

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 bans/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-10-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://tierraagrotech.com/wp-content/uploads/2024/11/RPT-Policy.pdf">https://tierraagrotech.com/wp-content/uploads/2024/11/RPT-Policy.pdf</a>

Related party transactions																	
												Additional disclosure of related party transactions - appl loans, inter-corporate deposits, advances or investme details need to be disclosed only once, during the rep					
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		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				Details of the
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	
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						Loan
3	Tierra Agrotech Limited	AAECT7829B	Tierra Seed Science Private Limited	AAECT0784D	Wholly Owned Subsidiary	Advance		Not Applicable	16.28	40.17	56.45						Advance
4	Tierra Agrotech Limited	AAECT7829B	Tidas Agrotech Private Limited	AAGCT3788D	Joint Venture of Tierra Agrotech Limited	Advance		Not Applicable	0	138.23	138.23						Advance
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	0.72	0	0						

									and the rent to be payable at prevailing market value and reviewed by the Audit Committee every year									
7	Tierra Agrotech Limited	AAECT7829B	Srinivasa Rao Paturi	AEJPP6161J	Non Executive Director	Any other transaction	Sitting Fees		Not Applicable	0.25	0.23	0.09						
8	Tierra Agrotech Limited	AAECT7829B	Simhadri Suryanarayana	ANYPS8613E	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.65	0.36	0.23						
9	Tierra Agrotech Limited	AAECT7829B	Venkata Krishna Rau Gogineni	AAPPG4097C	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.3	0.27	0						
10	Tierra Agrotech Limited	AAECT7829B	Jayaram Prasad Munnangi	ANTPM7739A	Non-Executive Director	Any other transaction	Sitting Fees		Not Applicable	0	0.14	0						
11	Tierra Agrotech Limited	AAECT7829B	Neha Soni	MGDPS4451E	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.6	0.36	0.18						
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	89.6	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 or shareholders as applicable	3.44	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	20.69	0	0						
15	Tierra Agrotech Limited	AAECT7829B	Tierra Seed Science Private Limited	AAECT0784D	Wholly Owned Subsidiary	Inter-corporate deposit			As per Companies Act, 2013 and /or approval of Board of Directors or shareholders as applicable	500	0	500						Inter-corporate deposit
16	Tierra Agrotech Limited	AAECT7829B	Tierra Seed Science Private Limited	AAECT0784D	Wholly Owned Subsidiary	Purchase of goods or services			As per Companies Act, 2013 and /or approval of Board of Directors or	151.5	0	151.5						

									shareholders as applicable								
17	Tierra Agrotech Limited	AAECT7829B	Tierra Seed Science Private Limited	AAECT0784D	Wholly Owned Subsidiary	Investment			As per Companies Act, 2013 and /or approval of Board of Directors or shareholders as applicable	1800	1578.95	3378.95					
Total value of transaction during the reporting period										2590.93							

<b>Text Block</b>	
Textual Information(1)	
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Textual Information(17)	Tierra Seed Science Private Limited(TSSPL) is a wholly owned subsidiary of Tierra Agrotech Limited(TAL). TAL already has an existing investment of Rs. 1578.95 Lakhs in TSSPL. During the reporting period TAL has invested an additional amount of Rs.1800.00 Lakhs in TSSPL.

