



SHAH FOODS LIMITED

Regd. Office & Factory

Kalol-Mehsana Highway,

Chhatral, Ta. Kalol,

Dist. Gandhinagar,

North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

Date: 18.05.2022

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

Sub: Disclosure under Regulation 23 (9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015
Scrip Code: 519031

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find herewith enclosed disclosure of Related Party Transactions on standalone annual financial results basis for the quarter and financial year ended March 31, 2022.

Thanking You.

For, Shah Foods Limited


Nirav Shah
Managing Director
(DIN: 01880069)



Enclosure:

1. Details of related party transaction for the year ended 31st March, 2022



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DETAILS OF RELATED PARTY TRANSACTIONS

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. Mr. Nirav Janak Shah – Managing Director
2. Mrs. Pushpa Janak Shah – Director
3. Mr. Pradip Ramanlal Shah – Chief Financial Officer
4. Mrs. Hiral Ishan Dave

B. Details of Transactions with the related parties are as follows:

Sr. No.	Nature of Transaction	Key Managerial Personnel	Directors and Relatives of KMP	Relatives of KMP and Enterprise	Total
1.	Remuneration	Rs. 9,78,000/-	-	-	
2.	Unsecured Loan Opening	Rs. 85,00,000/-	-	-	-
3.	Loan Taken during the year	Rs. 4,80,000/-	-	-	-
4.	Loan repaid during the year	Rs. 4,30,000/-	-	-	-
5.	Balance outstanding as on 31 st March, 2022	Rs. 85,50,000/-	-	-	-

For, Shah Foods Limited


Nirav Shah
Managing Director
(DIN: 01880069)

