Home Validate

max for Disclosure of Related Party	isactions (a)	ppincable only for fidil	f-yearly filings i.e., 2nd and 4th quarte	.,									Additional discloss	ure of related nam	v transactions - and	olicable only in case the rela	ated party trans	action relate	es to loans in	, inter-corporate deposits	dvances or investments made or given
Back the set that an in the set of the set o		1									In case any financia	ei al indebtedness is	tity/subsidiary. The incurred to make o	is - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or ny. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Details of the party (listed entity /sul entering into the transaction		Details o	of the counterparty			Value of the related	Remarks on	Value of the related party	Date of Audit	Value of transaction	In case monies are due to either party as a result of the transaction			r-corporate depo			De	etails of the le	oans, inter-c	-corporate deposits, advan	es or investments
n. 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 approved by the audit committee	approval by audit committee	transaction ratified by the audit committee	Meeting where the ratification was approved	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Tenu	Nature (loan/ advance intercorporate deposit investment)		e Tenure		Purpose for which the d/ funds will be utilised the the ultimate recipient funds (endusage)	
1 BIKAJI FOODS INTERNATIONAL LIMITED	Thadiram	Shivdayal	Relatives of Key Managerial	Sale of goods or services		6000.00	APPROVED			1693.69	10.74	68.38									
2 BIKAJI FOODS INTERNATIONAL	Mastkin F	oods Private Limited	Personnel Entities under control of KMPs	Sale of goods or services		1000.00	APPROVED			37.81	54.09	58.13									
LIMITED  3 BIKAJI FOODS INTERNATIONAL	Haldiram	Snacks Pvt. Ltd.	Entities under control of relatives of	Sale of goods or services		2500.00	APPROVED			0.00	0.05	0.05									
4 BIKAJI FOODS INTERNATIONAL	Basant Vil	har Hotels Private Limited	KMPs Entities under control of KMPs	Sale of goods or services		2000.00	APPROVED			3.94	0.81	0.52									
5 BIKAJI FOODS INTERNATIONAL	Babaji Sna	acks Private Limited	Entities under control of relatives of	Sale of goods or services		2000.00	APPROVED			248.30	20.31	21.51									
6 BIKAJI FOODS INTERNATIONAL	BHUJIALA	LUI PRIVATE LIMITED	KMPs Associate (Subsidiary as per Ind AS)	Sale of goods or services		5000.00	APPROVED			903.80	24.63	66.71									
7 BIKAJI FOODS INTERNATIONAL	Intelligent	t Retail Pvt. Ltd	Entities under control of KMPs	Sale of goods or services		2500.00	APPROVED			284.06	137.30	28.16									
8 BIKAJI FOODS INTERNATIONAL	Petunt Fo	od Processors Private	Subsidiary	Sale of goods or services		10000.00	APPROVED			157.36	0.00	4.73									
9 BIKAJI FOODS INTERNATIONAL	Limited Woknstov	ve Foodworks Pvt. Ltd.	Entities under control of KMPs	Sale of goods or services		1000.00	APPROVED			0.00	13.55	13.55									
LIMITED 10 BIKAJI FOODS INTERNATIONAL	Bikaji food	ds International USA Corp	Wholly- Owned Subsidiary	Sale of goods or services		5000.00	APPROVED			962.57	1090.88	1719.79									
LIMITED 11 BIKAJI FOODS INTERNATIONAL	Oam Indu	stries India Pvt. Ltd.	Entities under control of relatives of	Sale of goods or services		1000.00	APPROVED			0.00	0.35	0.35									
LIMITED 12 BIKAJI FOODS INTERNATIONAL	Kachoree	Club Private Limited	KMPs Entities under control of KMPs	Sale of goods or services		1000.00	APPROVED			67.01	28.08	24.06									
LIMITED 13 BIKAJI FOODS INTERNATIONAL	Bikaji Foo	ds Retail Limited	Wholly- Owned Subsidiary	Sale of goods or services		5000.00	APPROVED			53.72	17.11	93.87									
LIMITED 14 BIKAJI FOODS INTERNATIONAL	ARIBA FO	ODS PRIVATE LIMITED	Subsidiary	Sale of goods or services		5000.00	APPROVED			249.76	66.42	46.88									
