

Ref: AFL/BSE & NSE/2020-21/

27-11-2020

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Disclosure of Related Party Transactions for the half-year ended 30.09.2020 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 30.09.2020 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 30.09.2020 (i.e. from 01.04.2020 to 30.09.2020) pursuant to Reg.23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Related Party Disclosures	
Names of related parties and related party relationship:	
Related Parties where control exists	
Key Managerial Personnel	Sri A. Indra Kumar, Chairman and Managing Director
	Sri C Ramachandra Rao, Joint Managing Director, Company Secretary and CFO
	Sri A. Venkata Sanjeev Executive Director
	Sri A. Nikhilesh Chowdary, Executive Director, AFFPL (Subsidiary)
Associate Companies	Srivathsa Power Projects Private Limited
	Patikari Power Private Limited
Entities over which KMP has significant influence	SCL Trading Private Limited
	Sanjeev Agro-Vet Private Limited
	Sri Sai Srinivasa Agro Farms and Developers Private Limited
	Avanti Foundation
Entities having significant influence over the Company	Srinivasa Cystine Private Limited
	Thai Union Group PCL, Thailand (TUG)
	Tri-Union Frozen Products Inc. (Chicken of the Sea Frozen Foods) (a Subsidiary of TUG)
	Thai Union Feed Mill Co. Ltd. Thailand, (a Subsidiary of TUG)





Transactions with the related parties

Rs. In lakhs

Particulars	Key Management Personnel	Associates Companies	Entities having significant influence over the Company	Entities over Which KMP's has significant influence
	01.04.2020 to 30.09.2020	01.04.2020 to 30.09.2020	01.04.2020 to 30.09.2020	01.04.2020 to 30.09.2020
Remuneration	1,985.20			
Rent Paid	3.48		1.27	
Rent received		0.71	0.35	0.28
Royalty paid			481.61	
Dividend paid	17.93		137.46	4.24
Contributions towards Corporate Social Responsibility				445.15
Sale of Products			11,644.32	
Purchase of Goods			39.56	

For AVANTI FEEDS LIMITED


C. RAMACHNDRA RAO
JOINT MANAGING DIRECTOR
COMPANY SECRETARY & CFO

