



WHITE ORGANIC AGRO LIMITED

(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA

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Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

WHITE ORGANIC AGRO LIMITED

11th December, 2019

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sir,

SUB: Submission of Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulations, 2018

Scrip Code: 513713

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 please find enclosed herewith disclosure on Related Party Transactions for the half year ended on September 30, 2020 drawn in accordance with applicable Accounting Standards.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For White Organic Agro Limited

RUPANI
DARSHAK M

Digitally signed by
RUPANI DARSHAK M
Date: 2020.12.11
18:39:14 +05'30'

Darshak Rupani
Managing Director
DIN: 03121939

Consolidated Related Party Transactions Disclosure for the half year ended 30th September,2020

(In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and Indian Accounting Standard 24 - Related Party Disclosures)

Related party disclosure

i. Names of the Related parties

Other Related Party (Enterprise Owned or significantly influenced by Key Management Personnel)

Shree Ram Auto Centre (Prop. Firm of Prashantt Rupani)

WITWIZE Services Pvt Ltd(Common Director)

White Organic Retail Limited (Subsidiary)

ii.Key management personnel and their relatives

Name of Person	Type of Relation
Mr. Darshak Rupani	Managing Director
Mr. Prashantt Rupani	CFO & Director
Mr Chandresh Jain	Independent Director
Mr Jitendra Mehta	Director
Mr Pritesh Doshi	Independent Director
Ms.Jigna Thakkar	Independent Director
Mrs. Meghal Rupani	Wife of Director
Mrs. Sapna Rupani	Mother of Director

B. The following transactions were carried out with the related parties in the ordinary course of business.

Nature of Transaction	Referred in a (i)	Referred in a (ii)	Total
	2020	2020	2020
Director remuneration	-	7.12	7.12
Loan given	-	-	-
Receipt against loan given	-	-	-

For White Organic Agro Limited

Darshak M Rupani
Managing Director