LIMITED 15 BIKAJI FOODS INTERNATIONAL	S.M. Food	d Engineering Private Ltd.	Entities under control of relatives of	Purchase of fixed assets		5000.00	APPROVED			33.93	6.11	159.81									
LIMITED 16 BIKAJI FOODS INTERNATIONAL	S.M. Food	d Engineering Private Ltd.	KMPs Entities under control of relatives of	Purchase of goods or services		5000.00	APPROVED			2.05	0.00	0.00									
LIMITED 17 BIKAJI FOODS INTERNATIONAL	Basant Vil	har Hotels Private Limited	KMPs Entities under control of KMPs	Purchase of goods or services		2000.00	APPROVED			91.45	-82.41	-84.98									
LIMITED 18 BIKAJI FOODS INTERNATIONAL	Deepak A	garwal	Promoter	Purchase of goods or services		25.00	APPROVED			6.00	0.00	0.00									
9 BIKAJI FOODS INTERNATIONAL	Shiv Ratar	n Agarwal	Promoter	Purchase of goods or services		25.00	APPROVED			5.88	0.00	0.00									
LIMITED 0 BIKAJI FOODS INTERNATIONAL	Sushila De	evi Agarwal	Promoter Group	Purchase of goods or services		25.00	APPROVED			7.50	0.00	0.00									
LIMITED  1 BIKAJI FOODS INTERNATIONAL	PULKIT AN	NILKUMAR BACHHAWAT	Independent Director	Remuneration			N.A.			5.10	0.00	0.00									
LIMITED 2 BIKAJI FOODS INTERNATIONAL	NIKHIL KIS	SHORCHANDRA VORA	Independent Director	Remuneration			N.A.			3.30	0.00	0.00									
LIMITED 23 BIKAJI FOODS INTERNATIONAL	RICHA MA	ANOJ GOYAL	Independent Director	Remuneration			N.A.			5.10	0.00	0.00									
LIMITED 24 BIKAJI FOODS INTERNATIONAL	S. M. Foot	ds Engineering Private	Entities under control of relatives of	Sale of goods or services		5000.00	APPROVED			0.00	8.58	0.00									
LIMITED 25 BIKAJI FOODS INTERNATIONAL	Limited Haldiram	Foods Int. Pvt. Ltd.	KMPs Entities under control of relatives of	Sale of goods or services		5000.00	APPROVED			0.00	1.12	0.00									
26 BIKAJI FOODS INTERNATIONAL	Haldiram	Foods Int. Pvt. Ltd.	KMPs Entities under control of relatives of	Purchase of goods or services		5000.00	APPROVED			0.41	38.77	38.77									
LIMITED 27 BIKAJI FOODS INTERNATIONAL	SUNIL SET	ГНІ	KMPs Independent Director	Remuneration			N.A.			5.10	0.00	0.00									
LIMITED 28 BIKAJI FOODS INTERNATIONAL	SUNIL SET	ГНІ	Independent Director	Any other transaction	Reimbursement		At Actuals			0.54	0.00	0.00									
LIMITED 29 BIKAJI FOODS INTERNATIONAL	Bikaji Foo	ds Retail Limited	Wholly- Owned Subsidiary	Any other transaction	Reimbursement		At Actuals			35.02	4.78	15.23									
LIMITED 30 BIKAJI FOODS INTERNATIONAL	Bikaji Foo	ds Retail Limited	Wholly- Owned Subsidiary	Purchase of goods or services		5000.00	APPROVED			1.52	0.00	0.00									
LIMITED 31 BIKAJI FOODS INTERNATIONAL	ARIBA FO	ODS PRIVATE LIMITED	Subsidiary	Purchase of goods or services		5000.00	APPROVED			733.83	105.60	90.07									
LIMITED 32 BIKAJI FOODS INTERNATIONAL		Factory Food Products	Associate (Subsidiary as per Ind AS)	Purchase of goods or services		2500.00	APPROVED			0.00	1.12	0.00									
LIMITED  33 BIKAJI FOODS INTERNATIONAL	Private Lir Siraj Azma	mited at Chaudhry	Independent Director	Remuneration			N.A.			5.10	0.00	0.00									
LIMITED  34 BIKAJI FOODS INTERNATIONAL	BHUJIALA	LUI PRIVATE LIMITED	Associate (Subsidiary as per Ind AS)	Purchase of goods or services		5000.00	APPROVED			0.02	0.00	0.02									
LIMITED 35 BIKAJI FOODS INTERNATIONAL	Haldiram	Snacks Pvt. Ltd.	Entities under control of relatives of	Purchase of goods or services		2500.00	APPROVED			13.46	0.00	0.00									
LIMITED 36 BIKAJI FOODS INTERNATIONAL	Vedaprem	nium Agro Private Limited	KMPs Entities under control of relatives of	Purchase of goods or services		5000.00	APPROVED			1126.15	-102.91	-599.05									
LIMITED 37 BIKAJI FOODS INTERNATIONAL		od Processors Private	KMPs Subsidiary	Purchase of goods or services		10000.00	APPROVED			1235.09	14.32	-4.99									
LIMITED 38 BIKAJI FOODS INTERNATIONAL	Limited Petunt Fo	od Processors Private	Subsidiary	Any other transaction	Reimbursement		At Actuals			3.34	0.00	0.00									
