Godrej Agrovet Ltd. Registered Office: Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079, India.

Vikhroli (E), Mumbai 400 079, India. Tel.: +91-22-2518 8010/8020/8030

Fax: +91-22-2519 5124

Email: gavlho@godrejagrovet.com Website: www.godrejagrovet.com CIN: L15410MH1991PLC135359

Dated: May 9, 2023

To, To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "540743" **Ref:** "GODREJAGRO"

<u>Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the disclosure of Related Party Transactions for the Half Year ended March 31, 2023.

The above information is also being uploaded on the Company's website, viz., www.godrejagrovet.com.

We request you to take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

PRITAMLAL
RAIZADA

Digitally signed by VIVEK PRITAMLAL RAIZADA Date: 2023.05.09 18:59:29 +05'30'

Vivek Raizada

Head – Legal & Company Secretary & Compliance Officer (ACS 11787)

Encl.: A/a



ated party transactions									Additional disclosure of related party transactions - applicable coly is case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only on when such transaction was undertaken.							details need to be disclosed only once, du	during the reporting				
Details of the party (inted entity / subs	sidary) entering into the	Det	alls of the counterparty		I		Value of the related			in case monies are due of the to	to either party as a result	in case any financial indeb	otedness is incurred to make or giv	e loans, inter-corporate di	Seposits, advances or			u, inter-corporate deposit	ts, advances or investmen	ris .	
No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as Ren	marks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (N)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	ne No
				Joint ventures where entity is																	
1 Godnej Agrovet Limited		ACI Godrej Agrovet Private Limited		venturer Joint ventures where entity is	Dividend received		Not Am	t Applicable proved by the Audit	22.00	0.0	0.00										_
2 Godnej Agrovet Limited		ACI Godrej Agrovet Private Limited		venturer Joint ventures where entity is	Sale of goods or service		Corr	mmittee of Godrej proved by the Audit	-0.00	8.2	24.95										
3 Godnej Agrovet Limited		ACI Godnej Agrovet Private Limited		venturer	Any other transaction	Sundry income	App Com	proved by the Audit mmittee of Godrej proved by the Audit	291	0.0	0.00										
4 Godnej Agrowet Limited		Autec LifeSciences Limited		Subsidiaries	Interest received		Com	mmittee of Godrej	0.20	0.0	0.00										
S Godrej Agrovet Limited		Astec LifeSciences Limited		Subsidiaries	Inter-corporate deposit		Com	mmittee of Godrej	83.00	0.0	0.00					Inter-corporate deposit	7.251	payable on demand	Unsecured	General Corporate purpose	
6 Godnej Agrowet Limited		Autec LifeSciences Limited		Subsidiaries	Inter-corporate deposit Purchase of goods or			proved by the Audit ministee of Godinej proved by the Audit	83.00	0.0	0.00					Inter-corporate deposit	7.251	payable on demand	Unsecured	General Corporate purpose	Т
7 Godnej Agrovet Limited		Auter LifeSciences Limited		Subsidiaries	Purchase of goods or services		App Corr	proved by the Audit mmittee of Godrej proved by the Audit	1634		-45.34										т
8 Godrej Agrowst Limited		Autec UlfeSciences Limited		Subsidiaries	Sale of goods or service			proved by the Audit mmittee of Godrej	121	40	0.85										
9 Godnej Agrovet Limited		Creamline Dairy Products Limited		Subsidiaries	Inter-corporate deposit		App	proved by the Audit mmittee of Godrej	50.00		77.00					Inter-corporate deposit		i 36 months	Unsecured	General Corporate purpose	\top
50 Godinij Agrovet Limited		Creamine Dairy Products Limited			Inter-corporate deposit		App	proved by the Audit	13.00	0.0	000					Inter-corporate deposit		Convable on demand	Unsecured	General Corporate purpose	_
11 Godnej Agrowst Limited		Creamine Dairy Products Limited		Subsidiaries	Inter-corporate deposit		App	proved by the Audit	23.00		000					Inter-corporate deposit		payable on demand	Unsecured	General Corporate purpose	_
