Home Validate

Validate Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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

											Additional disclosure of				ction relates to loans, inter-corporate uring the reporting period when such			, the listed
Deta	ails of the party (listed entity /sub entering into the transaction	I DETAILS OF	the counterparty			Value of the relate	ed .	Value of the Date of Audit Value of		es are due to either ult of the transaction	•	ndebtedness is incurre ate deposits, advances	_	Deta	ails of the loans, inter-corporat	e deposits, advar	ices or investments	
Sr.			Polationship of the counterparty with	Type of related party	Details of othe related party	er narty transaction	as Remarks on	related party transaction Meeting where during the	post 7 de este est		Nature of indebtedness (loan/	Details of other		Nature (loan/ advance/		Socured/	Purpose for which the	
NO.	Name	PAN Name	PAN Relationship of the counterparty with the listed entity or its subsidiary	transaction	transaction	audit committee	Taliou committee	ratified by the audit committee was approved reporting period	Opening balan	nce Closing balance	issuance of debt/	indebtedness	Cost Tenure	intercorporate	Interest Rate (%) Tenure	Secured/ unsecured	funds will be utilised by the ultimate recipient of	I NICTO
Add	Delete										any other etc.)			deposit/ investment)			funds (endusage)	
	AJI FOODS INTERNATIONAL	Vindhyawasini Sales Private Limited	Subsidiary	Loan		10000.00	APPROVED	0.00	1772.50	1772.50							I	\top
	ITED AJI FOODS INTERNATIONAL	Vindhyawasini Sales Private Limited	Subsidiary	Interest received		10000.00	APPROVED	88.66	84.58	155.92								
LIM	ITED AJI FOODS INTERNATIONAL	Petunt Food Processors Private	Subsidiary	Interest received		10000.00	APPROVED	57.68	24.00	0.00								
LIM	ITED AJI FOODS INTERNATIONAL	Limited BHUJIALALJI PRIVATE LIMITED	Associate (Subsidiary as per Ind AS)	Loan		7500.00	APPROVED	0.00	23.06	23.06								
LIM	ITED																	
LIM	AJI FOODS INTERNATIONAL	BHUJIALALJI PRIVATE LIMITED	Associate (Subsidiary as per Ind AS)	Interest received		7500.00	APPROVED	0.92	0.92	1.66								
LIM	AJI FOODS INTERNATIONAL ITED	Petunt Food Processors Private Limited	Subsidiary	Investment		10000.00	APPROVED	0.00	1707.00	1707.00								
LIM	AJI FOODS INTERNATIONAL ITED	Vindhyawasini Sales Private Limited	Subsidiary	Investment		10000.00	APPROVED	0.00	450.00	450.00								
	AJI FOODS INTERNATIONAL ITED	Vindhyawasini Sales Private Limited	Subsidiary	Investment		10000.00	APPROVED	0.00	76.69	76.69								
	AJI FOODS INTERNATIONAL ITED	Bikaji Maa Vindhyawasini Sales Private Limited	Subsidiary	Investment		2500.00	APPROVED	0.00	0.51	0.00								
	AJI FOODS INTERNATIONAL ITED	Bikaji Maa Vindhyawasini Sales Private Limited	Subsidiary	Any other transaction	Impairment of Investment	0.51	APPROVED	0.51	0.00	0.00								
11 BIKA	AJI FOODS INTERNATIONAL ITED	BIKAJI MEGA FOOD PARK PRIVATE LIMITED	Subsidiary	Investment		2500.00	APPROVED	0.00	0.51	0.51								
12 BIKA	AJI FOODS INTERNATIONAL ITED	BHUJIALALJI PRIVATE LIMITED	Associate (Subsidiary as per Ind AS)	Investment		7500.00	APPROVED	0.00	490.01	490.01								+
13 BIKA	AJI FOODS INTERNATIONAL ITED	BHUJIALALJI PRIVATE LIMITED	Associate (Subsidiary as per Ind AS)	Investment		7500.00	APPROVED	0.00	20.20	20.20								+
14 BIKA	AJI FOODS INTERNATIONAL	Bikaji Bakes Private Limited	Subsidiary	Investment		1.00	APPROVED	1.00	0.00	1.00								+
15 BIK/	ITED AJI FOODS INTERNATIONAL	Bikaji Foods Retail Limited	Subsidiary	Investment		15000.00	APPROVED	6301.00	0.00	6301.00								+
16 BIK	ITED AJI FOODS INTERNATIONAL	Bikaji Foods International USA Corp	Subsidiary	Investment		7500.00	APPROVED	86.83	416.43	503.26								+
	ITED AJI FOODS INTERNATIONAL	Siraj Azmat Chaudhry	Independent Director	Remuneration			N.A.	12.50	5.71	0.00								