39 BIKAJI FOODS INTERNATIONAL	Limited BHUJIALA	LUI PRIVATE LIMITED	Associate (Subsidiary as per Ind AS)	Loan		5000.00	APPROVED			75.00	23.06	98.06				Loan	8.00%	5 Years	Unsecure	red For General Corporate	
LIMITED																				Business and Working Capital	
40 BIKAJI FOODS INTERNATIONAL LIMITED		ALJI PRIVATE LIMITED	Associate (Subsidiary as per Ind AS)	Interest received		5000.00	APPROVED			1.85	1.66	1.66									
41 BIKAJI FOODS INTERNATIONAL LIMITED	Limited	od Processors Private	Subsidiary	Interest received		10000.00	APPROVED			71.92	0.00	64.73									
42 BIKAJI FOODS INTERNATIONAL LIMITED	Petunt Fo Limited	od Processors Private	Subsidiary	Loan		10000.00	APPROVED			308.75	1070.00	1378.75				Loan	8.00%	5 Years	Unsecure	red For General Corporate Business and Working	
43 BIKAJI FOODS INTERNATIONAL LIMITED	Bikaji Bak	es Private Limited	Wholly- Owned Subsidiary	Loan		5000.00	APPROVED			100.00	0.00	100.00				Loan	8.00%	5 Years	Unsecure	red For General Corporate Business and Working	
44 BIKAJI FOODS INTERNATIONAL	Bikaji Bak	es Private Limited	Wholly- Owned Subsidiary	Interest received		5000.00	APPROVED			3.08	0.00	2.77								Capital	
LIMITED 45 BIKAJI FOODS INTERNATIONAL		od Processors Private	Subsidiary	Investment		10000.00	APPROVED			0.00	1707.00	1707.00									
LIMITED 16 BIKAJI FOODS INTERNATIONAL	Limited	od Processors Private	Subsidiary	Investment		10000.00	APPROVED			0.00	118.00	118.00									
LIMITED 17 BIKAJI FOODS INTERNATIONAL	Limited	ODS PRIVATE LIMITED	Subsidiary	Investment		5000.00	APPROVED			0.00	6049.38	6049.38									
LIMITED  8 BIKAJI FOODS INTERNATIONAL		LUI PRIVATE LIMITED	Associate (Subsidiary as per Ind AS)	Investment		5000.00	APPROVED			0.00	490.01	490.01									
48 BIKAJI FOODS INTERNATIONAL LIMITED 49 BIKAJI FOODS INTERNATIONAL		ALLI PRIVATE LIMITED	,.,.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			5000.00															
49 BIKAJI FOODS INTERNATIONAL	BHUJIALA	ILLI PRIVATE LIMITED	Associate (Subsidiary as per Ind AS)	Investment		5000.00	APPROVED			0.00	20.20	20.20									

		BHUJIALALJI PRIVATE LIMITED		Investment		5000.00	APPROVED	0.00	200.00	200.00			
50 BIKAJI FOODS INTER LIMITED			Associate (Subsidiary as per Ind AS)										
51 BIKAJI FOODS INTER LIMITED		BIKAJI MEGA FOOD PARK PRIVATE LIMITED	Subsidiary	Investment		500.00	APPROVED	0.00	0.51	0.00			Bikaji Mega Food Park Private Limited has cea to be a Subsidiary w.e.f. May 15, 2025
52 BIKAJI FOODS INTER	ERNATIONAL	Shweta Agarwal	Promoter Group	Any other transaction	Sale of Investment	0.51	APPROVED	0.51	0.00	0.00			
53 BIKAJI FOODS INTER	ERNATIONAL	Bikaji Bakes Private Limited	Wholly- Owned Subsidiary	Investment		5000.00	APPROVED	0.00	1.00	1.00			
54 BIKAJI FOODS INTER	ERNATIONAL	Bikaji Foods Retail Limited	Wholly- Owned Subsidiary	Investment		5000.00	APPROVED	0.00	6301.00	6301.00			
SS BIKAJI FOODS INTER		Bikaji Foods International USA Corp	Wholly- Owned Subsidiary	Investment		5000.00	APPROVED	131.51	503.26	634.77			
LIMITED													
56 BIKAJI FOODS INTER LIMITED		Shiv Ratan Agarwal	Promoter	Remuneration			N.A.	326.70	10.45	43.79			
57 BIKAJI FOODS INTER LIMITED	ERNATIONAL	Deepak Agarwal	Promoter	Remuneration			N.A.	388.80	9.58	52.75			
58 BIKAJI FOODS INTER LIMITED	ERNATIONAL	Shweta Agarwal	Promoter Group	Remuneration			N.A.	129.60	3.48	17.92			
59 BIKAJI FOODS INTER	ERNATIONAL	Manoj Verma	Key Managerial Personnel	Remuneration			N.A.	90.13	2.26	11.15			
LIMITED 60 BIKAJI FOODS INTER	ERNATIONAL	Rahul Joshi	Key Managerial Personnel	Remuneration			N.A.	18.74	0.42	2.62			
61 BIKAJI FOODS INTER	EDNATIONAL	Shambhu Dayal Gupta	Key Managerial Personnel	Remuneration			N.A.	29.32	0.65	3.34			
LIMITED 62 BIKAJI FOODS INTER		Rishabh Jain		Remuneration			N.A.	35.66	0.81	4.13			
LIMITED			Key Managerial Personnel										