							App	mmittee of Godrej proved by the Audit		0.0	0.00					Inter-corporate deposit	7.20	s payable on persand	Unsecured	General Corporate purpose	_
12 Godnej Agrovet Limited		Creamline Dairy Products Limited			Interest received		Com App	mmittee of Godrej proved by the Audit	14	0.0	0.00										_
13 Godnej Agrovet Limited		Creamline Dairy Products Limited		Subsidiaries	Purchase of fixed assets Purchase of goods or		Com App	mmittee of Godnej proved by the Audit mmittee of Godnej	0.00	0.0	0.00										+
14 Godinij Agrovet Limited		Creamline Dairy Products Limited		Subsidiaries	services		Com	mmittee of Godrej proved by the Audit mmittee of Godrej	0.00							-			_		+
15 Godnej Agrowet Limited		Creamline Dairy Products Limited Dr. Ritu Anand Lindependent		Subsidiaries Eav management personnel of	Sale of goods or service				12.90												+
35 Godnej Agrovet Limited		Director) Godrei & Boyce Manufacturing		Key management personnel of entity or parent	Any other transaction	Director's sitting fees	Con	mmittee of Godrej proved by the Audit	0.0	0.0	0.00										+-
17 Godnej Agrowet Limited		Company Limited Godrej & Boyor Manufacturing		Other related party	Purchase of fixed assets Purchase of goods or		Con	mmittee of Godrej	0.33	0.2	0.00										_
18 Godnej Agrovet Limited		Company Limited Godrej & Soyce Manufacturing		Other related party	services		Corr	mmittee of Godrej proved by the Audit	0.00	0.0	0.00										
29 Godnej Agrovet Limited		Company Limited		Other related party	Sale of fixed assets			mmittee of Godrej	11.63	0.0	0.03										
20 Godnej Agrowet Limited		Godrej & Soyce Manufacturing Company Limited Godrej Agrovet Limited Group		Other related party	Any other transaction	Capital advance given during the year Contribution to post-	App Corr	proved by the Audit ministee of Godinej proved by the Audit	0.13	0.0	0.00										
21 Godnej Agrowet Limited		Gratuity Trust.		Other related party	Any other transaction			proved by the Audit mmittee of Godrej proved by the Audit	114	-6.2	4.92										Т
22 Godnej Agrowet Limited		Godrej Agrovet Limited Provident		Other related party	Any other transaction		App	proved by the Audit mmittee of Godrej	11.91		-2.01										
23 Godnej Agrovet Limited		Godrej Agrovet Limited Superannuation Scheme.			Any other transaction		App	proved by the Audit mmittee of Godrej	02	-00											
24 Godnej Agrovet Limited		Godrej Consumer Products Limited			Any other transaction		App	proved by the Audit mmittee of Godrej	000												-
				Other related party		sundry income	App	proved by the Audit mmittee of Godrej proved by the Audit	000	0.0	0.00										_
25 Godnej Agrowet Limited		Godrej Consumer Products Limited			Purchase of fixed assets Purchase of goods or		App	proved by the Audit		0.0	0.00										_
35 Godnej Agrovet Limited		Godrej Consumer Products Limited			services		Com App	mmittee of Godrej proved by the Audit	16	0.0	4.57										-
27 Godrej Agrovet Limited		Godrej Consumer Products Limited			Sale of goods or service			mmittee of Godrej proved by the Audit mmittee of Godrej	4.4:		4.59										+-
28 Godnej Agrowet Limited		Godrej Consumer Products Limited			Any other transaction Purchase of goods or	Guarantees outstanding	App	proved by the Audit	0.00		121										_
29 Godnej Agrowet Limited		Godrej Industries Limited		Parent	services		App	mmittee of Godrej proved by the Audit	11.60												_
30 Godnej Agrovet Limited		Godrej Industries Limited		Parent	Sale of goods or service Purchase of goods or		Corr	mmittee of Godrej proved by the Audit	0.84	0.2	144										_
21 Godnej Agrovet Limited		Godrej infatech Limited		Other related party	services			mmittee of Godnej proved by the Audit	0.12	0.0	0.00										
32 Godnej Agrovet Limited		Godrej Masolmilk Private Limited		Subsidiaries	Inter-corporate deposit		Corr	mmittee of Godrej proved by the Audit	9.50	0.0	0.00					Inter-corporate deposit	7291	s payable on demand	Unsecured	General Corporate purpose	
