

JKAGL: SECTL: SE: 2020

Date: 20th November 2020

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir,


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 Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transaction on a consolidated basis, for the half year ended 30th September 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 30th September 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 Jhunjhunwala | : 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 30th September 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 | - | 0.56 | - | 1.62 | - | - |
| Rent paid | 10.38 | 0.34 | - | 5.69 | - | - |
| Sharing of Expenses Received | - | - | - | - | - | - |
| Internal Audit Expenses | - | 0.65 | - | - | - | - |
| Sale of Seeds | - | - | 7.22 | 0.52 | - | - |
| Receivable / (Payable) | 0.11 | - | 0.06 | 0.01 | - | - |

| Particulars | (₹ In Lacs) |
|---|-------------|
| Short Term Employee benefits * | 154.92 |
| Sitting Fees to Non Executive Directors | 6.60 |

* 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.