63 BIKAJI FOODS INTER LIMITED	ERNATIONAL	PRATEEK SHARMA	Associate (Subsidiary as per Ind AS) Director	Remuneration			N.A.	5.73	0.44	0.00			Mr. Prateek Sharma has ceased to be a relate party w.e.f. May 29, 2025
64 BIKAJI FOODS INTER	ERNATIONAL	Manju Devi Saraf	Relatives of Key Managerial Personnel	Remuneration			N.A.	3.17	0.10	0.60			
65 BIKAJI FOODS INTER	ERNATIONAL	Ankit Khandelwal	Relatives of Key Managerial	Remuneration			N.A.	10.60	0.24	1.60			
66 BIKAJI FOODS INTER	ERNATIONAL	SULABH BHANDARI	Personnel Subsidiary Director	Remuneration			N.A.	19.25	0.53	2.89			
LIMITED 67 BIKAJI FOODS INTER		Siddarth Bhandari	Relative of Subsidiary Director	Remuneration			N.A.	19.25		2.89			
LIMITED			· ·						0.53				
68 BIKAJI FOODS INTER LIMITED		RINNIE MEHTA	Relative of Associate (Subsidiary as per Ind AS) Director	Remuneration			N.A.	2.10	0.17	0.00			Ms. Rinnie Mehta has ceased to be a related w.e.f. May 29, 2025  Mr. Prabhu Dayal Sharma has become a relat
69 BIKAJI FOODS INTER LIMITED	ERNATIONAL	PRABHU DAYAL SHARMA	Subsidiary Director	Remuneration			N.A.	5.71	0.00	1.23			Mr. Prabhu Dayal Sharma has become a relat party w.e.f. May 29, 2025
70 BIKAJI FOODS INTER	ERNATIONAL	Basant Vihar Hotels Private Limited	Entities under control of KMPs	Any other transaction	Reimbursement		At Actuals	18.92	0.00	18.92			party w.c.r. may 25, 2025
71 BIKAJI FOODS INTER	ERNATIONAL	Bikaji Foods Retail Limited	Wholly- Owned Subsidiary	Any other transaction	Reimbursement		At Actuals	0.96	0.00	0.96			
LIMITED 72 BIKAJI FOODS INTER		PRATEEK SHARMA	Associate (Subsidiary as per Ind AS)		Employee advance		N.A.	0.50	7.75	0.00			Mr. Prateek Sharma has ceased to be a relate
LIMITED			Director		repaid							$\perp$	party w.e.f. May 29, 2025
73 BIKAJI FOODS INTER LIMITED		Manoj Verma	Key Managerial Personnel		Reimbursement		At Actuals	0.92	0.04	-0.12			
74 BIKAJI FOODS INTER LIMITED	ERNATIONAL	Rahul Joshi	Key Managerial Personnel	Any other transaction	Reimbursement		At Actuals	1.13	0.00	0.00			
75 BIKAJI FOODS INTER LIMITED	ERNATIONAL	Shambhu Dayal Gupta	Key Managerial Personnel	Any other transaction	Reimbursement		At Actuals	1.17	0.00	0.00			
76 BIKAJI FOODS INTER	ERNATIONAL	Rishabh Jain	Key Managerial Personnel	Any other transaction	Reimbursement		At Actuals	1.97	0.00	0.00			
177 BIKAJI FOODS INTER	ERNATIONAL	Ankit Khandelwal	Relatives of Key Managerial	Any other transaction	Reimbursement		At Actuals	0.11	0.00	0.00			
78 BIKAJI FOODS INTER	EDNATIONAL	SULABH BHANDARI	Personnel Subsidiary Director	Any other transaction	Reimbursement		At Actuals	0.50	0.00	0.00			
LIMITED					REMIDUISEMENT								
79 BIKAJI FOODS INTER LIMITED		RINNIE MEHTA	Relative of Associate (Subsidiary as per Ind AS) Director	Any other transaction	Reimbursement		At Actuals	0.19	0.00	0.00			Ms. Rinnie Mehta has ceased to be a related w.e.f. May 29, 2025
80 BIKAJI FOODS INTER	ERNATIONAL	PULKIT ANILKUMAR BACHHAWAT	Independent Director	Any other transaction	Reimbursement		At Actuals	0.51	0.00	0.00			
81 BIKAJI FOODS INTER LIMITED	ERNATIONAL	Siddarth Bhandari	Relative of Subsidiary Director	Any other transaction	Reimbursement		At Actuals	0.68	0.00	0.00			
82 Hazelnut Factory Fo	Food Products	THF FOOD PRODUCTS LLP	Associate (Subsidiary as per Ind AS)	Sale of goods or services			N.A.	49.86	188.42	67.74			
Private Limited 83 Hazelnut Factory Fo	Food Products	THE FOOD PRODUCTS LLP	Associate (Subsidiary as per Ind AS)	Purchase of fixed assets			N.A.	138.08	0.00	0.00			
Private Limited 84 Hazelnut Factory Fo		THF Retail Private Limited	Entity in which Associate's	Sale of goods or services			N.A.	0.00	1.96	1.96			
Private Limited	TODG T TOGGETS	THE NEGATITIVALE EMILES	(Subsidiary as per Ind AS) Director is	Sale of goods of services			ILA.	0.30	1.50	1.50			
85 Hazelnut Factory Fo	Food Products	THF Retail Private Limited	interested Entity in which Associate's	Any other transaction	Repayment of loans		N.A.	85.00	129.28	48.63			
