CIN: L74110DL1992PLC116773



November 15, 2021

To The Manager **Compliance** Department BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

### **SCRIP CODE: 539660** SCRIP ID: BESTAGRO

## Sub: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure **Requirements) Regulations, 2015**

Dear Sir/Madam.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, please find the enclosed herewith disclosure on Related Party Transactions on Consolidated basis for the half-year ended 30th September, 2021.

You are requested to kindly take the same on record.

Thanking You, For Best Agrolife Limited

For BEST AGROLIFE LIMITED Asthe Wali Astha Wahi CS & Companeey Affeetary

Encl. -As stated above

💿 B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 \, 🔕 Phone: 011-45803300 | Fax: 011-45093518 Regd. Office : S-1A, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 🛯 🗃 info@bestagrolife.com | www.bestagrolife.com



#### BEST AGROLIFE LIMITED

# STATEMENT OF RELATED PARTY TRANSACTIONS FOR THE HALF-YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2021

KEY	MANAGEMENT	a. Mr. Vimal Kumar - Managing Directo	r
PERSONNEL		b. Ms. Isha Luthra - Whole-Time Directo	
		c. Mr. Raajan Kumar-Whole Time Direct	or
		d. Mr. Shuvendu Kumar Satpathy- Executive Director	
		e. Mr. Atul Garg - CFO	
		f. Ms. Astha Wahi - Company Secretary	

Note:

1. Mr. Vimal Kumar was appointed as Managing Director w.e.f 14.08.2020

2. Mrs. Astha Wahi was appointed as CS w.e.f 11.11.2020

3. Mr. Raajan Kumar was appointed as Whole Time Director w.e.f 10.02.2021

RELATIVES OF KEY	a. Mrs. Vandana Alawadhi - Wife of Mr. Vimal	
MANAGEMENT PERSONNEL	Kumar	
	b. Mr. Pankaj Luthra-Husband of Mrs. Isha Luthra	
COMMON CONTROLLED ENTITY	<ul> <li>a. BEST CROP SCIENCE LLP (now BEST CROP SCIENCE PRIVATE LIMITED)</li> <li>b. SEEDLINGS SOLUTIONS INDIA PRIVATE LIMITED</li> <li>c. PAVAS CHEMICALS PRIVATE LIMITED</li> </ul>	
SUBSIDIARY COMPANIES	SEEDLINGS INDIA PRIVATE LIMITED-WOS	
JOINT VENTURE COMPANIES	Nil	
ASSOCIATE COMPANIES	Nil	

### Details of Related Party Transactions during the half-Year ended 30.09.2021 are as follows:

### (Amount in Lakhs)

Particulars	For the half year ended 30 <sup>th</sup> September, 2021	
Purchase from common controlled entity	3078.76	
Sales from common controlled entity	11642.32	
Transfer of fixed assets from common controlled entity	2.52	
Rent paid to related parties:		
Key Management Personnel	31.60	
Relatives of Key Management Personnel	25.20	
Others*	13.20	

For BEST AGROLIFE LIMITED

Remuneration & Others	
Key Management Personnel	77.65
Relative of Key Management Personnel	-
Others	9.04
Transactions with Wholly owned	
Subsidiary- Seedlings India Private	
Limited	
Loans & advances	1376.73
Investments	-
Interest Income	46.00

\*Pavas Chemicals Private Limited

For BEST AGROLIFE LIMITED

Astho Wali Secretary