	ITED AJI FOODS INTERNATIONAL	PULKIT ANILKUMAR BACHHAWAT	Independent Director	Remuneration			N.A.	4.65	0.41	0.00								
	ITED AJI FOODS INTERNATIONAL	NIKHIL KISHORCHANDRA VORA	Independent Director	Remuneration			N.A.	2.10	0.41	0.00								
	ITED AJI FOODS INTERNATIONAL	RICHA MANOJ GOYAL	Independent Director	Remuneration			N.A.	4.65	0.41	0.00								
LIM	ITED AJI FOODS INTERNATIONAL	SUNIL SETHI	Independent Director	Remuneration			N.A.	12.50	5.71	0.00								
LIM	ITED		·															
LIM	AJI FOODS INTERNATIONAL ITED	Deepak Agarwal	Promoter	Remuneration			N.A.	324.00	35.33	9.58								
LIM	AJI FOODS INTERNATIONAL ITED	Shiv Ratan Agarwal	Promoter	Remuneration			N.A.	297.00	31.93	10.45								
LIM	AJI FOODS INTERNATIONAL	Shweta Agarwal	Promoter Group	Remuneration			N.A.	108.00	12.80	3.48								
LIM	AJI FOODS INTERNATIONAL ITED	Manoj Verma	Key Managerial Personnel	Remuneration			N.A.	99.10	6.95	2.26								
LIM	AJI FOODS INTERNATIONAL ITED	Shambhu Dayal Gupta	Key Managerial Personnel	Remuneration			N.A.	37.26	2.47	0.65								
	AJI FOODS INTERNATIONAL ITED	Rishabh Jain	Key Managerial Personnel	Remuneration			N.A.	43.40	2.64	0.81								
	AJI FOODS INTERNATIONAL ITED	Rahul Joshi	Key Managerial Personnel	Remuneration			N.A.	21.84	1.84	0.42								
	AJI FOODS INTERNATIONAL ITED	Rahul Joshi	Key Managerial Personnel	Any other transaction	Reimbursemen	t	At Actuals	1.98	0.00	0.00								
30 BIK	AJI FOODS INTERNATIONAL ITED	RINNIE MEHTA	Relative of Associate (Subsidiary as per Ind AS) Director	Remuneration			N.A.	6.64	0.79	0.17								
31 BIKA	AJI FOODS INTERNATIONAL ITED	ROHIT SAMSUKHA	Relative of Subsidiary Director	Remuneration			N.A.	4.38	0.48	0.10								
32 BIK/	AJI FOODS INTERNATIONAL ITED	Siddarth Bhandari	Relative of Subsidiary Director	Remuneration			N.A.	24.06	2.26	0.53								+
33 BIK/	AJI FOODS INTERNATIONAL ITED	Ankit Khandelwal	Relatives of Key Managerial	Remuneration			N.A.	12.10	1.10	0.24								+
34 BIK	AJI FOODS INTERNATIONAL	Manju Devi Saraf	Personnel Relatives of Key Managerial	Remuneration			N.A.	2.99	0.50	0.10								+
35 BIK/	ITED AJI FOODS INTERNATIONAL	SULABH BHANDARI	Personnel Subsidiary Director	Remuneration			N.A.	24.06	2.26	0.53								+
36 BIK	ITED AJI FOODS INTERNATIONAL	RAJENDRAKUMAR SAMSUKHA	Subsidiary Director	Remuneration			N.A.	13.34	1.21	0.27								+
37 BIK/	ITED AJI FOODS INTERNATIONAL	AKASH DEEP SRIVASTAVA	Subsidiary Director	Remuneration			N.A.	16.58	1.56	0.37								
	ITED AJI FOODS INTERNATIONAL	PRATEEK SHARMA	Associate (Subsidiary as per Ind AS)	Remuneration			N.A.	18.99	1.74	0.44								+
LIM	ITED AJI FOODS INTERNATIONAL	PRATEEK SHARMA	Director Associate (Subsidiary as per Ind AS)	Any other transaction	Employee		N.A.	1.25	9.25	7.75								
LIM	ITED AJI FOODS INTERNATIONAL	PRATEEK SHARMA	Director Associate (Subsidiary as per Ind AS)	Any other transaction	advance	it	At Actuals	0.89	0.00	0.00								
LIM	ITED AJI FOODS INTERNATIONAL	Manoj Verma	Director Key Managerial Personnel	Any other transaction			At Actuals	0.72	0.00	0.04								
LIM	ITED			·														
LIM		Rishabh Jain	Key Managerial Personnel	Any other transaction			At Actuals	1.20	0.00	0.00								
LIM	AJI FOODS INTERNATIONAL	RINNIE MEHTA	Relative of Associate (Subsidiary as per Ind AS) Director	Any other transaction			At Actuals	0.50	0.00	0.00								
LIM	AJI FOODS INTERNATIONAL ITED	AKASH DEEP SRIVASTAVA	Subsidiary Director	Any other transaction			At Actuals	0.23	0.00	0.00								
	AJI FOODS INTERNATIONAL ITED	Deepak Agarwal	Promoter	Purchase of goods or services		25.00	APPROVED	6.00	0.00	0.00								
	AJI FOODS INTERNATIONAL ITED	Shiv Ratan Agarwal	Promoter	Purchase of goods or services		25.00	APPROVED	5.88	0.00	0.00								

