

22 November 2021

The Metropolitan Stock Exchange of India Limited (MSEI)  
Vibgyor Towers, 4<sup>th</sup> 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 30<sup>th</sup> September 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 30<sup>th</sup> September 2021. The Board Meeting for considering the un audited financials for the year ended 30<sup>th</sup> September 2021 was held on Friday, 12<sup>th</sup> November 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****30<sup>TH</sup> SEPTEMBER 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
Pelldrive Security Solutions Pvt Ltd
Ramakkal Resorts Pvt Ltd
Sesa Food P Ltd
Star Micronix
Southern Floating Solar Private Ltd

The Company does not have any subsidiary.



ADTECH SYSTEMS LIMITED  
Balamurali ACS  
Company Secretary

The nature and amount of transactions with Related Parties for the period

01<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021

SL No.	Particulars of Related Party	Nature of Transaction	For the half year ended 31 <sup>st</sup> March 2021
1.	Southern Floating Solar Private Ltd	Purchase of Floating Platform	Rs. 1,40,89,857.29/-
2.	Floatels India Pvt Ltd	Sale of Products/ Services availed	Rs. 60,187/-

For Adtech Systems Limited



S. Balamurali

Company Secretary