23 Godnej Agrovet Limited		Godrej Maxximilk Private Limited		Subsidiaries	Interest received		Com	mmittee of Godrej	0.00	9.8	0.00										
34 Godnej Agrovet Limited		Godrej Maximilk Private Limited		Subsidiaries	Investment			proved by the Audit mmittee of Godrej	20.00	0.0	0.00										
35 Godnej Agrowet Limited		Godrej Masoimilk Private Limited		Subsidiaries	Purchase of goods or services		App Com	proved by the Audit mmittee of Godrej proved by the Audit	0.74	0.0	0.00										Т
36 Godnej Agrovet Limited		Godrei Masolmilk Private Limited		Subsidiaries	Sale of fixed assets		App	proved by the Audit mmittee of Godnei	90	0.0	0.00										
37 Godnej Agrowst Limited		Godrej Masolmilk Private Limited		Subsidiaries	Sale of goods or service		App Corr	mmittee of Godrej proved by the Audit mmittee of Godrej	5.31	7.0	4.83										
38 Godnej Agrovet Limited		Godrej One Premises Management Private Limited		Fellow Subsidiary Companies	Purchase of goods or services		App	proved by the Audit mmittee of Godrej	140												\top
29 Godnej Agrowet Limited		Godrej Properties Limited			Sale of goods or service		Ann	proved by the Audit mmittee of Godrej	900											T	$\overline{}$
		Godrej Properties Limited Godrej Properties Limited							000		-111										-
40 Godnej Agrovet Limited				Fellow Subsidiary Companies			App	mmittee of Godrej proved by the Audit													_
41 Godnej Agrovet Limited		Godrej Seeds & Genetics Limited			services		Com App	mmittee of Godrej proved by the Audit	35.71							-					+
42 Godnej Agrovet Limited		Godrej Tyson Foods Limited		Subsidiaries	Inter-corporate deposit		Ann.	mmittee of Godrej proved by the Audit	25.00	-	0.00					Inter-corporate deposit		payable on demand	Unsecured	General Corporate purpose	+
43 Godnej Agrovet Limited		Godrej Tyson Foods Limited		Subsidiaries	Inter-corporate deposit		Corr	mmittee of Godrej proved by the Audit	25.00		0.00					Inter-corporate deposit	7.291	payable on demand	Unsecured	General Corporate purpose	+
44 Godnej Agravet Limited		Godrej Tyson Foods Limited			Interest received Purchase of goods or		Com	mmittee of Godrej proved by the Audit	0.0	0.0	0.00								_		+
45 Godnej Agrovet Limited		Godrej Tyson Foods Limited		Subsidiaries	services		Con	proved by the Audit mmittee of Godinej proved by the Audit	0.10	0.0	0.00										+-
46 Godnej Agrowet Limited		Godrej Tyson Foods Limited		Subsidiaries	Sale of goods or service		Corr	proved by the Audit mmittee of Godrej proved by the Audit	3186	73.7	91.07										_
47 Godnej Agrovet Limited		Godrej Vikhroli Properties India Simited		Fellow Subsidiary Companies	Advance				0.00	0.0	0.04										
48 Godnej Agrovet Limited		Godwet Agrochem Limited		Subsidiaries	Advance		App Corr	proved by the Audit mmittee of Godrej	14	0.0	0.00										
49 Godnej Agrovet Limited		Godvet Agrochem Limited		Subsidiaries	Inter-corporate deposit			proved by the Audit ministee of Godinej proved by the Audit	0.43	1.0	0.63					Inter-corporate deposit	7.291	payable on demand	Unsecured	General Corporate purpose	
50 Godnej Agrovet Limited		Godwet Agrochem Limited		Subsidiaries	Interest received		App	proved by the Audit	0.0	0.0	0.00										т
S1 Godnej Agrovet Limited		Godvet Agrochem Limited			Purchase of goods or services		App	mmittee of Godrej proved by the Audit	0.71	-0.0											T
							Com App	mmittee of Godrej proved by the Audit mmittee of Godrei	0.74		0.00										+
52 Godnej Agrowet Limited		Godvet Agrochem Limited		Key management personnel of	Sale of goods or service		App	proved by the Audit												+	+
		Mr. Anurag Roy (KMP of Subsidiary)		entity or parent Key management personnel of	Sale of fixed assets			mmittee of Godrej proved by the Audit	150	0.0	2.57						_				+
53 Godnej Agrowet Limited		Dr. Ashok Gulati (Independent																			
53 Godinij Agrowet Limited 54 Godinij Agrowet Limited 55 Godinij Agrowet Limited		Oirector) Mr. Kannan Sitaram (Independent		entity or parent	Any other transaction Any other transaction	Director's sitting fees	Com	mmittee of Godrej proved by the Audit	0.00	0.0	0.00										-