47 BIKAJI FOODS INTERNATIONAL	Sushila Devi Agarwal	Promoter Group	Purchase of goods or		25.00	APPROVED	7.50	0.00	0.00		T T	<u> </u>	
LIMITED		·	Purchase of goods or services				7.50	0.00	0.00				
48 BIKAJI FOODS INTERNATIONAL LIMITED	Vindhyawasini Sales Private Limited	Subsidiary	Sale of goods or services	5	10000.00	APPROVED	398.08	455.52	674.30				
49 BIKAJI FOODS INTERNATIONAL LIMITED	Petunt Food Processors Private Limited	Subsidiary	Sale of goods or services		10000.00	APPROVED	366.75	67.44	0.00				
50 BIKAJI FOODS INTERNATIONAL LIMITED	Bikaji foods International USA Corp	Subsidiary	Sale of goods or services	5	7500.00	APPROVED	239.47	994.08	1090.88				
51 BIKAJI FOODS INTERNATIONAL	BHUJIALALJI PRIVATE LIMITED	Associate (Subsidiary as per Ind AS)	Sale of goods or services	5	7500.00	APPROVED	1075.89	-4.16	24.63				
LIMITED 52 BIKAJI FOODS INTERNATIONAL	Bikaji Foods Retail Limited	Subsidiary	Sale of goods or services	5	15000.00	APPROVED	17.11	0.00	17.11				
LIMITED 53 BIKAJI FOODS INTERNATIONAL	Mastkin Foods Private Limited	Entities under control of KMPs	Sale of goods or services	5	2500.00	APPROVED	77.36	45.44	54.09				
LIMITED 54 BIKAJI FOODS INTERNATIONAL	Basant Vihar Hotels Private Limited	Entities under control of KMPs	Sale of goods or services		2500.00	APPROVED	4.49	0.81	0.81				
LIMITED 55 BIKAJI FOODS INTERNATIONAL	Kachoree Club Private Limited	Entities under control of KMPs	Sale of goods or services		5000.00	APPROVED	22.49	0.00	28.08				
LIMITED													
56 BIKAJI FOODS INTERNATIONAL LIMITED	Babaji Snacks Private Limited	Entities under control of relatives of KMPs	Sale of goods or services	5	2500.00	APPROVED	182.84	0.00	20.31				
57 BIKAJI FOODS INTERNATIONAL LIMITED	Intelligent Retail Pvt. Ltd	Entities under control of KMPs	Sale of goods or services	5	5000.00	APPROVED	530.65	137.98	137.30				
58 BIKAJI FOODS INTERNATIONAL LIMITED	Woknstove Foodworks Pvt. Ltd.	Entities under control of KMPs	Sale of goods or services	5	5000.00	APPROVED	0.00	23.15	13.55				
59 BIKAJI FOODS INTERNATIONAL LIMITED	Oam Industries India Pvt. Ltd.	Entities under control of relatives of KMPs	Sale of goods or services	5	2500.00	APPROVED	0.00	0.35	0.35				
60 BIKAJI FOODS INTERNATIONAL	Thadiram Shivdayal	Relatives of Key Managerial	Sale of goods or services	5	7500.00	APPROVED	1585.97	37.53	10.74				
LIMITED 61 BIKAJI FOODS INTERNATIONAL	Oam Industries India Pvt. Ltd.	Personnel Entities under control of relatives of	Purchase of goods or		2500.00	APPROVED	11.16	0.00	0.00				
LIMITED 62 BIKAJI FOODS INTERNATIONAL	S.M. Food Engineering Private Ltd.	KMPs Entities under control of relatives of	services Purchase of goods or		5000.00	APPROVED	8.29	0.00	0.00				
LIMITED 63 BIKAJI FOODS INTERNATIONAL	BHUJIALALJI PRIVATE LIMITED	KMPs Associate (Subsidiary as per Ind AS)	services Purchase of goods or		7500.00	APPROVED	1.38	0.00	0.00				
LIMITED 64 BIKAJI FOODS INTERNATIONAL	Basant Vihar Hotels Private Limited	Entities under control of KMPs	services Purchase of goods or		2500.00	APPROVED	90.64	128.86	-82.41				
LIMITED			services										
65 BIKAJI FOODS INTERNATIONAL LIMITED	S. M. Foods Engineering Private Limited	Entities under control of relatives of KMPs			5000.00	APPROVED	0.00	8.58	8.58				
66 BIKAJI FOODS INTERNATIONAL LIMITED	Petunt Food Processors Private Limited	Subsidiary	Sale of fixed assets		10000.00	APPROVED	20.23	0.00	0.00				
67 BIKAJI FOODS INTERNATIONAL LIMITED	Petunt Food Processors Private Limited	Subsidiary	Purchase of goods or services		10000.00	APPROVED	2383.85	-280.35	13.22				
68 BIKAJI FOODS INTERNATIONAL	Petunt Food Processors Private Limited	Subsidiary	Any other transaction	Reimbursement		At Actuals	2.93	0.00	0.00				
69 BIKAJI FOODS INTERNATIONAL	Vindhyawasini Sales Private Limited	Subsidiary	Purchase of goods or		10000.00	APPROVED	238.39	0.00	0.00				
