

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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

November 28, 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 Limited
Related Party transactions (Consolidated)

As at 30 September 2019

(Rs. in million)

Related Party Disclosures

a) Names of related parties

I Key Management Personnel (KMP)

Mr. Vasant L. Rathi	Chairman and Non-Executive Director
Mrs. Savita C. Rathi (up to 8 August 2019)	Whole-Time Director
Mr. Mukund M. Kabra	Whole-Time Director
Mr. Beni P. Rauka	Chief Financial Officer
Mr. Sanjay Basantani	Company Secretary
Mr. Kedar Desai	Independent Director
Mr. Pramod Kasat	Independent Director
Mr. Rajesh Sharma	Independent Director
Ms. Rasika Rathi	Non-executive Director and daughter of Chairman
Mr. Vilas M. Aurangabadkar	Independent Director
Mr. Vinodkumar H. Jajoo	Independent Director

II Relatives of KMP :

Mrs. Prabha V. Rathi	Wife of Chairman
Ms. Rachana Rathi	Daughter of Chairman
Ms. Reshma Rathi	Daughter of Chairman
Mr. Kishore L. Rathi	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
Silvertech Trading Company Private Limited

Advanced Enzyme Technologies Limited
Related Party transactions (Consolidated)
As at 30 September 2019
(Rs. in million)

b) Transactions with related parties

Transactions during the year	KMP and relatives Upto 30 September 2019	Other related parties Upto 30 September 2019
1 Purchase of goods		
Silvertch Trading Company Private Limited	-	1.98
	-	1.98
2 Sale of goods		
Advanced Vital Enzymes Private Limited	-	18.83
	-	18.83
3 Rent paid		
Rathi Properties LLC	-	7.70
Mr. Vasant L Rathi	3.41	-
	3.41	7.70
4 Remuneration ^		
Mr. Vasant L. Rathi	13.99	-
Mrs. Savita C. Rathi	2.64	-
Mr. Mukund M. Kabra	8.70	-
Mr. Kishore L. Rathi	1.51	-
Mrs. Mangala M. Kabra	1.76	-
Mrs. Prabha V. Rathi	7.35	-
Ms. Reshama Rathi	4.02	-
Ms. Rachana Rathi	4.02	-
Ms. Rasika Rathi	5.60	-
Mr. Beni P. Rauka	4.58	-
Mr. Sanjay Basantani	1.60	-
	55.77	-
5 Sitting fees to Independent directors		
Mr. Kedar Desai	0.23	-
Mr. Pramod Kasat	0.17	-
Mr. Vilas M. Aurangabadkar	0.11	-
Mr. Vinodkumar H. Jajoo	0.11	-
Mr. Rajesh Sharma	0.12	-
	0.74	-

^ 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.

Advanced Enzyme Technologies Limited
Related Party transactions (Consolidated)
As at 30 September 2019
(Rs. in million)

c) Outstanding balances

Outstanding balances	KMP and relatives As at 30 September 2019	Other related parties As at 30 September 2019
1 Investment		
Advanced Vital Enzymes Private Limited	-	0.57
	-	0.57
2 Trade receivables		
Advanced Vital Enzymes Private Limited	-	16.64
Om Manufacturing Jalna Private Limited	-	0.03
	-	16.67
3 Remuneration payable		
Mr. Vasant L. Rathi	0.11	-
Mr. Mukund M. Kabra	1.48	-
Mr. Kishore L. Rathi	0.28	-
Mrs. Mangala M. Kabra	0.32	-
Mr. Beni P. Rauka	0.80	-
Mr. Sanjay Basantani	0.26	-
Mrs. Prabha V. Rathi	0.06	-
Ms. Reshama Rathi	0.03	-
Ms. Rachana Rathi	0.03	-
Ms. Rasika Rathi	0.04	-
	3.41	-