ultimate Holding Company	Godofri Industries Limited	Ultimate Holding Company	Purchase of goods or services		0.04	-0.05	0.00					
8	Axex Life Sciences Ltd	Subsidiary Company	Bahrain Chemicals Private Limited	Subsidiary Company	Purchase of goods or services		5.40	-48.73	-9.21					
9	Axex Life Sciences Ltd	Subsidiary Company	Consolidations Agricola Agriprocessors Ltd	Subsidiary Company	Others		0.00	3.27	3.27					
10	Axex Life Sciences Ltd	Subsidiary Company	Bahrain Chemicals Private Limited	Subsidiary Company	Others		2.00	0.00	0.00					
11	Axex Life Sciences Ltd	Independent Director	Brahma Nand Nya	Independent Director	Sitting Fees		3.68	0.00	0.00					
12	Axex Life Sciences Ltd	Independent Director	Vijay Lakshmi KNS	Independent Director	Sitting Fees		4.00	0.00	0.00					
13	Axex Life Sciences Ltd	Independent Director	Rohitadiparagangam Ramalatha	Independent Director	Sitting Fees		5.50	0.00	0.00					
14	Axex Life Sciences Ltd	Independent Director	Arjun Rajesh Gupta	Independent Director	Sitting Fees		2.00	0.00	0.00					
15	Axex Life Sciences Ltd	Independent Director	Neelkamal Chakrav	Independent Director	Sitting Fees		2.00	0.00	0.00					
16	Axex Life Sciences Ltd	Key Management Personnel	Abhishek Hirwani	Key Management Personnel	Any other transaction		54.94	0.00	0.00					
17	Axex Life Sciences Ltd	Key Management Personnel	Anand Raj	Key Management Personnel	Consultancy fees		86.31	0.00	0.00					
18	Axex Life Sciences Ltd	Key Management Personnel	Anand Raj	Key Management Personnel	Remuneration		1.50	0.00	0.00					
19	Axex Life Sciences Ltd	Key Management Personnel	Madhur Gundecha	Key Management Personnel	Remuneration		18.81	0.00	0.00					
20	Axex Life Sciences Ltd	Key Management Personnel	Madhur Gundecha	Key Management Personnel	Remuneration		0.35	0.00	0.00					
21	Axex Life Sciences Ltd	Key Management Personnel	Tejashree Pradhan	Key Management Personnel	Remuneration		9.48	0.00	0.00					
22	Axex Life Sciences Ltd	Key Management Personnel	Godofri & Neeraj Manufacturing Company Limited	Group Company	Remuneration		0.18	0.00	0.00					
23	Axex Life Sciences Ltd	Key Management Personnel	Anand Raj	Key Management Personnel	Purchase of goods or services		274.35	136.43	70.96					
24	Axex Life Sciences Ltd	Key Management Personnel	Anand Raj	Key Management Personnel	Share based payment		24.24	0.00	0.00					
Total value of transaction during reporting period									13796.8885					