

General information about company	
Name of The Company	TIERRA AGROTECH LIMITED
BSE Scrip Code	543531
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Tierra Agrotech Limited	AAECT7829B	Tierra Seed Science Private Limited	AAECT0784D	Wholly Owned Subsidiary	Any other transaction	Trade Receivables		Transactions entered into between holding company and its wholly owned subsidiary where prior approval of audit committee is not required	0	600.97	600.97
2	Tierra Agrotech Limited	AAECT7829B	Tierra Seed Science Private Limited	AAECT0784D	Wholly Owned Subsidiary	Loan			Not Applicable	0	571.6	571.6
3	Tierra Agrotech Limited	AAECT7829B	Tierra Seed Science Private Limited	AAECT0784D	Wholly Owned Subsidiary	Advance			Not applicable	9.03	31.14	40.17
4	Tierra Agrotech Limited	AAECT7829B	Tidas Agrotech Private Limited	AAGCT3788D	Joint Venture of Tierra Agrotech Limited	Advance			Not Applicable	15.01	123.21	138.23
5	Tierra Agrotech Limited	AAECT7829B	Vijay Kumar Deekonda	AEKPD4044F	Whole Time Director & Key Managerial Personnel	Remuneration			As per Companies Act, 2013 and /or approval of Board of Directors or shareholders as applicable	6.9	0	0
6	Tierra Agrotech Limited	AAECT7829B	Srinivasa Rao Paturi	AEJPP6161J	Non Executive Director	Any other transaction	Rent		Approved by the audit committee at their meeting held on 30.05.2022 and the rent to be payable at prevailing market value and reviewed by the Audit Committee every year	0.72	0	0
7	Tierra Agrotech Limited	AAECT7829B	Srinivasa Rao Paturi	AEJPP6161J	Non Executive Director	Any other transaction	Sitting Fees		Not Applicable	0.45	0.23	0.23
8	Tierra Agrotech Limited	AAECT7829B	Simhadri Suryanarayana	ANYPS8613E	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.75	0.45	0.36

9	Tierra Agrotech Limited	AAECT7829B	Venkata Krishna Rau Gogineni	AAPPG4097C	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.6	0.41	0.27
10	Tierra Agrotech Limited	AAECT7829B	Jayaram Prasad Munnangi	ANTPM7739A	Non-Executive Director	Any other transaction	Sitting Fees		Not Applicable	0.15	0	0.14
11	Tierra Agrotech Limited	AAECT7829B	Neha Soni	MGDPS4451E	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.7	0.45	0.36
12	Tierra Agrotech Limited	AAECT7829B	Hari Singh Chauhan	ADOPC4114A	Key Managerial Personnel	Remuneration			As per Companies Act, 2013 and /or approval of Board of Directors or shareholders as applicable	70.98	0	0
13	Tierra Agrotech Limited	AAECT7829B	Kalidindi Anagha Devi	CRLPD6808H	Key Managerial Personnel	Remuneration			As per Companies Act, 2013 and /or approval of Board of Directors	2.72	0	0
14	Tierra Agrotech Limited	AAECT7829B	Sheshu Babu Dharla	AHNPD2184L	Key Managerial Personnel	Remuneration			As per Companies Act, 2013 and /or approval of Board of Directors or shareholders as applicable	23.4	0	0
Total value of transaction during the reporting period										131.41		

