



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

June 17, 2019

To,

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip Code-540025

Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Details of Related Party Transactions, on consolidated basis

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the relevant disclosure on Related Party Transactions (on consolidated basis) of the Company for the financial year ended March 31, 2019.

Kindly take the above on record.

Thanking you,
Yours Faithfully,
For Advanced Enzyme Technologies Limited

Sanjay Basantani
Company Secretary and Head – Legal

Encl: As above

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

ADVANCED ENZYME TECHNOLOGIES LIMITED

Related Party Details on Consolidated basis for the financial year ended 31st March 2019 for the purpose of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015

(Rs. in million)

Related Party Disclosures

a) Names of related parties

I Key Management Personnel (KMP)

Mr. Vasant L. Rathii	Chairman and Non-executive director
Mr. Chandrakumar L. Rathii (up to 14 September 2018)	Managing director
Mrs. Savita C. Rathii	Whole time director
Mr. Mukund M. Kabra	Whole time director
Mr. Piyush C. Rathii (up to 31 December 2018)	Chief Business Officer
Mr. Beni P. Rauka	Chief Financial Officer
Mr. Sanjay Basantani (w.e.f. 14 February 2017)	Company secretary
Mrs. Rupa Vora (up to 18 May 2018)	Independent Director
Mr. Kedar Desai	Independent Director
Mr. Ramesh Mehta (up to 31 March 2019)	Independent Director
Mr. Pramod Kasat	Independent Director
Mr. Suresh Palaharia (w.e.f. 11 August 2018) (up to 14 September 2018)	Additional (Independent) Director
Mr. Rajesh Sharma (w.e.f. 11 August 2018)	Independent Director
Ms. Rasika Rathii (w.e.f. 08 January 2019)	Additional (Non-executive) director and daughter of Chairman
Mr. Vilas M. Aurangabadkar (w.e.f. 08 January 2019)	Additional (Independent) Director
Mr. Vinod Jajoo (w.e.f. 09 February 2019)	Additional (Independent) Director

II Relatives of KMP :

Mrs. Prabha V. Rathii	Wife of Chairman
Ms. Rachana Rathii	Daughter of Chairman
Ms. Reshma Rathii	Daughter of Chairman
Mr. Kishore L. Rathii	Brother of Chairman
Mrs. Mangala M. Kabra	Mother of Whole-time director

III Other related parties (entities in which either of the KMP's have significant influence) with whom transactions have taken place during the year

Advanced Vital Enzymes Private Limited
Rathi Properties LLC
Om Manufacturing Jalna Private Limited
Silvertch Trading Company Private Limited
Advanced Biodiesel Limited

b) Transactions with related parties

(Rs. In Million)

Transactions during the year	KMPs and relatives		Other related parties	
	Year ended 31 March 2019	Year ended 31 March 2018	Year ended 31 March 2019	Year ended 31 March 2018
1 Purchase of goods				
Advanced Vital Enzymes Private Limited	-	-	-	1.35
Om Manufacturing Jalna Private Limited	-	-	-	23.12
Silvertch Trading Company Private Limited	-	-	-	13.24
				37.71
2 Sale of goods				
Advanced Vital Enzymes Private Limited	-	-	24.21	17.28
Om Manufacturing Jalna Private Limited	-	-	-	2.26
			24.21	19.54
3 Rent paid				
Rathi Properties LLC			17.51	14.60
Mr. Vasant L Rathii	7.39	6.06		-
	7.39	6.06	17.51	14.60
4 Remuneration **				
Mr. Chandrakumar L. Rathii	31.92	15.95	-	-
Mr. Vasant L. Rathii	23.55	20.49	-	-
Mrs. Savita C. Rathii	7.25	6.34	-	-
Mr. Mukund M. Kabra	15.26	13.59	-	-
Mr. Kishore L. Rathii	2.75	2.49	-	-
Mrs. Mangala M. Kabra	3.18	2.88	-	-
Mr. Piyush C. Rathii	9.34	7.31	-	-
Mrs. Prabha V. Rathii	13.87	12.57	-	-
Ms. Reshma Rathii	7.37	6.10	-	-
Ms. Rachana Rathii	7.37	6.10	-	-
Ms. Rasika Rathii	10.41	8.90	-	-
Mr. Beni P. Rauka	8.26	7.31	-	-
Mr. Sanjay Basantani	2.65	2.11	-	-
	143.18	112.14	-	-

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

5	Commission *				
	Mr. Vasant L. Rathi	8.76	0.71	-	-
	Mr. Chandrakant L. Rathi	-	2.69	-	-
	Mr. Mukund Kabra	1.75	1.79	-	-
	Ms. Rasika Rathi	0.09	-	-	-
	Mrs. Rupa Vora	-	0.71	-	-
	Mr. Kedar Desai	0.70	0.71	-	-
	Mr. Ramesh Mehta	0.61	0.71	-	-
	Mr. Pramod Kasat	0.70	0.71	-	-
	Mr. Vilas M. Aurangabadkar	0.18	-	-	-
	Mr. Vinod Jajoo	0.09	-	-	-
	Mr. Rajesh Sharma	0.44	-	-	-
		13.32	8.03	-	-
	* included in Employee benefit expense				
6	Sitting fees to Independent directors				
	Mrs. Rupa Vora	0.02	0.48	-	-
	Mr. Kedar Desai	0.77	0.67	-	-
	Mr. Ramesh Mehta	0.57	0.47	-	-
	Mr. Pramod Kasat	0.57	0.27	-	-
	Mr. Vilas M. Aurangabadkar	0.08	-	-	-
	Mr. Vinod Jajoo	0.05	-	-	-
	Mr. Rajesh Sharma	0.21	-	-	-
		2.27	1.89	-	-
7	Share application money given				
	Advanced Biodiesel Limited	-	-	-	1.50
		-	-	-	1.50
8	Share application refunded				
	Advanced Biodiesel Limited	-	-	-	1.50
		-	-	-	1.50

** The amount does not include gratuity and compensated absences which are actuarially determined on an overall basis for the Company and individual information in respect of the Key Management Personnel is not available.

** Compensatory payment to Managing director for loss of office : -During the current year, pursuant to Section 202 of the Companies Act, 2013 and other applicable provisions, the Board of Directors on recommendation of Nomination and Remuneration Committee approved compensation of ₹ 21.8 million for loss of office to Mr. Chandrakumar L. Rathi, former Managing Director.

PR