Private Limited			(Subsidiary as per Ind AS) Director is interested		advanced								
86 Hazelnut Factory Fo	Food Products	THF Retail Private Limited	Entity in which Associate's	Interest received			N.A.	4.34	0.00	0.00			
Private Limited			(Subsidiary as per Ind AS) Director is interested										
87 Hazelnut Factory Fo Private Limited	Food Products	ANKIT SAHNI	Associate (Subsidiary as per Ind AS)'s Director	Remuneration			N.A.	30.00	3.97	22.55			
88 Hazelnut Factory Fo	Food Products	ANKIT SAHNI	Associate (Subsidiary as per Ind AS)'s	Any other transaction	Reimbursement		At Actuals	3.65	0.00	0.00			
Private Limited 89 Hazelnut Factory Fo Private Limited	Food Products	ANKIT SAHNI	Director Associate (Subsidiary as per Ind AS)'s	Purchase of fixed assets			N.A.	95.27	14.66	32.90			
Private Limited 90 Hazelnut Factory Fo	Food Products	BADAL SAHNI	Director Associate (Subsidiary as per Ind AS)'s	Remuneration			N.A.	30.00	3.11	18.27		+	
Private Limited 91 Hazelnut Factory Fo		BADAL SAHNI	Director Associate (Subsidiary as per Ind AS)'s		Reimbursement		At Actuals	0.58	0.00	0.00			
Private Limited			Director		numbur sement								
92 Hazelnut Factory Fo Private Limited		SEEMA SAHNI	Relative of Associate (Subsidiary as per Ind AS)'s Director				N.A.	0.00	0.01	0.00			
93 Hazelnut Factory Fo Private Limited	Food Products	Surbhi Dudeja	Relative of Associate (Subsidiary as per Ind AS)'s Director	Remuneration			N.A.	12.00	0.00	2.44			
94 Hazelnut Factory Fo	Food Products	Surbhi Dudeja	Relative of Associate (Subsidiary as	Any other transaction	Reimbursement		At Actuals	0.00	1.62	0.00			
la company to		Arpit Bangur	per Ind AS)'s Director Subsidiary Director	Any other transaction	Reimbursement		N.A.	0.00	0.00	-0.65			
Private Limited 95 ARIBA FOODS PRIV							N.A.	18.81 0.01	3.78 0.00	10.55 0.00			
95 ARIBA FOODS PRIVA 96 ARIBA FOODS PRIVA	IVATE LIMITED	Gaurav Baheti Gaurav Baheti	Subsidiary Director Subsidiary Director	Remuneration Sale of goods or services			N.A.						
Private Limited  95 ARIBA FOODS PRIVI  96 ARIBA FOODS PRIVI  97 ARIBA FOODS PRIVI  98 ARIBA FOODS PRIVI	IVATE LIMITED IVATE LIMITED IVATE LIMITED	Gaurav Baheti Gaurav Baheti	Subsidiary Director	Sale of goods or services	Reimbursement		N.A. At Actuals		0.00	0.00			
Private Limited 95 ARIBA FOODS PRIV. 96 ARIBA FOODS PRIV. 97 ARIBA FOODS PRIV. 98 ARIBA FOODS PRIV. 99 ARIBA FOODS PRIV.	IVATE LIMITED IVATE LIMITED IVATE LIMITED IVATE LIMITED	Gaurav Baheti Gaurav Baheti Narsingh Transport	Subsidiary Director Subsidiary Director Entity in which Subsidiary Director is interested	Sale of goods or services Any other transaction Purchase of goods or services	Reimbursement		At Actuals N.A.	1.36 0.95	0.00 10.88	0.00 0.12			
Private Limited  95 ARIBA FOODS PRIVI  96 ARIBA FOODS PRIVI  97 ARIBA FOODS PRIVI  98 ARIBA FOODS PRIVI	IVATE LIMITED IVATE LIMITED IVATE LIMITED IVATE LIMITED	Gaurav Baheti Gaurav Baheti Narsingh Transport SHREE PACKERS MP PRIVATE	Subsidiary Director Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is	Sale of goods or services Any other transaction Purchase of goods or services	Reimbursement		N.A. At Actuals N.A.		0.00 10.88 34.02	0.00 0.12 33.70			
Private Limited 95 ARIBA FOODS PRIV. 96 ARIBA FOODS PRIV. 97 ARIBA FOODS PRIV. 98 ARIBA FOODS PRIV. 99 ARIBA FOODS PRIV.	IVATE LIMITED IVATE LIMITED IVATE LIMITED IVATE LIMITED IVATE LIMITED	Gaurav Baheti Gaurav Baheti Narsingh Transport	Subsidiary Director Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is	Sale of goods or services Any other transaction Purchase of goods or services Purchase of goods or services	Reimbursement		At Actuals N.A.	1.36 0.95					