LIMITED 70 BIKAJI FOODS INTERNATIONAL	Bikaji Foods Retail Limited	Subsidiary	services Any other transaction	Reimbursement		At Actuals	16.92	0.00	4.78				
LIMITED 71 BIKAJI FOODS INTERNATIONAL	Vindhyawasini Sales Private Limited	Subsidiary	Any other transaction	Reimbursement		At Actuals	9.05	0.00	39.36				
LIMITED 72 BIKAJI FOODS INTERNATIONAL	Haldiram Snacks Pvt. Ltd.	Entities under control of relatives of	·		5000.00	APPROVED	38.13	3.42	0.05				
LIMITED		KMPs Entities under control of relatives of		,									
73 BIKAJI FOODS INTERNATIONAL LIMITED	Haldiram Snacks Pvt. Ltd.	KMPs	services		5000.00	APPROVED	7.82	0.00	0.00				
74 BIKAJI FOODS INTERNATIONAL LIMITED	Intelligent Retail Pvt. Ltd	Entities under control of KMPs	Purchase of goods or services		5000.00	APPROVED	0.00	0.00	0.00				
75 BIKAJI FOODS INTERNATIONAL LIMITED	S.M. Food Engineering Private Ltd.	Entities under control of relatives of KMPs	Purchase of fixed assets		5000.00	APPROVED	13.26	15.03	6.11				
76 BIKAJI FOODS INTERNATIONAL LIMITED	Vedapremium Agro Private Limited	Entities under control of relatives of KMPs	Purchase of goods or services		2500.00	APPROVED	1799.58	0.00	-102.91				
77 BIKAJI FOODS INTERNATIONAL LIMITED	Haldi Ram Products Private Limited	Entities under control of relatives of KMPs			2500.00	APPROVED	1.22	0.00	0.00				
78 BIKAJI FOODS INTERNATIONAL	Haldiram Foods Int. Pvt. Ltd.	Entities under control of relatives of	Purchase of goods or		7500.00	APPROVED	450.91	97.13	38.77				
LIMITED 79 BIKAJI FOODS INTERNATIONAL	Haldiram Foods Int. Pvt. Ltd.	KMPs Entities under control of relatives of	services Purchase of fixed assets		7500.00	APPROVED	0.00	0.00	0.00				
LIMITED 80 BIKAJI FOODS INTERNATIONAL	Shiv Ratan Agarwal	KMPs Promoter	Dividend paid			N.A.	857.43	0.00	0.00				
LIMITED 81 BIKAJI FOODS INTERNATIONAL	Shiv Ratan Agarwal (HUF)	Promoter	Dividend paid			N.A.	612.03	0.00	0.00				
LIMITED 82 BIKAJI FOODS INTERNATIONAL	Deepak Agarwal	Promoter	Dividend paid			N.A.	374.06	0.00	0.00				
LIMITED			·										
83 BIKAJI FOODS INTERNATIONAL LIMITED	Deepak Agarwal (HUF)	Promoter	Dividend paid			N.A.	0.17	0.00	0.00				
84 BIKAJI FOODS INTERNATIONAL LIMITED	Shambhu dayal Gupta	Key Managerial Personnel	Dividend paid			N.A.	0.20	0.00	0.00				
85 BIKAJI FOODS INTERNATIONAL LIMITED	Manoj Verma	Key Managerial Personnel	Dividend paid			N.A.	0.26	0.00	0.00				
86 BIKAJI FOODS INTERNATIONAL LIMITED	Rishabh Jain	Key Managerial Personnel	Dividend paid		_	N.A.	0.06	0.00	0.00				
87 BIKAJI FOODS INTERNATIONAL	Sushila Devi Agarwal	Promoter Group	Dividend paid			N.A.	36.24	0.00	0.00				
88 BIKAJI FOODS INTERNATIONAL	Ankit Khandelwal	Relatives of Key Managerial	Any other transaction	Reimbursement		At Actuals	0.03	0.00	0.00				
LIMITED 89 BIKAJI FOODS INTERNATIONAL	Ankit Khandelwal	Personnel Relatives of Key Managerial	Dividend paid			N.A.	0.05	0.00	0.00				
LIMITED 90 Petunt Food Processors Private	Haldiram Foods Int. Pvt. Ltd.	Personnel Entities under control of relatives of	Sale of goods or services	5		N.A.	126.60	48.03	28.22				
Limited 91 Petunt Food Processors Private	Vishrut Rangwala	KMPs Subsidiary Director	Any other transaction			At Actuals	6.44	1.20	0.33				
Limited 92 BIKAJI FOODS INTERNATIONAL	SULABH BHANDARI	Subsidiary Director	Any other transaction			At Actuals	0.24	0.00	0.00				
LIMITED			·										
93 Petunt Food Processors Private Limited	SULABH BHANDARI	Subsidiary Director	Any other transaction			At Actuals	3.90	1.30	1.30				
94 BIKAJI FOODS INTERNATIONAL LIMITED	Siddarth Bhandari	Relative of Subsidiary Director	Any other transaction	Reimbursement		At Actuals	1.21	0.00	0.00				
95 Petunt Food Processors Private Limited	Siddarth Bhandari	Relative of Subsidiary Director	Any other transaction	Reimbursement		At Actuals	3.90	1.30	1.30				
