



MISHTANN

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Date: November 05, 2020

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction for the half year ended September 30, 2020

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

The above is for your information and record.

Thanking You.

Yours Truly,

For Mishtann foods Limited



Hiteshkumar G. Patel
Managing Director
DIN: 05340865

Encl: A/a

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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Related Party disclosure based on Standalone Financials for the half year ended September 30, 2020

1) Related parties with whom transactions have taken place during the year

(i) Hiteshkumar G. Patel, Managing Director

(ii) Navinchandra D. Patel, Whole Time Director and CFO

Relatives of Key Management Personnel (KMP)

(i) M/s Vandanaben H. Patel, firm of Wife of Mr. Hiteshkumar G. Patel

(ii) M/s Manjulaben G. Patel, firm of Mother of Mr. Hiteshkumar G. Patel

2) Related Party Transactions

Name of the Related Party	Nature of Transaction	Amount (in Rs.)
Hiteshkumar G. Patel	Remuneration	175,000
Navinchandra D. Patel	Remuneration	175,000
M/S Vandanaben H. Patel	Purchase	40,495,000
M/S Manjulaben G. Patel	Purchase	42,675,000

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Hitesh



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