

Ref: AFL/BSE & NSE/2019-20/

22<sup>nd</sup> June, 2019

The Deputy General Manager  
BSE Limited  
Corporate Relations Department  
1st Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeeboy Towers,  
Dalal Street, MUMBAI – 400 001  
Fax: 022-2272 2041 / 22723121

National Stock Exchange India Limited  
Exchange Plaza  
Bandra (East)  
Mumbai – 400 0051.  
Fax: 022-26598237/38

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Disclosure of Related Party Transactions for the half-year ended 31.03.2019 under Regulation 23(9) of SEBI (LODR) Regulations, 2015 - Reg.

\* \* \*

We enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half-year ended 31.03.2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,  
for AVANTI FEEDS LIMITED



C. RAMACHANDRA RAO  
JOINT MANAGING DIRECTOR,  
COMPANY SECRETARY & CFO



Encl: As above.

**ANNEXURE**

Disclosure of Related Party Transactions on consolidated basis for the half-year ended 31<sup>st</sup> March, 2019 (i.e. from 01.10.2019 to 31.03.2019) pursuant to Reg.23(9) of SEBI (Listing Obligations and Disclosure Regulations), 2015.

Name	Relationship	Nature of Contract	Value (Rs. In Lakhs)
Shri A.Indra Kumar	Key Managerial Personnel	Lease of Flat No: G2, Concorde Apartments 5 years from 31 <sup>st</sup> March'16 for Corporate Office.	1.08
Srinivasa Cystine (P) Ltd	Associate Company	Lease of Flat No.104, Concorde Apartments 5 year from 31 <sup>st</sup> March'16	1.28
Sri.A. Venkata Sanjeev	Son of Sri. A. Indra Kumar Chairman & Managing Director	Remuneration paid to Manager-Operations by Avanti Feeds Limited	11.25
Srinivasa Cystine (P) Ltd	Associate Company	Lease received for sharing of premises at Kovvur, Gujarat and Badapuram	0.24
Srivastha Power Projects Private Limited	Associate Company	Lease received for sharing of premises at Corporate office in Hyderabad	0.60
Thai Union Feed Mill co Ltd	Entity having Significant Influence on Avanti Feeds Limited	Royalty paid on sale of Shrimp Feed	386.20
Sri.A. Nikhilesh Chowdary	Son of Sri. A. Indra Kumar Chairman & Managing Director	Payment of Remuneration to Executive Director by Avanti Frozen Foods Private Limited	24.02
Tri Union Frozen Product Inc (Chicken of the Sea Frozen Foods)	Entity having Significant Influence on Subsidiary i. e Avanti Frozen Foods Pvt Ltd	Sale of Processed Shrimps by Avanti Frozen Foods Pvt Ltd	18252.17
Thai Union China Co. Limited	Entity having Significant Influence on Subsidiary i. e Avanti Frozen Foods Pvt Ltd	Sale of Processed Shrimps by Avanti Frozen Foods Pvt Ltd	131.23

For AVANTI FEEDS LIMITED


**C. RAMACHANDRA RAO**  
JOINT MANAGING DIRECTOR,  
COMPANY SECRETARY & CFO