96 Petunt Food Processors Private Limited	Vishrut Rangwala	Subsidiary Director	Remuneration			N.A.	23.19	0.00	2.10				
97 BIKAJI MEGA FOOD PARK	Shiv Ratan Agarwal	Promoter	Any other transaction	Borrowing		N.A.	0.00	1.00	1.00				
PRIVATE LIMITED 98 BIKAJI FOODS INTERNATIONAL	Petunt Food Processors Private	Subsidiary	Investment		10000.00	APPROVED	0.00	118.00	118.00				
LIMITED 99 BHUJIALALJI PRIVATE LIMITED	Limited Jai Agarwal	Associate (Subsidiary as per Ind AS)	Interest paid			N.A.	1.97	7.92	0.00				
100 BHUJIALALJI PRIVATE LIMITED	Jai Agarwal	Director Associate (Subsidiary as per Ind AS)	Remuneration			N.A.	12.00	1.40	8.40				
		Director											

101 BH	IUJIALALJI PRIVATE LIMITED	Premlata Agarwal	Associate (Subsidiary as per Ind AS) Director	Interest paid		N.A.	0.10	0.28	0.00		
102 BH	IUJIALALJI PRIVATE LIMITED	Jai Agarwal	Associate (Subsidiary as per Ind AS) Director	Any other transaction	Borrowing	N.A.	52.05	72.14	41.10		
103 BH	IUJIALALJI PRIVATE LIMITED	Premlata Agarwal	Associate (Subsidiary as per Ind AS)	Any other transaction	Borrowing	N.A.	13.00	0.18	0.00		
104 Pe	tunt Food Processors Private	S.M. Food Engineering Private Ltd.	Director Entities under control of relatives of	Sale of goods or service	25	N.A.	0.00	9.42	4.35		
Lin	nited		KMPs								
	tunt Food Processors Private nited	Vindhyawasini Sales Private Limited	Fellow Subsidiary	Sale of goods or service	es .	N.A.	0.00	1.10	1.10		
	KAJI FOODS INTERNATIONAL MITED	Haldi Ram Products Private Limited	Entities under control of relatives of KMPs	Sale of goods or service	2500.00	APPROVED	20.16	0.00	0.00		
107 BIK	(AJI FOODS INTERNATIONAL	Haldiram Foods Int. Pvt. Ltd.	Entities under control of relatives of	Sale of goods or service	7500.00	APPROVED	0.12	1.12	1.12		
	MITED (AJI FOODS INTERNATIONAL	BHUJIALALJI PRIVATE LIMITED	KMPs Associate (Subsidiary as per Ind AS)	Investment	7500.00	APPROVED	0.00	200.00	200.00		
	MITED KAJI FOODS INTERNATIONAL	Petunt Food Processors Private	Subsidiary	Loan	10000.00	APPROVED	500.00	570.00	1070.00		
LIN	MITED	Limited									
	KAJI FOODS INTERNATIONAL MITED	ARIBA FOODS PRIVATE LIMITED	Subsidiary	Investment	10000.00	APPROVED	0.00	6049.38	6049.38		
111 BH	IUJIALALJI PRIVATE LIMITED	Premlata Agarwal	Associate (Subsidiary as per Ind AS) Director	Any other transaction	Repayment of borrowings	N.A.	254.78	0.00	0.00		
112 BH	IUJIALALJI PRIVATE LIMITED	Jai Agarwal	Associate (Subsidiary as per Ind AS)	Any other transaction	Repayment of	N.A.	714.29	0.00	0.00		
113 BH	IUJIALALJI PRIVATE LIMITED	Premlata Agarwal	Director Associate (Subsidiary as per Ind AS)	Remuneration	borrowings	N.A.	6.00	4.20	0.70		
114 BIK	KAJI FOODS INTERNATIONAL	PULKIT ANILKUMAR BACHHAWAT	Director Independent Director	Any other transaction	Reimbursement	At Actuals	0.54	0.00	0.00		
LIN	MITED			·							
	KAJI FOODS INTERNATIONAL MITED	RICHA MANOJ GOYAL	Independent Director	Any other transaction	Reimbursement	At Actuals	0.00	0.00	0.00		
	KAJI FOODS INTERNATIONAL MITED	Siraj Azmat Chaudhry	Independent Director	Any other transaction	Reimbursement	At Actuals	0.63	0.00	0.00		
117 BIK	(AJI FOODS INTERNATIONAL	SUNIL SETHI	Independent Director	Any other transaction	Reimbursement	At Actuals	0.76	0.00	0.00		
	MITED RIBA FOODS PRIVATE LIMITED	Dwarkesh Finance Limited	Entity in which Subsidiary Director is	Any other transaction	Loan Repaid	N.A.	0.00	0.00	0.00		+
119 AR	RIBA FOODS PRIVATE LIMITED	Shri Niwas Board and Paper Pvt Ltd	interested Entity in which Subsidiary Director is	Purchase of goods or		N.A.	0.00	0.20	0.00		
		·	interested	services							
	RIBA FOODS PRIVATE LIMITED	Patni Industries Ltd	Entity in which Subsidiary Director is interested	Any otner transaction	Loan Kepaid	N.A.	0.00	0.00	0.00		
121 AR	RIBA FOODS PRIVATE LIMITED	Sheetal Dairy Farms Pvt Ltd	Entity in which Subsidiary Director is interested	Purchase of goods or services		N.A.	0.00	0.95	0.00		
