

**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

December 1, 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 September 30, 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

T. Anjaneyulu
G.M - Company Secretary



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.

Disclosure of Related Party Transactions
For the half year ended September 30, 2021 - on Consolidated basis
[In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

A. List of Related Parties:

Name of the Related Party	Nature of Relationship
Bhavyabhanu Electronics Private Limited	Subsidiary Company
Aelius Semiconductors Pte. Ltd., Singapore	Subsidiary Company
Astra Foundation (Section 8 Company)	Subsidiary Company
Astra Rafael Comsys Private Limited	Joint Venture Company
Janyu Technologies Private Limited	Associate Company
Mr. S. Krishna Reddy	Relative of a Director
Directors and Key managerial persons (KMP):	
Dr. Avinash Chander	Chairman and Independent Director
Mr. S. Gurunatha Reddy,	Managing Director
Mr. M. Venkateshwar Reddy,	Joint Managing Director
Mr. Sunil Kumar Sharma	Independent Director
Ms. Kiran Dhingra	Independent Director
Mr. Atim Kabra	Non-Executive Director
Mr. T. Anjaneyulu	Company Secretary
Mr. BVS Narasinga Rao	CFO

B. Details of outstanding balances as at the half year ended 30th Sept` 2021 receivable/(payable):

Name of the related parties	Nature of transactions	Rs. in Lakhs
		Period ended September 30, 2021
Bhavyabhanu Electronics Private Limited	Investment in equity shares	689.88
	Advance to subsidiary company for supply of materials	0.00
	Amount receivable from subsidiary company against sales of goods	0.00
	Amount payable to subsidiary company for supply of materials / services	9.04
Aelius Semiconductors Pte. Ltd., Singapore	Investment in equity shares	552.42
	Amount payable to subsidiary company against purchases of materials	40.92
	Amount receivable from subsidiary company against sales of goods	10.87
Astra Foundation	Investment in Shares	1.00
Astra Rafael Comsys Private Limited	Rent Receivable	
	Other Expenses	
	Amount receivable from subsidiary company against sales of goods	345.99
	Advance recd.	1427.80
Janyu Technologies Private Limited	Investment in Shares	2000.00
	Investment in equity shares	0.00
	Investment in CCPS	200.00
	Investment in Share Warrants	0.10
	Advance paid	21.00

C. Details of transactions during the half year ended 30th Sept` 2021:

Name of the related parties	Nature of balance	Rs. in Lakhs
		Period ended September 30, 2021
Bhavyabhanu Electronics Private Limited	Purchase of Raw materials / Job Work Charges	2894.89
	Sale of goods	2.25
	Reimbursement of expenses paid by the Company on behalf of the subsidiary	16.10
	Rent Received	21.61
	Investment in Shares	0.00
Aelius Semiconductors Pte. Ltd., Singapore	Investment in Shares	0.00
	Purchase of material	40.92
	Sales of goods	10.87
	Royalty received	0.00
Astra Foundation	Amount paid to Astra Foundation towards CSR Expenditure	0.00
Astra Rafael Comsys Systems Pvt.Ltd	Investment in Shares	0.00
	Sale of goods	493.28
	Amount received from ARC for sale of Land	0.00
	Professional charges received from ARC	0.00
	Rent Received	0.00
	Joint Venture Expenses Reimbursed to ARC	0.00
Mr. S. Gurunatha Reddy	Director's remuneration	43.06
Mr. M. Venkateshwar Reddy	Director's remuneration	43.06
Mr. S. Krishna Reddy	Remuneration to relative of a director	10.07
Mr. T. Anjaneyulu	Company secretary's remuneration	8.38
Mr. BVS Narasinga Rao	CFO's remuneration	9.67

For Astra Microwave Products Ltd.

B. V. S Narasinga Rao
Chief Financial Officer