

Related Party Transactions for Half Year ended 31st March, 2025	
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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.

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 loans, inter-corporate deposits, advances or investments						
																	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	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	ADF Foods Limited		ADF Foods (India) Ltd		Wholly Owned Subsidiary	Sale of goods or services			Not Applicable	11.26	-0.16	0.46											
2	ADF Foods Limited		ADF Foods (India) Ltd		Wholly Owned Subsidiary	Investment			Not Applicable	0.00	105.00	105.00					Investment	0.00%	NA	Unsecured	Investment in Equity Shares		
3	ADF Foods Limited		Telluric Foods (India) Limited		Wholly Owned Subsidiary	Any other transaction	Other Income - Rent		Not Applicable	0.72	0.00	0.00											
4	ADF Foods Limited		Telluric Foods (India) Limited		Wholly Owned Subsidiary	Any other transaction	Security Deposit		Not Applicable	0.00	0.25	0.25											
5	ADF Foods Limited		Telluric Foods (India) Limited		Wholly Owned Subsidiary	Investment			Not Applicable	650.00	1150.00	1800.00					Investment	0.00%	NA	Unsecured	Investment in Preference Shares		
6	ADF Foods Limited		Telluric Foods (India) Limited		Wholly Owned Subsidiary	Investment			Not Applicable	0.00	100.00	100.00					Investment	0.00%	NA	Unsecured	Investment in Equity Shares		
7	ADF Foods Limited		Telluric Foods Ltd		Wholly Owned Step Down Subsidiary	Sale of goods or services			Not Applicable	140.02	147.01	113.05											
8	ADF Foods Limited		Telluric Foods Ltd		Wholly Owned Step Down Subsidiary	Any other transaction	Other Income - Rent		Not Applicable	0.72	0.00	0.00											
9	ADF Foods Limited		Telluric Foods Ltd		Wholly Owned Step Down Subsidiary	Any other transaction	Security Deposit		Not Applicable	0.00	0.25	0.25											
10	ADF Foods Limited		Telluric Foods Ltd		Wholly Owned Step Down Subsidiary	Any other transaction	Royalty Income		Not Applicable	8.10	9.18	-0.18											
11	ADF Foods Limited		ADF Foods UK Ltd		Wholly Owned Subsidiary	Sale of goods or services			Not Applicable	489.06	136.82	268.20											
12	ADF Foods Limited		ADF Foods UK Ltd		Wholly Owned Subsidiary	Any other transaction	Business Expense Reimbursement made		Not Applicable	-4.87	-11.73	0.08											
13	ADF Foods Limited		ADF Foods UK Ltd		Wholly Owned Subsidiary	Investment			Not Applicable	0.00	1826.29	1826.29					Investment	0.00%	NA	Unsecured	Investment in Equity Shares		
14	ADF Foods Limited		ADF Foods UK Ltd		Wholly Owned Subsidiary	Investment			Not Applicable	0.00	6801.79	6801.79					Investment	0.00%	NA	Unsecured	Investment in Preference Shares		
15	ADF Foods Limited		ADF Holdings (USA) Limited		Wholly Owned Step Down Subsidiary	Sale of goods or services			Not Applicable	1807.82	1256.40	1951.39											
16	ADF Foods Limited		ADF Holdings (USA) Limited		Wholly Owned Step Down Subsidiary	Any other transaction	Business Expense Reimbursement made		Not Applicable	-21.37	0.00	0.00											
17	ADF Foods Limited		Vibrant Foods New Jersey LLC.		Wholly Owned Step Down Subsidiary	Sale of goods or services		12500.00	Approved	0.00	0.00	0.29											