	RIBA FOODS PRIVATE LIMITED	Gaurav Baheti	Subsidiary Director	Remuneration		N.A.	25.07	2.94	3.78		
	RIBA FOODS PRIVATE LIMITED RIBA FOODS PRIVATE LIMITED	Arpit Bangur Vyanktesh Corrugators Pvt Ltd	Subsidiary Director Entity in which Subsidiary Director is	Any other transaction Any other transaction		N.A.	0.00	-0.23 0.00	0.00		
125 AR	RIBA FOODS PRIVATE LIMITED	Shreejee Packaging	interested Entity in which Subsidiary Director is	Purchase of goods or		N.A.	0.00	3.04	0.00		
			interested	services							
126 AR	RIBA FOODS PRIVATE LIMITED	Narsingh Transport	Entity in which Subsidiary Director is interested	services		N.A.	0.00	15.13	10.88		
127 AR	RIBA FOODS PRIVATE LIMITED	Narsingh Corrugators Pvt Ltd	Entity in which Subsidiary Director is interested	Any other transaction	Loan Repaid	N.A.	0.00	0.00	0.00		
128 AR	RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt	Entity in which Subsidiary Director is interested	Any other transaction	Loan Repaid	N.A.	-0.14	0.14	0.00		
129 AR	RIBA FOODS PRIVATE LIMITED	Shriji Polymers India Ltd.	Entity in which Subsidiary Director is	Purchase of goods or		N.A.	0.00	29.83	9.50		
130 AR	RIBA FOODS PRIVATE LIMITED	Vyanktesh industrial solutions private	interested Entity in which Subsidiary Director is	services Purchase of goods or		N.A.	0.37	0.10	0.00		
121 AD	RIBA FOODS PRIVATE LIMITED	limited SHREE PACKERS MP PRIVATE LIMITED	interested	services		N A	69.26				
			Entity in which Subsidiary Director is interested	services		N.A.	68.36	179.36	34.02		
132 AR	RIBA FOODS PRIVATE LIMITED	Patni Industries Ltd	Entity in which Subsidiary Director is interested	Interest paid		N.A.	0.00	0.00	0.00		
133 AR	RIBA FOODS PRIVATE LIMITED	Dwarkesh Finance Limited	Entity in which Subsidiary Director is interested	Interest paid		N.A.	0.00	0.00	0.00		
134 AR	RIBA FOODS PRIVATE LIMITED	Vyanktesh Corrugators Pvt Ltd	Entity in which Subsidiary Director is	Interest paid		N.A.	0.00	0.40	0.00		
135 AR	RIBA FOODS PRIVATE LIMITED	Narsingh Corrugators Pvt Ltd	interested Entity in which Subsidiary Director is	Interest paid		N.A.	0.00	0.00	0.00		
126 AP	RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt	interested Entity in which Subsidiary Director is	·		N.A.	0.00	0.00	0.00		
		Ltd	interested	· ·							
	KAJI FOODS INTERNATIONAL MITED	Shambhu Dayal Gupta	Key Managerial Personnel	Any other transaction	Reimbursement	At Actuals	0.34	0.00	0.00		
	RIBA FOODS PRIVATE LIMITED	Shri Niwas Board and Paper Pvt Ltd	Entity in which Subsidiary Director is interested	Sale of goods or service	es	N.A.	3.72	0.00	0.36		
139 AR	RIBA FOODS PRIVATE LIMITED	SHREE PACKERS MP PRIVATE LIMITED	Entity in which Subsidiary Director is	Sale of goods or service	25	N.A.	2.34	0.00	0.00		
140 AR	RIBA FOODS PRIVATE LIMITED	Shriji Polymers India Ltd.	interested Entity in which Subsidiary Director is	Sale of goods or service	es es	N.A.	6.01	0.00	0.00		
	RIBA FOODS PRIVATE LIMITED	Raaj Medisafe India Ltd.	interested Entity in which Subsidiary Director is			N.A.	1.25	0.00	0.00		
		·	interested	-							
	RIBA FOODS PRIVATE LIMITED	Raaj Medisafe Private Limited)	Entity in which Subsidiary Director is interested	Sale of goods or service	25	N.A.	0.56	0.00	0.00		
143 AR	RIBA FOODS PRIVATE LIMITED	Narsingh Transport	Entity in which Subsidiary Director is interested	Sale of goods or service	25	N.A.	0.52	0.00	0.00		
144 AR	IIBA FOODS PRIVATE LIMITED	Shreejee Packaging	Entity in which Subsidiary Director is	Sale of goods or service	25	N.A.	0.45	0.00	3.50		
	· · · · · · · · · · · · · · · · · · ·		interested	The second secon			1 I				
145 AR	RIBA FOODS PRIVATE LIMITED	4M Propack Ltd Baddi	Entity in which Subsidiary Director is	Sale of goods or service	25	N.A.	0.28	0.00	0.00		
			interested			N.A.					
