

**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 6, 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 March 31, 2022.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T. Anjaneyulu
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.



ASTRA MICROWAVE PRODUCTS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022

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

														Rs. 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 entity/subsidiary. 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 (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01/10/2021	Closing balance as on 31/03/2022		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
1	Astra Microwave Products Limited		Bhavvyabhanu Electronics Private Limited		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	Purchase & Sale of Goods/Service & Leases & Equity Investment & Loan and Advance taken (Unsecured)	Refer Note-10	1452.13	25.14	7.85							
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)	Refer Note-10	672.95	51.79	44.28							
3	Astra Microwave Products Limited		Astra Foundation		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	Equity Investment	Refer Note-10	1.00	1.00	1.00							
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)	Refer Note-10	4248.49	345.99	108.80							
5	Astra Microwave Products Limited		Janyu Technologies Private Limited		Associate Company	Loans & Advances given & Equity Investment	Refer Note-10	221.10	0.00	0.00							
6	Astra Microwave Products Limited		Mr. S. Gurunatha Reddy		Key management personnel (Managing Director)	Annual Remuneration	58.84	58.84	-	-							
7	Astra Microwave Products Limited		Mr. M. Venkateshwar Reddy		Key management personnel (Joint Managing Director)	Annual Remuneration	58.30	58.30	-	-							
8	Astra Microwave Products Limited		Mr. S. Krishna Reddy		Relative of Key management personnel (Managing Director)	Salary & Allowances	9.96	9.96	-	-							
9	Astra Microwave Products Limited		Mr. BVS Narasingaa Rao		Key management personnel (CFO)	Salary & Allowances	10.13	10.13	-	-							
10	Astra Microwave Products Limited		Mr. T. Anjaneyulu		Key management personnel (CS)	Salary & Allowances	8.48	8.48	-	-							
Total (of Note6b)								6741.38									

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.
- As per the Companies Act, 2013 and/or approval of Board of Directors or Shareholders as applicable.