

WHITE ORGANIC AGRO LIMITED

(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED) 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com| Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

29th July, 2021

To. **Listing Department Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sir,

SUB: Submission of Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments **Regulations**, 2018

Scrip Code: 513713

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 please find enclosed herewith disclosure on Related Party Transactions for the half year ended on March 31, 2021 drawn in accordance with applicable Accounting Standards.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For White Organic Agro Limited

Digitally signed by RUPANI **RUPANI DARSHAK** DARSHAK/ M Μ

Date: 2021.07.29 18:03:22 +05'30'

Darshak Rupani Managing Director DIN: 03121939

WHITE ORGANIC AGRO LIMITED (Formerly known as WHITE DIAMOND INDUSTRIES LIMITED) CIN: L01100MH1990PLC055860

DISCLOSURE OF RELATED PARTY TRANSACTIONS For the half year ended March 31, 2021

Related Party Information

A. Other Related Party (Enterprise Owned or significantly influenced by Key Management Personnel) Shree Ram Auto Centre (Prop. Firm of Prashantt Rupani) WITWIZE Services Pvt Ltd(Common Director) Future Farms LLP (Divested subsidiary) White Organic Agro FZE (Liqudation)

B. Key management personnel and their relatives

	Name of Related Party	Nature Of Relationship			
1	Mr. Darshak Rupani	Managing Director			
2	Mr. Prashantt Rupani	Director			
3	Mrs. Meghal Rupani	Wife of Director			
4	Mrs. Sapna Rupani	Mother of Director			
5	Mr. Chandresh Jain	Director			
6	Mr. Jitendra Mehta	Director			
7	Mr. Jigna Thakkar	Director			
8	Mr. Pritesh Doshi	Director			
9	RUPAL NARVEKAR	Company Secretary			

C. Subsidiary

White Organic Retail Ltd

B. Transactions carried out with the related parties in the ordinary course of business during the period from October 1, 2020 to March 31, 2021 are as follows:

			(Rs. In Lakhs)
			Half Year Ended
Sr. No.	Related Party	Nature Of Transaction	March 31, 2021
1	Mr. Darshak Rupani	Director remuneration	9.20
	Mr. Darshak Rupani	Reimbursements of expenses	7.95
2	Shree Ram Auto Centre	Payment against loan Taken	9.35
	Shree Ram Auto Centre	loan Taken	9.35
3	Future Farms LLP	Loan given	31.06
4	White Organic Retail Ltd	Loan given	154.43
	White Organic Retail Ltd	Receipt against loan given	162.74

C. Balances payable to the Related Parties as at March 31, 2021 are as follows: NIL

Particular	Relationship	As At 31st March, 2021
Payables:		
Darshak Rupani	Managing Director	32.60

D. Balances receivable from the Related Parties as at March 31, 2021 are as follows:

		(Rs. In Lakhs)	
Particular	Relationship	As At 31st March, 2021	
Receivables			
Future Farms LLP	Divested subsidiary	221.91	
Meghal Rupani	Relative of Director	0.40	
White Organic Retail Ltd.	Subsidiary	663.82	

For and on behalf of the Board of Directors of

For White Organic Agro Limited

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DARSHAK RUPANI MANAGING DIRECTOR (DIN: 03121939) Date: 29/07/2021