



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,

Near Nagri Hospital, Mithakhali,

Ellisbridge, Ahmedabad-380-006, INDIA

Telefax : 91-79-26420273

91-79-26418371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 18.11.2021

To,
Department of Corporate Services
SSE Limited
P.J, Towers, Dalal Street
Mumbai - 400001
Dear Sir/ Madam,

Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations & Disclosure Requirements)


Scrip Code: 519031

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for standalone results basis for the period ended on September 30, 2021 in the format specified in the relevant accounting standard.

Kindly take on your record.

Thanking You

For, Shah Foods Limited


Nirav Shah
Managing Director
DIN: 01880069



Encl.: Related Party Transaction during the half year ended on September 30, 2021.



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DETAILS OF RELATED PARTY

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

List of Related Parties with whom transactions have taken place during the year:

A. Key Managerial Personnel:

1. Nirav Janak Shah - Managing Director
2. Pushpa Janak Shah - Director
3. Pradip Ramanlal Shah - Chief Financial Officer

DETAILS OF TRANSACTION

Sr. No.	Nature of Transaction	Key Managerial Personnel	Directors and Relatives of KMP	Relatives of KMP and Enterprise	Total
1.	Remuneration	Nirav Shah	216000	-	216000/-
2.	Remuneration	Pradip Shah	79200	-	79200/-

For, Shah Foods Limited


Nirav Shah
Managing Director
DIN: 01880069



Regd. Office & Factory

Kalol-Mehsana Highway, Chhatral Ta. Kalol, Dist. Gandhinagar, North Gujarat-382 729 Tele: 91-2764-233931/032