Private Limited  95 ARIBA FOODS PRIV.  96 ARIBA FOODS PRIV.  97 ARIBA FOODS PRIV.  98 ARIBA FOODS PRIV.  99 ARIBA FOODS PRIV.  100 ARIBA FOODS PRIV.	IVATE LIMITED IVATE LIMITED IVATE LIMITED IVATE LIMITED IVATE LIMITED IVATE LIMITED	Gaurav Baheti Gaurav Baheti Narsingh Transport SHREE PACKERS MP PRIVATE LIMITED	Subsidiary Director Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested	Sale of goods or services Any other transaction Purchase of goods or services Purchase of goods or services Sale of goods or services	Reimbursement		At Actuals N.A. N.A.	1.36 0.95 91.08	34.02	33.70			
Private Limited  95 ARIBA FOODS PRIV.  96 ARIBA FOODS PRIV.  97 ARIBA FOODS PRIV.  98 ARIBA FOODS PRIV.  99 ARIBA FOODS PRIV.  100 ARIBA FOODS PRIV.  101 ARIBA FOODS PRIV.  102 ARIBA FOODS PRIV.	IVATE LIMITED  VATE LIMITED	Gaurav Baheti Gaurav Baheti Narsingh Transport SHREE PACKERS MP PRIVATE LIMITED Shreejee Packaging Shri Niwas Board and Paper Pvt Ltd	Subsidiary Director Subsidiary Director Entity in which Subsidiary Director is interested	Sale of goods or services Any other transaction Purchase of goods or services Purchase of goods or services Sale of goods or services Sale of goods or services	Reimbursement		N.A.  N.A.  N.A.  N.A.	1.36 0.95 91.08 0.00	34.02 3.50 0.36	33.70 3.50			
Private Limited  95 ARIBA FOODS PRIV.  96 ARIBA FOODS PRIV.  97 ARIBA FOODS PRIV.  98 ARIBA FOODS PRIV.  100 ARIBA FOODS PRIV.  101 ARIBA FOODS PRIV.  102 ARIBA FOODS PRIV.  103 ARIBA FOODS PRIV.  104 ARIBA FOODS PRIV.  105 ARIBA FOODS PRIV.  106 ARIBA FOODS PRIV.  107 ARIBA FOODS PRIV.	IVATE LIMITED VATE LIMITED	Gaurav Baheti Gaurav Baheti Narsingh Transport SHREE PACKERS MP PRIVATE LIMITED Shreejee Packaging Shri Niwas Board and Paper Pvt Ltd Shriji Polymers India Ltd.	Subuldary Director Subuldary Director is Audiodary Director is Interested Enthy in which Subuldary Director is Interested	Sale of goods or services Any other transaction Purchase of goods or services Purchase of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services	Reimbursement		At Actuals N.A. N.A. N.A. N.A. N.A.	1.36 0.95 91.08 0.00 3.16	34.02 3.50 0.36 9.50	33.70 3.50 3.20 0.48			
Private Limited  95. ARIBA FOODS PRIV. 96. ARIBA FOODS PRIV. 97. ARIBA FOODS PRIV. 98. ARIBA FOODS PRIV. 100. ARIBA FOODS PRIV. 101. ARIBA FOODS PRIV. 102. ARIBA FOODS PRIV. 103. ARIBA FOODS PRIV. 104. ARIBA FOODS PRIV. 105. ARIBA FOODS PRIV. 106. ARIBA FOODS PRIV. 107. ARIBA FOODS PRIV. 108. ARIBA FOODS PRIV. 109. ARIBA FOODS PRIV.	WATE LIMITED	Gaura's Baheti Gaura's Baheti Narsingh Transport SHREE PACKERS MP PRIVATE LIMITED Shreeijee Packaging Shri Niwas Board and Paper Pvt Ltd Shriji Polymers India Ltd. Shriji Polymers India Ltd.	Subsidiary Director Subsidiary Director is Entry in which Subsidiary Director is Entry in which Subsidiary Director is Entry in which Subsidiary Director is interested Entry in which Subsidiary Director is Entry in which Subsidiary Director is Entry in which Subsidiary Director is interested	Sale of goods or services Any other transaction Purchase of goods or services Purchase of goods or services Sale of goods or services	Reimbursement		At Actuals N.A.  N.A.  N.A.  N.A.  N.A.  N.A.	1.36 0.95 91.08 0.00 3.16 7.71	34.02 3.50 0.36 9.50 0.00	33.70 3.50 3.20 0.48			
Private Limited 95. ARIBA FOODS PRIV. 96. ARIBA FOODS PRIV. 97. ARIBA FOODS PRIV. 98. ARIBA FOODS PRIV. 100. ARIBA FOODS PRIV. 101. ARIBA FOODS PRIV. 102. ARIBA FOODS PRIV. 103. ARIBA FOODS PRIV. 104. ARIBA FOODS PRIV. 105. ARIBA FOODS PRIV. 105. ARIBA FOODS PRIV. 106. ARIBA FOODS PRIV. 107. ARIBA FOODS PRIV. 108. ARIBA FOODS PRIV. 109. ARIBA FOODS PRIV.	INATE LIMITED  WATE LIMITED	Gaurav Baheti Gaurav Baheti Narsingh Transport SHREE PACKERS MP PRIVATE LIMITED Shreejee Packaging Shri Niwas Board and Paper Pvt Ltd Shriji Polymers India Ltd.	Sobidistry Director Sobidistry Director Entity in which Sobidistry Director is interested Entity in which Sobidistry Director is interested.	Sale of goods or services Any other transaction Purchase of goods or services Purchase of goods or services Sale of goods or services	Reimbursement		At Actuals N.A. N.A. N.A. N.A. N.A.	1.36 0.95 91.08 0.00 3.16	34.02 3.50 0.36 9.50	33.70 3.50 3.20 0.48			