146 AR	RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd	interested Entity in which Subsidiary Director is interested	Sale of goods or service	25	N.A.	0.19	0.00	0.33		
146 AR 147 AR	RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd Trans-Pack India	interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested	Sale of goods or service Sale of goods or service	25		0.19	0.00	0.33		
146 AR 147 AR 148 AR	RIBA FOODS PRIVATE LIMITED RIBA FOODS PRIVATE LIMITED RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd Trans-Pack India Gaurav Baheti	interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director	Sale of goods or service Sale of goods or service Sale of goods or service	es es	N.A.	0.19 0.10 0.04	0.00 0.00 0.00	0.33 0.10 0.00		
146 AR 147 AR 148 AR 149 AR	RIBA FOODS PRIVATE LIMITED RIBA FOODS PRIVATE LIMITED RIBA FOODS PRIVATE LIMITED RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd Trans-Pack India Gaurav Baheti Narsingh Transport	interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested	Sale of goods or service Sale of goods or service Sale of goods or service Any other transaction	es es Reimbursement	N.A. N.A. At Actuals	0.19 0.10 0.04 1.08	0.00 0.00 0.00 0.00	0.33 0.10 0.00 0.00		
146 AR 147 AR 148 AR 149 AR 150 AR	RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd Trans-Pack India Gaurav Baheti Narsingh Transport Shriji Polymers India Ltd.	interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested	Sale of goods or service Sale of goods or service Sale of goods or service Any other transaction Any other transaction	es es Reimbursement Reimbursement	N.A. N.A. N.A. At Actuals At Actuals	0.19 0.10 0.04 1.08	0.00 0.00 0.00 0.00	0.33 0.10 0.00 0.00 0.00		
146 AR 147 AR 148 AR 149 AR 150 AR	RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd Trans-Pack India Gaurav Baheti Narsingh Transport Shriji Polymers India Ltd. Gaurav Baheti	interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director	Sale of goods or service Sale of goods or service Sale of goods or service Any other transaction Any other transaction Any other transaction	Reimbursement Reimbursement Reimbursement	N.A. N.A. N.A. At Actuals At Actuals At Actuals	0.19 0.10 0.04 1.08 13.39	0.00 0.00 0.00 0.00 0.00	0.33 0.10 0.00 0.00 0.00		
146 AR 147 AR 148 AR 149 AR 150 AR 151 AR 152 AR	RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd Trans-Pack India Gaurav Baheti Narsingh Transport Shriji Polymers India Ltd. Gaurav Baheti Shriji Polymers India Ltd.	interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested	Sale of goods or service Sale of goods or service Sale of goods or service Any other transaction Any other transaction Any other transaction Any other transaction	Reimbursement Reimbursement Reimbursement Reimbursement Reimbursement	N.A. N.A. N.A. At Actuals At Actuals At Actuals At Actuals	0.19 0.10 0.04 1.08 13.39 1.20 15.91	0.00 0.00 0.00 0.00 0.00 0.00	0.33 0.10 0.00 0.00 0.00 0.00 0.00		
146 AR 147 AR 148 AR 149 AR 150 AR 151 AR 152 AR 153 AR	RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd Trans-Pack India Gaurav Baheti Narsingh Transport Shriji Polymers India Ltd. Gaurav Baheti	interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested	Sale of goods or service Sale of goods or service Sale of goods or service Any other transaction Any other transaction Any other transaction Any other transaction Purchase of goods or services	Reimbursement Reimbursement Reimbursement Reimbursement Reimbursement	N.A. N.A. N.A. At Actuals At Actuals At Actuals	0.19 0.10 0.04 1.08 13.39	0.00 0.00 0.00 0.00 0.00	0.33 0.10 0.00 0.00 0.00		
146 AR 147 AR 148 AR 149 AR 150 AR 151 AR 152 AR 153 AR	RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd Trans-Pack India Gaurav Baheti Narsingh Transport Shriji Polymers India Ltd. Gaurav Baheti Shriji Polymers India Ltd.	interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Entity in which Associate (Subsidiary	Sale of goods or service Sale of goods or service Sale of goods or service Any other transaction Any other transaction Any other transaction Any other transaction Purchase of goods or services Purchase of goods or	Reimbursement Reimbursement Reimbursement Reimbursement Reimbursement	N.A. N.A. N.A. At Actuals At Actuals At Actuals At Actuals	0.19 0.10 0.04 1.08 13.39 1.20 15.91	0.00 0.00 0.00 0.00 0.00 0.00	0.33 0.10 0.00 0.00 0.00 0.00 0.00		
146 AR 147 AR 148 AR 149 AR 150 AR 151 AR 152 AR 153 AR 154 BH	RIBA FOODS PRIVATE LIMITED	Vyanktesh Plastic and Packaging Pvt Ltd Trans-Pack India Gaurav Baheti Narsingh Transport Shriji Polymers India Ltd. Gaurav Baheti Shriji Polymers India Ltd. Vyanktesh Corrugators Pvt Ltd	interested Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Subsidiary Director Entity in which Subsidiary Director is interested Entity in which Subsidiary Director is interested	Sale of goods or service Sale of goods or service Sale of goods or service Any other transaction Any other transaction Any other transaction Any other transaction Purchase of goods or services	Reimbursement Reimbursement Reimbursement Reimbursement Reimbursement	N.A. N.A. N.A. At Actuals At Actuals At Actuals At Actuals N.A.	0.19 0.10 0.04 1.08 13.39 1.20 15.91 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.33 0.10 0.00 0.00 0.00 0.00 0.00 2.45		

