

28 July 2021

The Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th floor
Plot number C 62, G Block
Opp: Trident Hotel
Bandra Kurla Complex
Bandra (E), Mumbai 400 098
Telephone 22 6112 9000

Ref: Trading Symbol : ADTECH

Sub : Disclosure under Reg 23(9) of the SEBI(LODR) Regulations 2015 for the half year ended 30th March 2021

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find herewith enclosed disclosures on Related Party transactions on a Standalone basis in the format specified in the accounting standards for the half year ended 31st March 2021. The Board Meeting for considering the Audited financials for the year ended 31st March 2021 was held on Wednesday, 30th June 2021.

The Company does not have any subsidiary.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Adtech Systems Limited



S. Balamurali
Company Secretary

Encl a.a



**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
30TH MARCH 2021**

(Pursuant to Reg 23(9) of the SEBI(LODR) Regulations 2015)

Related Party disclosures as required under the Indian Accounting Standard (IND AS) on "Related Party Disclosures" given on the basis of Standalone Financial Statements are given below:

Description of Related Parties

1. Key Managerial Personnel:

M R Subramonian	Managing Director
M R Narayanan	Chairman (Non Executive Director)
M R Krishnan	Executive Director
Balamurali S	Company Secretary
Vinaya Chand P	Chief Financial Officer

2. Associates/entities owned or significantly influenced by Key Managerial Personnel or their relatives:

Transdot Private Ltd
APT Micro Solutions Private Ltd
Floatels India Private Ltd
Hoteltek Beverages Pvt Ltd
KK Assets Private Limited
Floatels Engineering Pvt Ltd
P R Holiday Homes Private Limited
Poovar Ayurveda Centre & Hotels Pvt Ltd
Perumbalam Resorts Private Ltd
Peldrive Security Solutions Pvt Ltd
Ramakal Resorts Pvt Ltd
Sesa Food P Ltd
Star Micronix
Southern Floating Solar Private Ltd

The Company does not have any subsidiary.

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CONTINUATION SHEET No.

The nature and amount of transactions with Related Parties for the period 01st October 2020 to 31st March 2021

SL No.	Particulars of Related Party	Nature of Transaction	For the half year ended 31 st March 2021
1.	Southern Floating Solar Private Ltd	Purchase of Floating Platform	Rs. 1,50,76,696/-
2.	Floatels India Pvt Ltd	Sale of Covid Products	Rs. 19,000/-

For Adtech Systems Limited



S. Balamurali

Company Secretary

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