



June 03, 2022

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 31st March, 2022.

You are requested to kindly take the same on record.

Thanking You, For Best Agrolife Limited

For BEST AGROLIFE LIMITED Astra Waly

Astha Wahi CS & Compliance Officer

Encl. -As stated above

							Additional disclosure of related party transactions - app relates to loans, inter-corporate deposits, advances or i entity/subsidiary. These details need to be disclosed on transaction was undertaken.										de or given	by the listed	
s. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterp	arty			Value of the related party transaction as approved by the audit committee		In case monie either party a transaction	es are due to s a result of the	indebtedne make or g				ne loans, int	er-corporate o	corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		21-22)	Opening balance (as on 1st Oct, 2021)	Closing balance (as on 31st March, 2022)	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
	BEST AGROLIFE 1 LIMITED	AAACS0225L	VIMAL ALAWADHI	AGPPK8622F	Promoter & Managing Director	Remuneration	As per the limits approved by the Board / shareholders	90	0										
	BEST AGROLIFE 2 LIMITED	AAACS0225L	VIMAL ALAWADHI	AGPPK8622F	Promoter & Managing Director Promoter &	Rent Paid		33.48	59.63	6.63	3								
	BEST AGROLIFE 3 LIMITED	AAACS0225L	VIMAL ALAWADHI	AGPPK8622F	Managing Director	Reimbursement	-	6.56	5										
	BEST AGROLIFE 4 LIMITED	AAACS0225L	VANDANA ALAWADHI	AFPPA2605F	Promoter & Relative of KMP	Rent Paid	As per the limits	26.88	3 27.67	0.95	5								
	BEST AGROLIFE 5 LIMITED BEST AGROLIFE	AAACS0225L	SHUVENDU KUMAR SATPATHY SHUVENDU KUMAR	AKVPS1986L	Non-Executive Director Non-Executive	Remuneration	approved by the Board / shareholders	5.67	7										
	6 LIMITED	AAACS0225L	SATPATHY	AKVPS1986L	Director	Reimbursement	- As per the limits approved by	0.36	5										
	BEST AGROLIFE 7 LIMITED	AAACS0225L	ISHA LUTHRA	ASNPK2938E	Whole-Time Director	Remuneration	the Board / shareholders As per the limits	4.58	3										
	BEST AGROLIFE 8 LIMITED	AAACS0225L	RAAJAN KUMAR ALAWADHI	ARZPK4602Q	Whole-Time Director	Remuneration	approved by the Board / shareholders	28.5	5										
	BEST AGROLIFE 9 LIMITED	AAACS0225L	RAAJAN KUMAR ALAWADHI	ARZPK4602Q	Whole-Time Director	Reimbursement	- As per the limits	1.87											
1	BEST AGROLIFE	AAACS0225L	BRAJ KISHORE PRASAD	AFBPP7441J	Director	Comission/Sitting Fees	approved by the Board / shareholders	4	1										
	BEST AGROLIFE			AVED CO 400 -	Di uni	Comission/Sitting	As per the limits approved by the Board /												
1	.1 LIMITED	AAACS0225L	CHETNA	AVEPC8499A	Director	Fees	As per the limits approved by the	0.94	1										
1	BEST AGROLIFE	AAACS0225L	ASTHA WAHI	ANJPA6795N	Company Secretary	Remuneration	Board / shareholders	4.44	1										

