

Disclosure of Related Party Transactions for the Half Year ended March 31, 2022

(Rs. In Lakhs)

													Additional disclosure of related party transactions - applicable only in 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 once, during the reporting period when such transaction was undertaken.					
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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 loans, inter-corporate deposits, advances or investments				
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	ADF FOODS LTD	-	Mr. Bimal R. Thakkar	-	Key Management personnel	Commission and Other Benefits	-	166.40	-	-	-	-	-	-	-	-	-	
2	ADF FOODS LTD	-	Mr. Devang Gandhi	-	Key Management personnel	Salary	-	51.65	-	-	-	-	-	-	-	-	-	
3	ADF FOODS LTD	-	Mr. Shardul Doshi	-	Key Management personnel	Salary	-	48.02	-	-	-	-	-	-	-	-	-	
4	ADF FOODS LTD	-	Mrs. Mahalaxmi R. Thakkar	-	Relative of director	Security Deposit	-	-	9.00	8.50	-	-	-	-	-	-	-	
5	ADF FOODS LTD	-	Mr. Shivaan B. Thakkar	-	Relative of director	Salary	-	13.95	-	-	-	-	-	-	-	-	-	
6	ADF FOODS LTD	-	Mr. Sumer B. Thakkar	-	Relative of director	Salary	-	11.79	-	-	-	-	-	-	-	-	-	
7	ADF FOODS LTD	-	Ms. Deepa Misra Harris	-	Key Management personnel – Non Executive Director	Non-Executive Directors Sitting Fees	-	3.30	-	-	-	-	-	-	-	-	-	
8	ADF FOODS LTD	-	Mr. Jay M. Mehta	-	Key Management personnel – Non Executive Director	Non-Executive Directors Sitting Fees	-	1.50	-	-	-	-	-	-	-	-	-	
9	ADF FOODS LTD	-	Mr. Ravinder Kumar Jain	-	Key Management personnel – Non Executive Director	Non-Executive Directors Sitting Fees	-	4.50	-	-	-	-	-	-	-	-	-	



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10	ADF FOODS LTD	-	Mr. Viren A. Merchant	-	Key Management personnel – Non Executive Director	Non-Executive Directors Sitting Fees	-	4.30	-	-	-	-	-	-	-	-	-	-	
11	ADF FOODS LTD	-	Mr. Chandir Gidwani	-	Key Management personnel – Non Executive Director	Non-Executive Directors Sitting Fees	-	4.50	-	-	-	-	-	-	-	-	-	-	
12	ADF FOODS LTD	-	Mr. Devang Gandhi	-	Key Management personnel	Short Term Employee benefits	-	1.12	-	-	-	-	-	-	-	-	-	-	
13	ADF FOODS LTD	-	Mr. Shardul Doshi	-	Key Management personnel	Short Term Employee benefits	-	1.78	-	-	-	-	-	-	-	-	-	-	
14	ADF FOODS LTD	-	Mr. Shardul Doshi	-	Key Management personnel	Post Retirement Benefit	-	1.63	-	-	-	-	-	-	-	-	-	-	
15	ADF FOODS LTD	-	Mr. Devang Gandhi	-	Key Management personnel	Investments in Equity Shares	-	86.88	-	-	-	-	-	-	-	-	-	-	
16	ADF FOODS LTD	-	Mr. Shardul Doshi	-	Key Management personnel	Investments in Equity Shares	-	65.16	-	-	-	-	-	-	-	-	-	-	
17	ADF FOODS LTD	-	Mr. Shivaan B. Thakkar	-	Relative of director	Investments in Equity Shares	-	814.50	-	-	-	-	-	-	-	-	-	-	
18	ADF FOODS LTD	-	Mr. Sumer B. Thakkar	-	Relative of director	Investments in Equity Shares	-	814.50	-	-	-	-	-	-	-	-	-	-	
19	ADF FOODS LTD	-	Mrs. Parul Bimal Thakkar	-	Relative of director	Investments in Equity Shares	-	1,086.00	-	-	-	-	-	-	-	-	-	-	



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20	ADF FOODS LTD	-	Ms. Deepa Misra Harris	-	Key Management personnel – Non Executive Director	Investments in Equity Shares	-	90.50	-	-	-	-	-	-	-	-	-	-
21	ADF FOODS LTD	-	Mr. Jay M. Mehta	-	Key Management personnel – Non Executive Director	Investments in Equity Shares	-	66.97	-	-	-	-	-	-	-	-	-	-
22	ADF FOODS LTD	-	Mr. Ravinder Kumar Jain	-	Key Management personnel – Non Executive Director	Investments in Equity Shares	-	90.50	-	-	-	-	-	-	-	-	-	-
23	ADF FOODS LTD	-	Mr. Chandir Gidwani	-	Key Management personnel – Non Executive Director	Investments in Equity Shares Fees	-	90.50	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	3,519.95	9.00	8.50	-	-	-	-	-	-	-	-

For ADF Foods Limited


Shalaka Ovalekar
Company Secretary



Date: June 3, 2022
Place: Mumbai