

Agro Tech Foods Limited
Standalone and Consolidated for the Half-year ended September 30, 2022 disclosure of related party transactions
All amounts are in ₹ millions, except share data and where otherwise stated

Related party transactions																										
Details of the party (listed entity /subsidiary) entering into the																	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 counterparty				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												
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction				Details of other related party transaction	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the Funds will be utilised by the ultimate recipient of funds (endusage)	Notes						
1	Agro Tech Foods Limited	Sundrop Foods India Private Limited	subsidiary	Any other transaction	Distribution services received	300	-	81.11	77.75	89.22	NA	NA	NA	NA	NA	NA	NA	Approval from audit committee has been taken on yearly basis. Amount representing this column annual basis.								
2	Agro Tech Foods Limited	Sundrop Foods India Private Limited	subsidiary	Any other transaction	Cross-charge income	20	-	1.64	0.87	0.89	NA	NA	NA	NA	NA	NA	NA	Approval from audit committee has been taken on yearly basis. Amount representing this column annual basis.								
3	Agro Tech Foods Limited	Agro Tech Foods (Bangalore) Pvt. Ltd.	subsidiary	Purchase of goods or services		800	-	10.48	-	3.27	NA	NA	NA	NA	NA	NA	NA	Approval from audit committee has been taken on yearly basis. Amount representing this column annual basis.								
4	Agro Tech Foods Limited	Conagra Foods RDM, Inc.	fellow Subsidiary Company	Any other transaction	Royalty*	150	-	45.55	11	31.09	NA	NA	NA	NA	NA	NA	NA	*Conagra Foods RDM, Inc. has authorised Conagra Brands Inc to collect the amount of royalty on its behalf.								
5	Agro Tech Foods Limited	CAG Tech (Mauritius) Limited	Holding Company	Dividend paid		37.85	-	37.85	-	-	NA	NA	NA	NA	NA	NA	NA	Approval from audit committee has been taken on yearly basis. Amount representing this column annual basis.								
6	Agro Tech Foods Limited	Mr. Sachin Gopal	Key Management Personnel	Remuneration		8.33	-	8.33	5.14	1.71	NA	NA	NA	NA	NA	NA	NA	The amount of transaction is as per the approval of NRC, Board of Directors and Shareholders of the Company. Remuneration as given does not include long-term compensated absence benefit accrued, gratuity benefit accrued and insurance premium since the same are computed for all the employees together and the amounts attributable to the key managerial personnel cannot be ascertained separately. Exercise of stock option aggregating Rs 13.25 millions by one of the key managerial personnel has not been included in the remuneration disclosed for the half year ended.								
7	Agro Tech Foods Limited	Mr. K P N Srinivas	Key Management Personnel	Remuneration		2.31	-	2.31	0.45	0.16	NA	NA	NA	NA	NA	NA	NA	The amount of transaction will be as per the remuneration policy of the Company. Remuneration as given does not include long term compensated absence benefit accrued, gratuity benefit accrued and insurance premium since the same are computed for all the employees together and the amounts attributable to the key managerial personnel cannot be ascertained separately.								
8	Agro Tech Foods Limited	Ms. Jyoti Chawla	Key Management Personnel	Remuneration		1.79	-	1.79	0.15	0.08	NA	NA	NA	NA	NA	NA	NA	The amount of transaction will be as per the remuneration policy of the Company. Remuneration as given does not include long term compensated absence benefit accrued, gratuity benefit accrued and insurance premium since the same are computed for all the employees together and the amounts attributable to the key managerial personnel cannot be ascertained separately.								
9	Agro Tech Foods Limited	U. Gen. D.B. Singh	Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.72	-	0.72	0.74	0.47	NA	NA	NA	NA	NA	NA	NA	Sitting fees is paid as per the limits of Companies Act and Commission is paid within 1 % of net profit. The transaction entered would be at Arin's Length Price and non material.								
10	Agro Tech Foods Limited	Mr. Sanjaya Kulkarni	Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.72	-	0.72	0.74	0.47	NA	NA	NA	NA	NA	NA	NA	As per Companies Act, 2013 and SEBI (LODR) Regulations, the Company had appointed independent directors and the sitting fees is paid to them for attending the Board and Committee meetings accordingly. The Commission is paid as per the approval of Shareholder's approval.								
11	Agro Tech Foods Limited	Mr. Arun Bewoor	Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.72	-	0.72	0.74	0.47	NA	NA	NA	NA	NA	NA	NA	Sitting fees is paid as per the limits of Companies Act and Commission is paid within 1 % of net profit. The transaction entered would be at Arin's Length Price and non material.								
12	Agro Tech Foods Limited	Mr. Narendra Ambewani	Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.47	-	0.47	0.74	0.47	NA	NA	NA	NA	NA	NA	NA	As per Companies Act, 2013 and SEBI (LODR) Regulations, the Company had appointed independent directors and the sitting fees is paid to them for attending the Board and Committee meetings accordingly. The Commission is paid as per the approval of Shareholder's approval.								
13	Agro Tech Foods Limited	Ms. Veena Vihindia Gishwani	Key Management Personnel	Any other transaction	Sitting fees and commission to independent directors	0.72	-	0.72	0.74	0.47	NA	NA	NA	NA	NA	NA	NA	Sitting fees is paid as per the limits of Companies Act and Commission is paid within 1 % of net profit. The transaction entered would be at Arin's Length Price and non material.								
14	Agro Tech Foods Limited	Agro Tech Foods Provident Fund	Post-employment benefit trusts	Any other transaction	Contribution to Fund/Trust	19.53	-	19.53	2.81	3.06	NA	NA	NA	NA	NA	NA	NA	Contribution is done towards PF by employer and employee equal to 12 % of the employee's salary or any other % as may be prescribed by Government and as may be applicable, to the Fund administered and managed by the Company's own trust.								
15	Agro Tech Foods Limited	Agro Tech Foods Superannuation Fund	Post-employment benefit trusts	Any other transaction	Contribution to Fund/Trust	2.83	-	2.83	0.48	0.47	NA	NA	NA	NA	NA	NA	NA	Post-employment benefit plans for the benefit of the employees of the Company is administered by Agro Tech Foods Provident Fund.								
16	Agro Tech Foods Limited	Agro Tech Foods Management Staff Gratuity Fund	Post-employment benefit trusts	Any other transaction	Contribution to Fund/Trust	3.79	-	3.79	3.79	40.42	NA	NA	NA	NA	NA	NA	NA	The trust is maintained for providing post-employment benefits. Contribution is made towards the same. Post-employment benefit plans for the benefit of the employees of the Company is administered by Agro Tech Foods Non Management Staff Gratuity Fund.								

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