18	ADF Foods Limited		Vibrant Foods New Jersey LLC.		Wholly Owned Step Down Subsidiary	Any other transaction	Business Expense Reimbursement made		Not Applicable	-262.61	0.00	-80.88											
19	ADF Foods Limited		Sumer Thakkar		Person in Place of Profit	Any other transaction	Commission	0.00	Approved	0.00	0.00	-58.00											
20	ADF Foods Limited		Sumer Thakkar		Person in Place of Profit	Remuneration		18.42	Approved	-18.42	0.00	0.00											
21	ADF Foods Limited		Mahalaxmi R. Thakkar		Relative of Director	Any other transaction	Rent	0.5	Approved	0.50	7.50	7.00											
22	ADF Foods Limited		H J Thakkar Investments Property LLP		Entity in which Director is Partner	Any other transaction	Security Deposit	0.40	Approved	0.00	0.40	0.40											
23	ADF Foods Limited		Power Brands (Foods) Pvt. Ltd.		Wholly Owned Subsidiary	Any other transaction	Domestic Creditors		Not Applicable	0.00	17.10	17.10											

24	ADF Foods Limited	Mr. Shardul Doshi		Key Managerial Personnel	Remuneration		64.75	Approved	-64.75	0.00	0.00							
25	ADF Foods Limited	Mr. Shardul Doshi		Key Managerial Personnel	Any other transaction	Short Term Employee Benefit	8.60	Approved	-8.60	0.00	0.00							
26	ADF Foods Limited	Mr. Shardul Doshi		Key Managerial Personnel	Any other transaction	Post Retirement Benefit	12.44	Approved	-12.44	0.00	0.00							
27	ADF Foods Limited	Mr. Arjuun Guuha		Whole Time Director	Remuneration		54.78	Approved	-54.78	0.00	0.00							
28	ADF Foods Limited	Mr. Arjuun Guuha		Whole Time Director	Any other transaction	Short Term Employee Benefit	3.46	Approved	-3.46	0.00	0.00							
29	ADF Foods Limited	Mr. Arjuun Guuha		Whole Time Director	Any other transaction	Post Retirement Benefit	3.43	Approved	-3.43	0.00	0.00							
30	ADF Foods Limited	Ms. Deepa Mishra Harris		Independent Director	Any other transaction	Sitting Fees	1.70	Approved	-1.70	0.00	0.00							
31	ADF Foods Limited	Mr. Jay M. Mehta		Non-Executive Director Non- Independent Director	Any other transaction	Sitting Fees	1.00	Approved	-1.00	0.00	0.00							
32	ADF Foods Limited	Mr. Viren A. Merchant		Non-Executive Director Non- Independent Director	Any other transaction	Sitting Fees	0.70	Approved	-0.70	0.00	0.00							
33	ADF Foods Limited	Mr. Chandir Gidwani		Independent Director	Any other transaction	Sitting Fees	1.00	Approved	-1.00	0.00	0.00							
34	ADF Foods Limited	Mr. Pheroze Mistry		Independent Director	Any other transaction	Sitting Fees	1.50	Approved	-1.50	0.00	0.00							
35	ADF Foods Limited	Mr. Manmohan Srivastava		Independent Director	Any other transaction	Sitting Fees	2.50	Approved	-2.50	0.00	0.00							
36	ADF Foods Limited	Mr. Ameet Hariani		Independent Director	Any other transaction	Sitting Fees	1.00	Approved	-1.00	0.00	0.00							
37	Telluric Foods (India) Limited	Telluric Foods Ltd		Wholly Owned Subsidiary	Investment			Not Applicable	0.00	5.00	5.00				Investment	0.00%	NA	Unsecured Investment in Equity Shares
38	Telluric Foods (India) Limited	Telluric Foods Ltd		Wholly Owned Subsidiary	Investment			Not Applicable	650.00	1150.00	1800.00				Investment	0.00%	NA	Unsecured Investment in Preference Shares
