



**Date.30.05.2022**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.**

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31,2022.

Please acknowledge and take the same on your record.

Thanking you.

Yours Faithfully,  
For, Amraworld Agrico Limited



**Director/Authorized signatory**

**Related Party Disclosure For The Period Of 1<sup>st</sup> October, 2021 To 31<sup>st</sup> March, 2022.**

**A. Related Parties where the Control Exist**

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

**B. Key Management Personnel**

Name	Designation
SAGAR KISHORBHAI GAJERA*	Director
NIKUNJ NAVINBHAI SANGHANI**	Executive Director & CFO
MANISHA PATEL MANEKLAL	Woman Director
DINESHKUMAR TRIBHOVANBHAI RATHOD***	Director
NIRAJ VAGHELA****	Executive Director
NIKITA VIJAYVERGIYA	Company Secretary

\* SAGAR KISHORBHAI GAJERA was resigned from the Directorship of the Company w.e.f. 22.11.2021

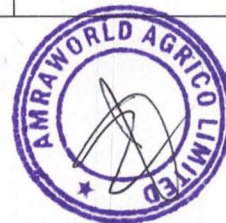
\*\* NIKUNJ NAVINBHAI SANGHANI was resigned from Chief Financial Officer of the Company w.e.f 23.02.2022 and resigned from the post of Executive Director of the Company w.e.f 15.03.2022

\*\*\* DINESHKUMAR TRIBHOVANBHAI RATHOD was appointed as Director of the w.e.f. 22.11.2021

\*\*\*\* NIRAJ VAGHELA was appointed as Executive Director of the Company w.e.f 15.03.2022

**C. Transactions during the year with Related Parties**

Name of the party	Nature of transactions	Half year ended 31 <sup>st</sup> March 2022(Rs.)
SAGAR KISHORBHAI GAJERA*	Nil	Nil
NIKUNJ NAVINBHAI SANGHANI**	Nil	Nil
MANISHA PATEL MANEKLAL	Nil	Nil
DINESHKUMAR TRIBHOVANBHAI RATHOD***	Nil	Nil
NIRAJ VAGHELA****	Nil	Nil
NIKITA VIJAYVERGIYA	Salary	84000



**D. Balance Outstanding of Related Parties**

Name of the party	Receivable / (Payable)	Half year ended 31 <sup>st</sup> March 2022(Rs.)
SAGAR KISHORBHAI GAJERA*	Nil	Nil
NIKUNJ NAVINBHAI SANGHANI**	Nil	Nil
MANISHA PATEL MANEKLAL	Nil	Nil
DINESHKUMAR TRIBHOVANBHAI RATHOD***	Nil	Nil
NIRAJ VAGHELA****	Nil	Nil
NIKITA VIJAYVERGIYA	Nil	Nil

**E. Key Management Personnel Compensation**

Name of the party	Nature of transactions	Half year ended 31 <sup>st</sup> March 2022(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, Amraworld Agrico Limited



Director/authorized signatory