

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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

November 25, 2022

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Related Party Transactions.

Pursuant to the provisions of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the relevant disclosure on Related Party Transactions for the half year ended September 30, 2022, in the format specified under the SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

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

General information about company	
Name of The Company	Advanced Enzyme Technologies Limited
BSE Scrip Code	540025
NSE Symbol	ADVENZYMES
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Millions
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.	

65	Advanced Enzymes USA	Dynamic Enzymes Inc.	Wholly Owned Subsidiary	Investment	-	-	0	3.79	4.08	-	-	-	-	-	-	-	-	-	-
66	Advanced Enzymes USA	Advanced Supplementary Technologies Corporation	Wholly Owned Subsidiary	Investment	-	-	0	247.84	266.62	-	-	-	-	-	-	-	-	-	-
67	Enzyme Innovation Inc.	Cal India Foods International (SEB)	Step down Wholly Owned Subsidiary	Purchase of goods or services	-	-	69.12	11.58	19.58	-	-	-	-	-	-	-	-	-	-
68	Enzyme Innovation Inc.	Cal India Foods International (SEB)	Step down Wholly Owned Subsidiary	Any other transaction - Nature of Related Party Transaction	Rent	-	1.65	0.00	0.00	-	-	-	-	-	-	-	-	-	-
69	Enzyme Innovation Inc.	Cal India Foods International (SEB)	Step down Wholly Owned Subsidiary	Any other transaction - Nature of Related Party Transaction	Office Expenses	-	1.18	0.00	0.00	-	-	-	-	-	-	-	-	-	-
70	Enzyme Innovation Inc.	Reshma Namita Rathi	Senior Managerial Personnel of US Subsidiaries / Promoter Group Member / Director Relatives	Remuneration	-	-	6.91	0.44	1.52	-	-	-	-	-	-	-	-	-	-
71	Advanced Supplementary Technologies Corporation	Cal India Foods International (SEB)	Step down Wholly Owned Subsidiary	Purchase of goods or services	-	-	66.05	1.90	1.02	-	-	-	-	-	-	-	-	-	-
72	Advanced Supplementary Technologies Corporation	Cal India Foods International (SEB)	Step down Wholly Owned Subsidiary	Any other transaction - Nature of Related Party Transaction	Rent	-	1.65	0.00	0.00	-	-	-	-	-	-	-	-	-	-
73	Advanced Supplementary Technologies Corporation	Cal India Foods International (SEB)	Step down Wholly Owned Subsidiary	Any other transaction - Nature of Related Party Transaction	Office Expenses	-	1.18	0.00	0.00	-	-	-	-	-	-	-	-	-	-
74	Advanced Supplementary Technologies Corporation	Rachana Vasant Rathi	Senior Managerial Personnel of US Subsidiaries / Promoter Group Member / Director Relatives	Remuneration	-	-	5.93	0.39	0.89	-	-	-	-	-	-	-	-	-	-
75	Cal India Foods International (SEB)	Enzyme Innovation Inc.	Step down Wholly Owned Subsidiary	Investment	-	-	0.00	0.08	0.08	-	-	-	-	-	-	-	-	-	-
76	Cal India Foods International (SEB)	Rathi Properties LLC	Entity in which director has control/ significant influence	Any other transaction - Nature of Related Party Transaction	Rent	-	27.01	0.00	0.00	-	-	-	-	-	-	-	-	-	-
77	Cal India Foods International (SEB)	Vasant Rathi	Director / Promoter and Senior Managerial Personnel of US Subsidiaries	Any other transaction - Nature of Related Party Transaction	Rent	-	11.94	0.00	0.00	-	-	-	-	-	-	-	-	-	-
78	Cal India Foods International (SEB)	Prabha V. Rathi	Senior Managerial Personnel of US Subsidiaries / Promoter Group Member / Director Relatives	Remuneration	-	-	10.41	0.71	0.28	-	-	-	-	-	-	-	-	-	-
79	Cal India Foods International (SEB)	Vasant Rathi	Director / Promoter and Senior Managerial Personnel of US Subsidiaries	Remuneration	-	-	19.44	1.34	0.52	-	-	-	-	-	-	-	-	-	-
80	Cal India Foods International (SEB)	Rasika Rathi	Senior Managerial Personnel of US Subsidiaries / Promoter Group Member / Director	Remuneration	-	-	8.09	0.54	0.94	-	-	-	-	-	-	-	-	-	-
81	Cal India Foods International (SEB)	Harshad Doshi	Key Managerial Personnel of US Subsidiary	Remuneration	-	-	9.03	0.62	0.24	-	-	-	-	-	-	-	-	-	-
82	Cal India Foods International (SEB)	Vasant Rathi	Director / Promoter / Senior Managerial Personnel of US Subsidiaries	Any other transaction - Nature of Related Party Transaction	Commission	-	2.02	6.49	2.09	-	-	-	-	-	-	-	-	-	-
83	Evox Technologies GmbH	Martina Doring	Key Managerial Personnel of Europe Subsidiary	Remuneration	-	-	5.20	0.44	0.45	-	-	-	-	-	-	-	-	-	-
84	Evox Technologies GmbH	Michael Puls	Key Managerial Personnel of Europe Subsidiary	Remuneration	-	-	5.20	0.50	0.51	-	-	-	-	-	-	-	-	-	-

Notes:
1 Approval granted by the audit committee in foreign currency and related entries are shown in INR basis the exchange rate as on September 30, 2022.
2 Remuneration / Commission (wherever applicable) of Directors and KMPs are on accrual basis. Remuneration does not include Leave encashment / Gratuity (wherever applicable).