

# Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526  
Tel No. (0832) 2257729

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CIN L33208GA1983PLC000520

9<sup>th</sup> June, 2022

Corporate Relations Department,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001.

**Subject: Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2022.**

**Scrip Code: 500458**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosures of related party transactions in the prescribed format for the half year ended 31<sup>st</sup> March, 2022 are enclosed.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited

  
Puja Joshi

Company Secretary-cum-Compliance Officer



Encl: As above.

Related party transactions for the half year ended 31.03.2022.

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) <i>Rupees in Lakhs</i>	Value of transaction during the reporting period (see Note 6b) <i>Rupees in Lakhs</i>	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance Rupees in Lakhs	Closing balance Rupees in Lakhs	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Kore Foods Limited		Cherish Specialties Limited		Relatives of one of the Director are holding majority shares in the Related Party Company.	Sale of Land and Factory Building	337	337									
2.	Kore Foods Limited		Performance Industries Private Limited		One of the Director of the Company is holding majority shares along with his relative and CFO of the Company is a Director and Shareholder in the Related Party Company.	Rent Received	*60.00	7.50									
3.	Kore Foods Limited		Mr. Abdullah Fazalbhoy		Non-Executive Director of the Company	Loan Taken	Not Applicable	2.00		101.39							
4.	Kore Foods Limited		Mr. Abdullah Fazalbhoy		Non-Executive Director of the Company.	Loan Repaid	Not Applicable	287.50									



5.	Kore Foods Limited		Cherish Specialties Limited	Relatives of one of the Director are holding majority shares in the Related Party Company.	Advance Received	Not Applicable	316.60											
6.	Kore Foods Limited		New Vision Imaging Private Limited	Two Directors of the Company are Directors and Shareholders, One of the Director of the Company is a shareholder and Promoter of the Company is a holding company of this Related Party Company.	Advance Received	Not Applicable	1.90											
7.	Kore Foods Limited		Performance Industries Private Limited	One of the Director of the Company is holding majority shares along with his relative and CFO of the Company is a Director and Shareholder in the Related Party Company.	Advance Received	Not Applicable	0.95											
8.	Kore Foods Limited		New Vision Group Holding Private Limited	Promoter of the Company and One of the Director of the Company and his relative are Directors and Shareholders and CFO of the Company is a Director and Shareholder.	Advance Repaid	Not Applicable	0.76											
9.	Kore Foods Limited		Cherish Specialties Limited	Relatives of one of the Director are holding majority shares in the Related Party Company.	Advance Repaid	Not Applicable	339.30											
10.	Kore Foods Limited		Performance Industries Private Limited	One of the Director of the Company is holding majority shares along with his relative and CFO of the Company is a Director and Shareholder in the Related Party	Advance Repaid	Not Applicable	4.95											



				Company.															
11.	Kore Foods Limited	New Vision Imaging Private Limited	Two Directors of the Company are Directors and Shareholders, One of the Director of the Company is a shareholder and Promoter of the Company is a holding company of this Related Party Company.	Advance Repaid	Not Applicable	1.90													
12.	Kore Foods Limited	New Vision Imaging Private Limited	Two Directors of the Company are Directors and Shareholders, One of the Director of the Company is a shareholder and Promoter of the Company is a holding company of this Related Party Company.	Rent paid	*60.00	0.18	0.07												
13.	Kore Foods Limited	Performance Industries Private Limited	One of the Director of the Company is holding majority shares along with his relative and CFO of the Company is a Director and Shareholder in the Related Party Company.	Security Deposit returned back on termination of Lease Agreement	Not Applicable	7.5													
14.	Kore Foods Limited	Mr. John Silveira	Managing Director - Key Management Personnel of the Company.	Remuneration	Not Applicable	3.54													
15.	Kore Foods Limited	Mrs. Shalini Lobo	Chief Financial Officer - Key Managerial Personnel of the Company.	Remuneration	Not Applicable	2.34													
16.	Kore Foods Limited	Mrs. Puja Joshi	Company Secretary - Key Managerial Personnel of the Company.	Remuneration	Not Applicable	2.40													



17.	Kore Foods Limited	Sadashiv Shet	Independent Director of the Company	Sitting Fees	Not Applicable	0.18												
18.	Kore Foods Limited	Sayed Abbas	Independent Director of the Company	Sitting Fees	Not Applicable	0.18												
19.	Kore Foods Limited	Abdullah Fazalbho y	Non-Executive Director of the Company	Sitting Fees	Not Applicable	0.15												
20.	Kore Foods Limited	K. D. Bhat	Non-Executive Director of the Company	Sitting Fees	Not Applicable	0.06												
21.	Kore Foods Limited	Mona D'Souza	Non-Executive Director of the Company	Sitting Fees	Not Applicable	0.06												
Total						1316.95												

\*Note: The Audit Committee has given omnibus approval for Related Party Transactions during the financial year 2021-2022 for an aggregate value of Rs. 60.00 lakhs.

