

25 November 2020

The Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4<sup>th</sup> Floor, Plot No 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 Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosures on Related Party Transactions on a Standalone basis in the format specified in the accounting standards for the half year ended September 30, 2020.

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 2020 ( Pursuant to Regulation 23(9) of SEBI (LODR) Regulations 2015)

Related party disclosures as required under Indian Accounting Standard 24 (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)  Executive Director  Company Secretary  Chief Financial Officer	
M.R. Krishnan		
Balamurali. S		
Vinaya Chand. P		

2. Associates/entities owned or significantly Influenced by key management personnel or their relatives:

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

The Company does not have any subsidiary.

The nature and amount of transactions with Related Parties for the period April 01, 2020 to September 30, 2020.

SL.No	Particulars of Related Party	Nature of Transaction	For the half year ended Sept 30, 2020 Amount in Rs.
1.	Southern Floating Solar P Ltd	Purchase of Floating Platform	Rs 2,25,20,385.61
2.	Floatels India Pvt Limited	Sale of Covid 19 Products	Rs 10,350

For Adtech Systems Limited

S. Balamurali

**Company Secretary** 

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