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period e (H2 FY	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		21-22)	Opening balance (as on 1st Oct, 2021)	Closing balance (as on 31st March, 2022)	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
	BEST AGROLIFE				Chief Financial		As per the limits approved by the Board /													
1	3 LIMITED	AAACS0225L	ATUL GARG	AHLPG2450J	Officer	Remuneration	shareholders	11.27												
	BEST AGROLIFE 4 LIMITED	A A A CS02351	PANKAL LUTHRA	A CIMIDI COTTA	Other Related	Romunoratia-														
1	BEST AGROLIFE	AAACS0225L	PANKAL LUTHKA	ACWPL6055A	Party Other Related	Remuneration		4.44												
1	5 LIMITED	AAACS0225L	PANKAL LUTHRA	ACWPL6055A	Party	Loan given		0	6	4.8										
1	BEST AGROLIFE	AAACS0225L	BEST CROP SCIENCE PRIVATE LIMITED	AAKCB0978P	Subsidiary	Loan given	As per the limits approved by the Board / shareholders	6998.1						Loan	120	Repayable	uncocurod	Business Purpose		
	BEST AGROLIFE	78.8.6502252	BEST CROP SCIENCE	74 110 20 37 61		Sale of Goods/	As per the limits approved by the Board / Audit							Loan	12,		discource	Business var pose		
	7 LIMITED  BEST AGROLIFE 8 LIMITED	AAACS0225L	BEST CROP SCIENCE PRIVATE LIMITED	AAKCB0978P	Subsidiary	Services  Purchase of Goods	As per the limits approved by the Board / Audit Committee	5034.12 921.75												
		AAACSUZZSE		AARCBU976P	Substitially		As per the limits approved by the											Share Swap (Preferential Issue		
1	9 LIMITED	AAACS0225L	BEST CROP SCIENCE PRIVATE LIMITED	AAKCB0978P	Subsidiary	Investment in Equity	Board / shareholders	10159.85						Investment		Long Term		Shares consideration other than cash)		
	BEST AGROLIFE		BEST CROP SCIENCE		,	4										2				
2	0 LIMITED	AAACS0225L	PRIVATE LIMITED	AAKCB0978P	Subsidiary	Interest Income	As per the limits approved by the	154.78												
	BEST AGROLIFE		SEEDLINGS INDIA				Board / Audit													
2	1 LIMITED	AAACS0225L	PRIVATE LIMITED	ABFCS5328C	Subsidiary	Sale of Goods	Committee  As per the limits approved by the	1294.8												
_	BEST AGROLIFE		SEEDLINGS INDIA				Board / Audit													
2	2 LIMITED BEST AGROLIFE	AAACS0225L	PRIVATE LIMITED SEEDLINGS INDIA	ABFCS5328C	Subsidiary	Purchase of Goods	Committee	1365.96							+					
2	3 LIMITED	AAACS0225L	PRIVATE LIMITED	ABFCS5328C	Subsidiary	Interest Income		165.93												
							As per the limits approved by the													
	BEST AGROLIFE 4 LIMITED	AAACS0225L	SEEDLINGS INDIA PRIVATE LIMITED	ABFCS5328C	Subsidiary	Loan given	Board / shareholders	2842.44	1820.14	1715.76				Loan	12%	Repayable on demand	unsecured	Business Purpose		

											relates to lo	ans, inter- diary. The	corporate o	deposits, adva	ances or inv	estments mad	de or given	ted party transaction by the listed g period when such
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				related party transaction as	transaction during the reporting period (H2 FY	In case monies are due to either party as a result of the transaction		make or give loans, inter- corporate deposits, advances or investments							
S. No	Name	PAN	Name	PAN		Type of related party transaction			Opening balance (as on 1st Oct, 2021)	Closing balance (as on 31st March, 2022)	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	BEST AGROLIFE		PAVAS CHEMICALS		Other Related													
25	LIMITED	AAACS0225L	PRIVATE LIMITED	AADCP3970G	Party	Commission		7.5										
							As per the limits approved by the											
	BEST AGROLIFE		PAVAS CHEMICALS		Other Related		Board / Audit											
26	LIMITED BEST AGROLIFE	AAACS0225L	PRIVATE LIMITED PAVAS CHEMICALS	AADCP3970G	Party Other Related	Purchase of Goods	Committee	9.31									-	
27	LIMITED	AAACS0225L	PRIVATE LIMITED	AADCP3970G		Rent Paid		13.53										
	BEST AGROLIFE LIMITED		SEEDLINGS SOLUTIONS INDIA PRIVATE LIMITED	AALCS4821P	Other Related	Purchase of Goods		35.39										