

JKAGL:SECTL:SE:2020

Date: 8th July 2020

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir(s),

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 2020.

Please take the same on record.

Thanking You,

Yours faithfully,
For JK Agri Genetics Ltd.



Anoop Singh Gusain
Company Secretary and
Compliance Officer



JK AGRI GENETICS LIMITED

Related Party Disclosure of Related Party Transactions on a consolidated basis for Half Year ended 31st March 2020

(I) List of Related Parties

(a) Key Management Personnel (KMP)

Non Executive Directors

Shri Bharat Hari Singhania	: Chairman
Dr. Raghupati Singhania	: Non Independent
Shri Sanjay Kumar Khaitan	: Independent
Shri Sanjeev Kumar Jhunjunwala	: Independent
Smt. Swati Singhania	: Non Independent
Shri Abhimanyu Jhaver	: Independent
Shri Amar Singh Mehta	: Independent
Shri Ajay Srivastava	: Independent

Executive Directors

Shri Vikrampati Singhania	: Managing Director
Dr. Gyanendra Shukla	: Whole-time Director

Executives

Shri G. Sravana Kumar	: Chief Financial Officer
Shri Anoop Singh Gusain	: Company Secretary

(b) Post-Employment Benefit Plan Entities

JK Agri Genetics Limited - Employees Gratuity Fund.

(c) Holding Company

Bengal & Assam Company Ltd (BACL)

(d) Fellow Subsidiaries (Subsidiaries of BACL)

J.K. Fenner (India) Limited (JKFIL)
JK Tyre and Industries Limited (JKTIL)

(e) Associates of Holding Company

JK Paper Limited (JKPL)
JK Lakshmi Cements Ltd. (JKLC)
J.K. Risk Managers & Insurance Brokers Ltd. (JKR)

(II) The following transactions were carried out with related parties during the half year ended 31st March 2020 in the ordinary course of business and on arm's length basis:

Particulars	(₹ In Lacs)					
	JKFIL	JKTIL	JKPL	JKLC	JKR	Trust
Gratuity Trust	-	-	-	-	-	-
Sharing of Expenses - Paid	-	0.09	0.76	9.43	-	-
Rent paid	9.08	0.71	-	14.50	-	-
Sharing of Expenses Received	0.12	-	1.00	0.38	0.06	-
Internal Audit Expenses	-	9.31	-	-	-	-
Receivable / (Payable)	0.11	-	0.06	-2.81	-	-

Particulars	(₹ In Lacs)
Short Term Employee benefits *	134.66
Sitting Fees to Non Executive Directors	9.21

* As the liability for Gratuity and Leave Encashment are provided on actuarial basis for the Company as a whole, the amount pertaining to KMP's are not included above.