Private Limited  95. ARIBA FOODS PRIV. 96. ARIBA FOODS PRIV. 97. ARIBA FOODS PRIV. 98. ARIBA FOODS PRIV. 100. ARIBA FOODS PRIV. 101. ARIBA FOODS PRIV. 102. ARIBA FOODS PRIV. 103. ARIBA FOODS PRIV. 104. ARIBA FOODS PRIV. 105. ARIBA FOODS PRIV. 106. ARIBA FOODS PRIV. 107. ARIBA FOODS PRIV. 108. ARIBA FOODS PRIV. 109. ARIBA FOODS PRIV.	INATE LIMITED  WATE LIMITED	Gaura's Baheti Gaura's Baheti Narsingh Transport SHREE PACKERS MP PRIVATE LIMITED Shreeijee Packaging Shri Niwas Board and Paper Pvt Ltd Shriji Polymers India Ltd. Shriji Polymers India Ltd.	Subsidiary Director Subsidiary Director is Entry in which Subsidiary Director is Entry in which Subsidiary Director is Entry in which Subsidiary Director is interested Entry in which Subsidiary Director is Entry in which Subsidiary Director is Entry in which Subsidiary Director is interested	Sale of goods or services Any other transaction Purchase of goods or services Purchase of goods or services Sale of goods or services Sale of goods or services Purchase of goods or services Sale of goods or services	Reimbursement		At Actuals N.A.  N.A.  N.A.  N.A.  N.A.  N.A.	1.36 0.95 91.08 0.00 3.16 7.71	34.02 3.50 0.36 9.50 0.00	33.70 3.50 3.20 0.48			

108 ARIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd	Entity in which Subsidiary Director is interested	Any other transaction	Reimbursement receivable	N.A.	0.07	0.00	0.00				
109 Petunt Food Processors Private Limited	S.M. Food Engineering Private Ltd.	Entities under control of relatives of KMPs	Sale of goods or services		N.A.	0.00	4.35	0.25				
110 Petunt Food Processors Private	S.M. Food Engineering Private Ltd.	Entities under control of relatives of KMPs	Purchase of goods or services		N.A.	0.56	0.00	0.00				
111 Petunt Food Processors Private Limited	Haldiram Foods Int. Pvt. Ltd.	Entities under control of relatives of KMPs	Sale of goods or services		N.A.	0.00	28.22	8.41				
112 Petunt Food Processors Private Limited	Haldiram Snacks Pvt. Ltd.	Entities under control of relatives of KMPs	Sale of goods or services		N.A.	105.79	0.00	21.36				
113 Petunt Food Processors Private	Haldiram Snacks Pvt. Ltd.	Entities under control of relatives of KMPs	Sale of fixed assets		N.A.	3.28	0.00	0.00				
114 Petunt Food Processors Private Limited	Haldiram Snacks Pvt. Ltd.	Entities under control of relatives of KMPs	Purchase of goods or services		N.A.	0.80	0.00	0.00				
115 Petunt Food Processors Private Limited	Haldiram Snacks Pvt. Ltd.	Entities under control of relatives of KMPs	Any other transaction	Reimbursement	At Actuals	0.07	0.00	0.00				
116 Petunt Food Processors Private Limited	SULABH BHANDARI	Subsidiary Director	Any other transaction	Reimbursement	At Actuals	3.90	1.30	1.30				
117 Petunt Food Processors Private Limited	Vishrut Rangwala	Subsidiary Director	Any other transaction	Reimbursement	At Actuals	5.45	0.33	0.05				
118 Petunt Food Processors Private Limited	Vishrut Rangwala	Subsidiary Director	Remuneration		N.A.	15.23	2.10	2.23				
119 Petunt Food Processors Private Limited	Siddarth Bhandari	Relative of Subsidiary Director	Any other transaction	Reimbursement	At Actuals	3.90	1.30	1.30				
120 BIKAJI FOODS RETAIL LIMITED	Hazelnut Factory Food Products Private Limited	Associate (Subsidiary as per Ind AS)	Investment	5000.00	APPROVED	0.00	5100.81	5100.81				
121 BIKAJI MEGA FOOD PARK PRIVATE LIMITED	Shiv Ratan Agarwal	Promoter	Any other transaction	Borrowing	N.A.	0.00	1.00	0.00				Bikaji Mega Food Park Private Limited has cease to be a related party w.e.f. May 15, 2025
122 BHUJIALALJI PRIVATE LIMITED	Jai Agarwal	Associate (Subsidiary as per Ind AS) Director	Any other transaction	Borrowing	N.A.	26.85	41.10	20.42				
