

## **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@astramwp.com, website: www.astramwp.com

CIN: L29309TG1991PLC013203

November 21, 2022

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: Submission of half yearly disclosure on Related Party Transactions.

Pursuant to 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 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

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, 2022 (In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

											I A deleteration							s. In Lakhs		
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entifysubsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee	period (see	either party as a result of		In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or investments incurred to make or give loans, inter-corporate deposits, advances or investments or investments											
	Name	PAN	Name		Relationship of the counterparty with the listed entity or its subsidiary		(see Note 6a)	Note 6b)	Opening balance as on	Closing balance as on	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
1	Astra Microwave Products Limited		Bhavyabhanu Electronics Private Limited		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	Purchase & Sale of Goods/Service & Leases & Equity Investment & Loan and Advance taken (Unsecured)		4096.59	7.85	635.37	Loan	-	-	Loan	-	-	Unsecured	Working Capital		
2	Astra Microwave Products Limited		Aelius Semiconductors Pte. Ltd., Singapore		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	Purchase & Sales of Goods /Service & Equity Investment & Receivables (Unsecured)		4.76	44.28	4.28										
3	Astra Microwave Products Limited		Astra Foundation		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	NA		-	-	-										
4	Astra Microwave Products Limited		Astra Rafael Comsys Private Limited		Joint Venture Company-Entities with joint control or significant influence over entity	Sales of Goods /Service & Loan and Advance taken & Equity Investment & Receivables (Unsecured)		2559.65	108.80	1991.74										
5	Astra Microwave Products Limited		Janyu Technologies Private Limited		Associate Company	Loan		0.00	21.00	21.00	Loan	-	-	Loan	-	-	Unsecured	Working Capital		
6	Astra Microwave Products Limited		Mr. S. Gurunatha Reddy		Key management personnel (Managing Director)	Remuneration		47.90	-	-										
7	Astra Microwave Products Limited		Mr. M. Venkateshwar Reddy		Key management personnel (Joint Managing Director)	Remuneration		47.90	-	-										
8	Astra Microwave Products Limited		Mr. Benarji Mallampati		Key management personnel (CFO)	Salary & Allowances		8.93	-	-										
9	Astra Microwave Products Limited		Mr. T. Anjaneyulu		Key management personnel (CS)	Salary & Allowances		9.25	-	-										
	Total (of Note 6b)																			