

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084
Tel : +91 40 46618000, 46618001, Fax : +91 40 46618048
Email : info@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

June 02, 2021

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of
India Limited**
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 532493

Scrip code: ASTRAMICRO

Dear Sir,

Sub: Related Party Disclosures.

Please find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2021, in the format specified in the relevant accounting standards as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd


S.Gurunatha Reddy
Managing Director



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325
Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325
Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 500 005
Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 005
R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.

Astra Microwave Products Limited

Notes to consolidated financial statements for the year ended March 31, 2021

(All amounts are in Indian rupees lakhs, except share data and where otherwise stated)

Note 30. Related party disclosures

A. List of Related Parties:

Name of the Related Party	Nature of Relationship
Astra Rafael Comsys Private Limited	Joint Venture Company
Mr. S. Krishna Reddy	Relative of a KMP
Janyu Technologies Private Limited	Associate
Key managerial persons (KMP):	
Mr. S. Gurunatha Reddy,	Managing Director w.e.f. April 01, 2019
Mr. M. Venkateshwar Reddy,	Joint Managing Director w.e.f. April 01, 2019
Mr. T. Anjaneyulu	Company Secretary
Mr. BVS Narasingaa Rao	Chief Financial Officer w.e.f. June 24, 2019



B. Details of outstanding balances as at the year end receivable/(payable):

Name of the related parties	Nature of transactions	As at March 31, 2021	As at March 31, 2020
Janyu Technologies Private Limited	Investment in equity shares*	-	-
	Investment in CCPS	200.00	-
	Investment in Share Warrants	0.10	-
	Advance paid	21.00	-
Astra Rafael Comsys Private Limited	Amount receivable against sales of goods	162.77	90.24
	Value of Corporate guarantee	400.00	400.00
	Advance received	1,499.98	1,658.84
	Investment in shares	2,000.00	1,625.00

* Below the rounding off norm adopted by the company

C. Details of transactions during the year:

Name of the related parties	Nature of balance	Year ended March 31, 2021	Year ended March 31, 2020
Astra Rafael Comsys Private Limited	Investment in Shares	375.00	-
	Sales	106.69	225.29
	Rent Received	-	4.20
Janyu Technologies Private Limited	Investment in equity shares*	-	-
	Investment in CCPS	200.00	-
	Advance Paid	21.00	-
	Investment in Share Warrants	0.10	-
Mr. S. Gurunatha Reddy	Director's remuneration	89.45	127.71
Mr. M. Venkateshwar Reddy	Director's remuneration	89.45	123.24
Mr. S. Krishna Reddy	Remuneration to relative of a director	20.13	19.00
Mr. T. Anjaneyulu	Company Secretary's remuneration	16.76	15.71
Mr. BVS Narasingaa Rao	CFO's remuneration	19.33	18.67