123 BHUJIALALJI PRIVATE LIMITED	Jai Agarwal	Associate (Subsidiary as per Ind AS) Director	Any other transaction	Repayment of borrowings	N.A.	49.10	0.00	0.00				
124 BHUJIALALJI PRIVATE LIMITED	Jai Agarwal	Associate (Subsidiary as per Ind AS) Director	Interest paid		N.A.	1.75	0.00	0.00				
125 BHUJIALALJI PRIVATE LIMITED	Jai Agarwal	Associate (Subsidiary as per Ind AS) Director	Remuneration		N.A.	12.00	8.40	5.60				
126 BHUJIALALJI PRIVATE LIMITED	Premiata Agarwal	Associate (Subsidiary as per Ind AS) Director	Any other transaction	Repayment of borrowings	N.A.	0.01	0.00	0.00				
127 BHUJIALALJI PRIVATE LIMITED	Premiata Agarwal	Associate (Subsidiary as per Ind AS) Director	Remuneration		N.A.	6.00	0.70	0.70				
128 BHUJIALALJI PRIVATE LIMITED	Jai Agarwal	Associate (Subsidiary as per Ind AS) Director	Any other transaction	Reimbursement	At Actuals	0.32	0.00	0.00				
129 THF Food Products LLP	THF Retail Private Limited	Entity in which Associate's (Subsidiary as per Ind AS) Director is interested	Purchase of goods or services		N.A.	0.00	11.83	11.83				
130 THF Food Products LLP	Hazelnut Factory Food Products Private Limited	Associate (Subsidiary as per Ind AS)	Any other transaction	Share of loss in LLP	N.A.	0.00	-66.03	-66.03				
131 ARIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd	Entity in which Subsidiary Director is interested	Any other transaction	Reimbursement payable	N.A.	0.10	0.00	0.00				
132 Hazelnut Factory Food Products Private Limited	THF FOOD PRODUCTS LLP	Associate (Subsidiary as per Ind AS)	Any other transaction	Transfer of security deposit	N.A.	46.50	0.00	0.00				
133 Hazelnut Factory Food Products	ANKIT SAHNI	Associate (Subsidiary as per Ind AS)'s	Purchase of goods or services		N.A.	3.00	0.00	0.00				

- Note:

  1. The details in this formst are required to be provided for all transactions undertaken during the reporting period. However, opening and doing balances, including commitments, to be disclosed for existing related party transactions were fitnes as no overelated party transaction during the reporting period.

  2. Where a transaction is undertaken between members of the consolidated entity between the listed entity and its absolutesy or between subdisdires!, It may be reported once.

  3. Listed balants had not be required to possible desiciousses with respect to related party transactions in which expect to make the present or sentent party transactions in which expect to present party transactions in which expect to present party transactions had to be provided for as more what the provided period. As one or sentents and or given by the listed banks.

  4. For companies with financial year ending in other months, the six member period shall pay by accordingly.

  5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it minotes a loan, inter-corporate deposit, sharnes or investment) with a single party shall be disclosed separately and there should be no chabbing or retting of transactions of summary to the same query may be aggregated for the reporting period. For instance, sale transactions with the same quarry party by adgregated or their reporting period and purchase transactions with the same party may be aggregated for the reporting period and purchase transactions with the same party may be designed and purchase transactions may also be disclosed in same type.

  1. The aggregate value of such related party transaction and purchase transactions insidially, loans a solution of the accordance of the same party transaction as approved by the suit committee?

  2. The value of the related party transaction and purchase transactions similarly, loans a solution of the related party transaction undertaken in the reporting period as the column "Value of re