39	ADF Foods UK Ltd	ADF Holdings (USA) Limited		Wholly Owned Subsidiary	Investment			Not Applicable	0.00	1760.03	1760.03				Investment	0.00%	NA	Unsecured Investment in Equity Shares
40	ADF Foods UK Ltd	ADF Holdings (USA) Limited		Wholly Owned Subsidiary	Investment			Not Applicable	0.00	6969.07	6969.07				Investment	0.00%	NA	Unsecured Investment in Preference Shares
41	ADF Holdings (USA) Limited	ADF Foods (USA) Ltd		Wholly Owned Subsidiary	Investment			Not Applicable	0.00	761.58	761.58				Investment	0.00%	NA	Unsecured Investment in Equity Shares
42	ADF Holdings (USA) Limited	Vibrant Foods NJ LLC		Wholly Owned Subsidiary	Investment			Not Applicable	0.00	1015.44	1015.44				Investment	0.00%	NA	Unsecured Investment
43	ADF Holdings (USA) Limited	Vibrant Foods NJ LLC		Wholly Owned Subsidiary	Sale of goods or services			Not Applicable	2205.97	1136.46	2188.36							
44	ADF Holdings (USA) Limited	Vibrant Foods NJ LLC		Wholly Owned Subsidiary	Any other transaction	Expense Sharing		Not Applicable	314.65	0.00	0.00							
45	ADF Holdings (USA) Limited	Vibrant Foods NJ LLC		Wholly Owned Subsidiary	Interest received			Not Applicable	65.05	0.00	16.92							
46	ADF Holdings (USA) Limited	Vibrant Foods NJ LLC		Wholly Owned Subsidiary	Any other transaction	Conversion of Loan into Cpaital Contribution		Not Applicable	0.00	418.96	418.96							
47	ADF Holdings (USA) Limited	Vibrant Foods NJ LLC		Wholly Owned Subsidiary	Loan			Not Applicable	418.96	-418.96	423.10				Loan	10.00%	NA	Unsecured Short Term Working Cpaital Loan for general purpose to meet working capital
48	ADF Holdings (USA) Limited	Mr. Bimal Ramesh Thakkar		Key Managerial Personnel	Any other transaction	Commission	231.18	Approved	-231.18	0.00	0.00							
49	ADF Holdings (USA) Limited	Mr. Shivaan Bimal Thakkar		Person in Place of Profit	Remuneration		159.77	Approved	-159.77	0.00	-37.22							
50	ADF Holdings (USA) Limited	ADF Foods (USA) Ltd		Wholly Owned Subsidiary	Sale of goods or services			Not Applicable	301.71	0.00	445.02							
51	ADF Holdings (USA) Limited	ADF Foods (USA) Ltd		Wholly Owned Subsidiary	Interest received			Not Applicable	25.51	0.00	0.00							
52	ADF Holdings (USA) Limited	ADF Foods (USA) Ltd		Wholly Owned Subsidiary	Loan			Not Applicable	-288.27	-1073.79	-1373.61							
53	Vibrant Foods NJ LLC	ADF Holdings (USA) Limited		Parent Company	Sale of goods or services			Not Applicable	26.00	0.00	80.78							
54	Vibrant Foods NJ LLC	Shirish Dubey		Key Managerial Personnel	Any other transaction	Consideration for Acquisition	0.00	Approved	0.00	0.00	0.00							
55	Vibrant Foods NJ LLC	Harihar Dubey		Key Managerial Personnel	Any other transaction	Consideration for Acquisition	0.00	Approved	0.00	-0.01	0.00							
56	Vibrant Foods NJ LLC	ADF Foods (USA) Ltd		Wholly Owned Subsidiary	Sale of goods or services			Not Applicable	47.54	44.87	70.06							
57	Vibrant Foods NJ LLC	ADF Foods (USA) Ltd		Wholly Owned Subsidiary	Purchase of goods or services			Not Applicable	-19.99	0.00	0.00							
58	Vibrant Foods NJ LLC	ADF Holdings (USA) Limited		Parent Company	Any other transaction	Expense Sharing		Not Applicable	29.40	0.00	0.00							
Total value of transaction during the reporting period									6029.65									