

General information about company	
Name of The Company	ASTRA MICROWAVE PRODUCTS LIMITED
BSE Scrip Code	532493
NSE Symbol	ASTRAMICRO
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	.
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																						
											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.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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 (endusage)		
1	Astra Microwave Products Limited		Bhavyabhannu Electronics Private Limited		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	Any other transaction	Purchase & Sale of Goods/Service & Leases & Equity Investment & Loan and Advance taken (Unsecured)	7500	NA	4489.37	216.02	485.6	Any other	Amount payable for materials / services	0	0	Loan	0	0	Unsecured	Working Capital	Textual Information(1)
2	Astra Microwave Products Limited		Aelius Semiconductors Pte. Ltd., Singapore		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	Any other transaction	Purchase & Sales of Goods /Service & Equity Investment & Receivables (Unsecured)	1500	NA	23.78	72.38	2.82	Any other	Amount receivable against sales of goods	0	0	Advance	0	0	Unsecured	Working Capital	Textual Information(2)
3	Astra Microwave Products Limited		Astra Foundation		Wholly Owned Subsidiary of Astra Microwave Products Ltd.	Any other transaction	No transactions	0	NA	0	0	0	Loan		0	0	Advance	0	0	Unsecured	Working Capital	Textual Information(3)
4	Astra Microwave Products Limited		Astra Rafael Comsys Private Limited		Joint Venture Company Entities with joint control or significant influence over entity	Any other transaction	Sales of Goods /Service & Loan and Advance taken & Equity Investment & Receivables (Unsecured)	80000	NA	6269.48	3695.48	4876.58	Any other	Amount receivable against sales of goods	0	0	Advance	0	0	Unsecured	Working Capital	Textual Information(4)
5	Astra Microwave Products Limited		Janyu Technologies Private Limited		Associate Company	Advance		500	NA	0	21	21	Any other	Advance paid	0	0	Advance	0	0	Unsecured	Working Capital	Textual Information(5)
6	Astra Microwave Products Limited		Mr. S. Gurunatha Reddy		Key management personnel (Managing Director)	Remuneration		118.02	NA	118.02	0	0										Textual Information(6)
7	Astra Microwave Products Limited		Mr. M. Venkateshwar Reddy		Key management personnel (Joint Managing Director)	Remuneration		118.02	NA	118.02	0	0										Textual Information(7)
8	Astra Microwave Products Limited		Mr. Atim Kabra		Key management personnel (Director - Strategy and Business Development)	Remuneration		27.62	NA	27.62	0	0										Textual Information(8)
9	Astra Microwave Products Limited		Mr. Benarji Mallampati		Key management personnel (CFO)	Any other transaction	Salary & Allowances	11.86	NA	11.86	0	0										Textual Information(9)
10	Astra Microwave Products Limited		Mr. T. Anjaneyulu		Key management personnel (CS)	Any other transaction	Salary & Allowances	10.71	NA	10.71	0	0										Textual Information(10)
Total value of transaction during the reporting period										11068.86												

