

**Advanced Enzyme Technologies Ltd.**

**CIN: L24200MH1989PLC051018**

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**December 7, 2020**

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 half year ended September 30, 2020.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

**For Advanced Enzyme Technologies Limited**

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**Sanjay Basantani**

**Company Secretary and Head – Legal**

**Encl: As above**

**Advanced Enzyme Technologies Limited**  
**Related Party transactions (Consolidated)**

*As at 30 September 2020*

*(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
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
Dr. Sunny Sharma	Non-Executive Director
Mrs. Rajshree Patel	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 significant influence) with whom transactions have taken place during the year**

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

**Advanced Enzyme Technologies Limited**  
**Related Party transactions (Consolidated)**  
*As at 30 September 2020*  
*(Rs. in million)*

**b) Transactions with related parties**

<b>Transactions during the year</b>	<b>KMP and relatives Upto 30 September 2020</b>	<b>Other related parties Upto 30 September 2020</b>
<b>1 Rent paid</b>		
Rathi Properties LLC	-	<b>11.04</b>
Mr. Vasant L Rathi	<b>5.07</b>	-
	<b>5.07</b>	<b>11.04</b>
<b>2 Remuneration ^</b>		
Mr. Vasant L. Rathi	<b>15.88</b>	-
Mr. Mukund M. Kabra	<b>8.26</b>	-
Mr. Kishore L. Rathi	<b>1.51</b>	-
Mrs. Mangala M. Kabra	<b>1.75</b>	-
Mrs. Prabha V. Rathi	<b>8.40</b>	-
Ms. Reshama Rathi	<b>4.84</b>	-
Ms. Rachana Rathi	<b>4.56</b>	-
Ms. Rasika Rathi	<b>6.32</b>	-
Mr. Beni P. Rauka	<b>5.62</b>	-
Mr. Sanjay Basantani	<b>1.65</b>	-
	<b>58.79</b>	-
<b>3 Sitting fees to Independent directors</b>		
Mr. Kedar Desai	<b>0.25</b>	-
Mr. Pramod Kasat	<b>0.22</b>	-
Mr. Vilas M. Aurangabadkar	<b>0.06</b>	-
Mr. Vinodkumar H. Jajoo	<b>0.06</b>	-
Mr. Rajesh Sharma	<b>0.14</b>	-
	<b>0.72</b>	-

^ 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.

## (Rs. in million)

## Outstanding balances

**Other related parties**  
Ast at  
**30 September 2020**

## Advanced Vital Enzymes Private Limited

-	0.57
-	0.57

Advanced Vital Enzymes Private Limited  
Om Manufacturing Jalna Private Limited

-	-
-	<b>0.03</b>
-	<b>0.03</b>

Mr. Vasant L. Rath  
Mr. Mukund M. Kabra  
Mr. Kishore L. Rath  
Mrs. Mangala M. Kabra  
Mr. Beni P. Rauka  
Mr. Sanjay Basantani  
Mrs. Prabha V. Rath  
Ms. Reshama Rath  
Ms. Rachana Rath  
Ms. Rasika Rath

-	-
2.25	-
0.40	-
0.47	-
0.92	-
0.29	-
-	-
-	-
-	-
-	-
<hr/> 4.33	-