157 BIKAJI FOODS RETAIL LIMITED	Hazalaut Factory Food Broducts	Associate (Subsidiary as per Ind AS)	Investment		E100 91	APPROVED	E100.81	0.00	E100 91			
157 BIKAJI FOODS KETAIL LIMITED	Hazelnut Factory Food Products Private Limited	Associate (Subsidiary as per ind AS)	Investment		5100.81	APPROVED	5100.81	0.00	5100.81			
L58 BIKAJI FOODS INTERNATIONAL LIMITED	Hazelnut Factory Food Products Private Limited	Associate (Subsidiary as per Ind AS)	Purchase of goods or services		5000.00	APPROVED	0.00	0.00	1.12			
		Associate (Cubaidiam, as you lad AC)		Danaumantaf		NI A	7.40	0.00	120.20			
159 THF Retail Private Limited	Hazelnut Factory Food Products Private Limited	Associate (Subsidiary as per Ind AS)	Any other transaction	borrowings		N.A.	7.40	0.00	129.28			
160 THF Retail Private Limited	Hazelnut Factory Food Products Private Limited	Associate (Subsidiary as per Ind AS)	Interest paid			N.A.	5.54	0.00	0.00			
161 THF Retail Private Limited	Hazelnut Factory Food Products	Associate (Subsidiary as per Ind AS)	Any other transaction	Sale of		N.A.	25.00	0.00	0.00			
	Private Limited			Investments								
L62 THF Retail Private Limited	THF Food Products LLP	Associate (Subsidiary as per Ind AS)	Sale of goods or services	S		N.A.	3.47	0.00	11.83			
.63 THF Retail Private Limited	Hazelnut Factory Food Products Private Limited	Associate (Subsidiary as per Ind AS)	Purchase of goods or services			N.A.	0.00	0.00	1.96			
L64 THF Retail Private Limited	Harvinder Kumar Sahni	Relative of Associate (Subsidiary as	Any other transaction	Borrowing		N.A.	0.00	0.00	56.00			
		per Ind AS)'s Director										
165 THF Retail Private Limited	THF Food Products LLP	Associate (Subsidiary as per Ind AS)	Any other transaction	Investment in LLP repaid back		N.A.	5.40	0.00	0.00			
166 Hazelnut Factory Food Products	BADAL SAHNI	Associate (Subsidiary as per Ind AS)'s	Remuneration	Spanning.		N.A.	30.00	0.00	3.11			
Private Limited		Director										
167 Hazelnut Factory Food Products Private Limited	BADAL SAHNI	Associate (Subsidiary as per Ind AS)'s Director	Any other transaction	Reimbursement		At Actuals	0.86	0.00	0.00			
168 Hazelnut Factory Food Products	BADAL SAHNI	Associate (Subsidiary as per Ind AS)'s	Any other transaction	Reimbursement		At Actuals	4.26	0.00	0.00			
Private Limited		Director										
169 Hazelnut Factory Food Products Private Limited	ANKIT SAHNI	Associate (Subsidiary as per Ind AS)'s Director	Remuneration			N.A.	30.00	0.00	3.97			
170 Hazelnut Factory Food Products	ANKIT SAHNI	Associate (Subsidiary as per Ind AS)'s	Any other transaction	Repayment of		N.A.	37.02	0.00	0.00			
Private Limited	7.1.1.1.1.07.11.11.1	Director	7 my dener cransaction	borrowings		1.17.11	37.62	0.00	0.00			
171 Hazelnut Factory Food Products	ANKIT SAHNI	Associate (Subsidiary as per Ind AS)'s	Any other transaction			At Actuals	0.25	0.00	0.00			
Private Limited		Director										
172 Hazelnut Factory Food Products Private Limited	ANKIT SAHNI	Associate (Subsidiary as per Ind AS)'s Director	Any other transaction	Reimbursement		At Actuals	1.22	0.00	0.00			
173 Hazelnut Factory Food Products	ANKIT SAHNI	Associate (Subsidiary as per Ind AS)'s	Purchase of goods or			N.A.	9.00	0.00	14.66			
Private Limited		Director	services									
174 Hazelnut Factory Food Products Private Limited	Jainisha Ahuja	Relative of Associate (Subsidiary as per Ind AS)'s Director	Any other transaction	Reimbursement		At Actuals	3.83	0.00	0.00			
175 Hazelnut Factory Food Products	Surbhi Dudeja	Relative of Associate (Subsidiary as	Remuneration			N.A.	12.00	0.00	0.00			
Private Limited		per Ind AS)'s Director										
176 Hazelnut Factory Food Products Private Limited	Surbhi Dudeja	Relative of Associate (Subsidiary as per Ind AS)'s Director	Any other transaction	Reimbursement		At Actuals	1.62	0.00	1.62			
177 Hazelnut Factory Food Products	THF FOOD PRODUCTS LLP	Associate (Subsidiary as per Ind AS)	Purchase of goods or			N.A.	0.00	0.00	0.00			
Private Limited		(2002)	services									
178 Hazelnut Factory Food Products Private Limited	THF FOOD PRODUCTS LLP	Associate (Subsidiary as per Ind AS)	Sale of goods or services	S		N.A.	60.96	0.00	188.42			
.79 Hazelnut Factory Food Products Private Limited	THF FOOD PRODUCTS LLP	Associate (Subsidiary as per Ind AS)	Any other transaction	Reimbursement		At Actuals	6.43	0.00	0.00			
180 Hazelnut Factory Food Products Private Limited	SEEMA SAHNI	Relative of Associate (Subsidiary as per Ind AS)'s Director	Purchase of goods or services			N.A.	17.40	0.00	0.01			
81 THF Retail Private Limited	THF Food Products LLP	,	Any other transaction	Share of loss in		N.A.	25.33	0.00	0.00			
182 THF Food Products LLP	Hazelnut Factory Food Products Private Limited	Associate (Subsidiary as per Ind AS)	Any other transaction			N.A.	-108.10	0.00	-66.03			

Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments,
- to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
- Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type
- disclosed separately and there should be no clubbing or netting of transactions of same type.
- However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
- c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.