	Mr. Aditi Kothari Desai (Independent	Key management personnel of		Approved by the Audit											
	Mic. Adic Rotran Delai (Independent Dicertori)	entity or parent	Any other transaction Director's sitting fees	Approved by the Audit Committee of Godnei	0.04	0.0									
57 Godrej Agrovet Limited					0.04	0.0	0.00								
	Ms. Ritu Verma (Independent	Key management personnel of		Approved by the Audit											
SB Godrej Agrovet Limited	Director)	entity or parent	Any other transaction Director's sitting fees	Committee of Godnej	0.01	0.0	0.00								
	Ms. Roppa Purushothaman	Key management personnel of		Approved by the Audit											
59 Godrej Agrowet Limited	(Independent Director)	entity or parent	Any other transaction Director's sitting fees	Committee of Godnei	0.02	0.0	0.00								
		Joint ventures where entity is	Outstanding receivables	Approved by the Audit											
60 Godrej Agrovet Limited	Omnivore India Capital Trust		Any other transaction (net of payables)	Committee of Godrei	0.00	0.00	0.03								
to scere Agrant critical	Crimate mad Capital Insti.	PER ALMER	Projection transaction (Process parpaiones)	Approved by the Soard	0.00	0.0	0.03								
ca Godni Maximik Private Limited	Creamline Dairy Products Limited	Fellow Subsidiary Companies		of Directors of Godrei	2.00	0.0						payable on demand		General Corporate purpose	
61 Godini Makemilik Private Umited	Creamine Dairy Products Limited	Hellow Sublidiary Companies	Inter-corporate deposit		200	0.0	0.10		15180	-corporate deposit	7,250	payable on persano	Unsecured	General Corporate purpose	
				Approved by the Board											
62 Godnej Masolmilk Private Umited	Creamline Dairy Products Limited	Fellow Subsidiary Companies	Inter-corporate deposit	of Directors of Godrej	2.00	0.0	0.00		Inter	-corporate deposit	7.255	payable on demand	Unsecured	General Corporate purpose	
				Approved by the Board											
(2) Codesi Massimilir Drivata Limited	Creamline Dainy Droyburts Limited	Fellow Subsidiary Companies	Interest received	of Directors of Godrei	0.02	0.0	0.00								
				Approved by the Spand											
64 Godni Maximik Private Limited	Creamline Dairy Products Limited	Fellow Subsidiary Companies		of Directors of Godrei	136	0.0									
64 Godinj Makemilik Private Limited					1.86	0.0	007								
	Godrej & Boyce Manufacturing		Purchase of goods or	Approved by the Soard											
65 Creamline Dairy Products Limited	Company Limited		services	of Directors of Creamline	0.07	0.0	-0.07								
			Purchase of goods or	Approved by the Board											
ac Creamline Dairy Products Limited	Godnei Consumer Products Limited	Other related party	services	of Directors of Creamline	0.01	0.0	0.00								
			Purchase of egods or	Approved by the Spand											
67 Creamline Dairy Products Limited	Godrei Industries Limited		services	of Directors of Creamine	0.00										
67 Creamine Dairy Products Limited	Godrej Indulates Limited	Parent	services		010	4.0	4.07								
				Approved by the Board											
