

JKAGL:SECTL:SE:2019

Date: 7th June 2019

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

Scrip Code: 536493

Through: BSE Listing Centre

Dear Sir(s),

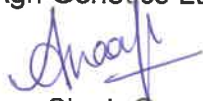
Re: **Disclosure of Related Party Transactions on a consolidated basis, pursuant to Regulation 23(9) of the SEBI LODR Regulations, 2015**

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 2019.

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**Disclosure of Related Party Transactions on a consolidated basis
for Half Year ended 31st March 2019****(I) List of Related Parties:****(a) Key Management Personnel (KMPs)**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 (w.e.f. 7th May 2018)
Shri Sanjay Kumar Gupta	: Whole-time Director

Executives

Shri Amit Agarwal	: Chief Financial Officer (till 3rd January 2019)
Shri Appala Raju Narava	: Chief Financial Officer (w.e.f. 30th January 2019)
Shri Anoop Singh Gusain	: Company Secretary

(b) Post-Employment Benefit Plan Entities:

JK Agri Genetics Limited Employees Gratuity Fund

(c) Enterprises which hold more than 20% shares in the Company

Florence Investech Ltd (FIL)
Bengal & Assam Company Ltd (BACL)

(d) Other Related Parties

Pushpawati Singhania Hospital & Research Institute (PSRI)

(II) The following transactions were carried out with related parties in the ordinary course of business and on arm's length basis:

Particulars	(₹ in lacs)		
	Key Management Personnels	Other Related Parties	Total
Short Term Employees Benefits*	294.86		294.86
Sitting Fees to Non Executive Directors	12.53		12.53
Contribution to PSRI		25.00	25.00
Payment to JK Agri Genetics Limited Employees Gratuity Fund		42.65	42.65

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

