

To, BSE Ltd. [Bombay Stock Exchange Ltd] Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Fax No: 022 2272 3121/2041

CFPL/SEC/BSE/9677/2023-2024

9<sup>th</sup> November, 2023

By Online submission

## KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions of the Company in the revised format as prescribed by SEBI through circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November 2021 for the half-year ended on 30<sup>th</sup> September, 2023.

You are requested to put it on your electronic media for the information of the Members.

Thanking you,

Yours Faithfully, For Chordia Food Products Limited

Pradeep Chordia Chairman & Managing Director [DIN: 00389681]

Encl:- As above



## CHORDIA FOOD PRODUCTS LTD.

Office:48/A, Parvati Industrial Estate, Opp.Adinath Society, Pune-Satara Road, Pune-411009. Tel.: 020-24220022 / 98811 07000 Email:admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal.Khandala, Dist. Satara-412801. (CIN:L15995PN1982PLC026173)



## CHORDIA FOOD PRODUCTS LIMITED Related Party Disclosure for the half year ended 30<sup>th</sup> September, 2023

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related	Details of other	Remarks on	Value of	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	related party transaction	approval by audit committee	transaction during the reporting period	Opening balance	Closing balance
1	CHORDIA FOOD PRODUCTS LIMITED	AAACC7421J	PRAVIN MASALEWALE	AABFP7385E	Partnership in which relative of promoter director is Partner	Rendering of Services- Lease Rental		Refer Note	101.27	11.34	13.21
2	CHORDIA FOOD PRODUCTS LIMITED	AAACC7421J	DHANYAKUMAR & CO	AAIFD3839J	Partnership in which Director and his Relative are partners	Rendering of Services- Lease Rental		Refer Note	0.02	11.86	11.86
3	CHORDIA FOOD PRODUCTS LIMITED	AAACC7421J	AVEER FOODS LIMITED	AASCA2129G	Director is Promoter and Relative of the Promoter	Rendering of Services- Lease Rental		Refer Note	64.63	0.10	-0.38
4	CHORDIA FOOD PRODUCTS LIMITED	AAACC7421J	Adya Herbals Private Limited	AAUCA1916C	Company in which Director is interested	Rendering of Services- Lease Rental		Refer Note	0.33	0.04	0.03



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