68 Creamline Dairy Products Limited	Godrej Tyson Foods Limited	Fellow Subsidiary Companies		of Directors of Creamline	0.86	0.10	0.18								
			Purchase of goods or	Approved by the Board											
69 Creamline Dairy Products Limited	Kayali Milkline Private Limited	Other related party	services	of Directors of Creamline	9.14	.03	.014								
			Purchase of goods or	Approved by the Board											
20 Creamline Dairy Products Limited	Chammam Milkline Private Limited		services	of Directors of Creamine	8.12	.01	.0.26								
AD Creamine Dairy Products Limited	Khammam Milkline Physice Limited	Other related party	services		8.12	4.1	0.78								
				Approved by the Board			0.00								
71 Creamline Dairy Products Limited	Khammam Milkline Private Limited	Other related party	Sale of goods or services	of Directors of Creamline	0.00	0.0	0.00								
			Purchase of goods or	Approved by the Board											
72 Creamline Dairy Products Limited	Mohan Milkline Private Limited	Other related party	services	of Directors of Creamline	21.36	-0.1	-0.18								
			Purchase of egods or	Approved by the Spand											
73 Creamline Dairy Products Limited	Ongole Milkline Private Limited		nervices	of Directors of Creamline	405		0.01								
73 Geannie Davy Products Diniced	Crigor mixine Prinae United		Purchase of goods or	Approved by the Spand	403										
34 Creamline Dairy Products Limited	Parmuru Milkline Private Limited		services	of Directors of Creamline	8.78	-0.1	-0.16								
			Purchase of goods or	Approved by the Board									1		
75 Creamline Dairy Products Limited	Pragathi Milkline Private Limited	Other related party	services	of Directors of Creamline	0.98	-0.0	-0.01								
			Purchase of goods or	Approved by the Board											
76 Creamline Dairy Products Limited	Vidua Milkline Private Limited		services	of Directors of Creamline	5.22	-0.0	.010						1		
		and reading party		Approved by the Spand											
77 Godnei Tuson Foods Limited	Creamline Dairy Products Limited	Fellow Subsidiary Companies		of Directors of Godrei	0.15	0.0	0.00						1		
77 Godinij Tyson Foodstumord					0.15	0.0	010								
	Godrej & Boyce Manufacturing		Purchase of goods or	Approved by the Board									1		
78 Godinij Tyson Foods Limited	Company Limited		services	of Directors of Godrej	0.07	-0.0	0.00								
			Purchase of goods or	Approved by the Board											
79 Godini Tirson Foods Limited	Godrei Consumer Products Limited	Other related party	pervious	of Directors of Godrei	012	0.0	.0.03						1		
			Purchase of goods or	Approved by the Board											
80 Godrei Tyson Foods Limited	Godrei Industries Limited	Parent	services	of Directors of Godrei	0.06	0.0	0.00								
au navereg rymer ruddit Limiteld	ORANT STREAMWORK LITTLESS	Paren.	MERCES		0.06	0.0	000								
				Approved by the Soard											
81 Godinij Tyson Foods Limited	Godrej Industries Limited	Parent	Sale of goods or services	of Directors of Godrej	0.01	0.0	0.00								
otal value of transaction during the reporting period					870.3141314										