

# Kore Foods Limited

(Formerly Known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526  
Email - companysecretary@korefoods.in, Tel No. (0832) ~~2257729~~ 6650705

CIN L33208GA1983PLC000520

29<sup>th</sup> May, 2023

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, 2023.**

**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, 2023 are enclosed.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited



Puja Joshi  
Company Secretary-cum-Compliance Officer  
Membership No. 21466



Encl: As above.

Related party transactions for the half year ended 31.03.2023.



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)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		Nature of indebtedness (loan/issuance of debt/any other etc.)	In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance Rupees in Lakhs	Closing balance Rupees in Lakhs					
1.	Kore Foods Limited			Abdullah Fazalbhoy		Non-Executive Director of the Company	Not Applicable	0.12	0	0	-	-	-	-	-	-
2.	Kore Foods Limited			K D Bhat		Non-Executive Director of the Company and belongs to Promoter Group	Not Applicable	0.06	0	0	-	-	-	-	-	-

3.	Kore Foods Limited	Sadashiv Shet	Independent Director of the Company	Sitting Fees	Not Applicable	0.15	0	0	-	-	-	-	-	-	-	-	-	-	-
4.	Kore Foods Limited	Sayed Abbas	Independent Director of the Company	Sitting Fees	Not Applicable	0.15	0	0	-	-	-	-	-	-	-	-	-	-	-
5.	Kore Foods Limited	Mona D'Souza	Non-Executive Director of the Company	Sitting Fees	Not Applicable	0.06	0	0	-	-	-	-	-	-	-	-	-	-	-
6.	Kore Foods Limited	John Silveira	Managing Director - Key Management Personnel of the Company.	Remuneration	Not Applicable	3.48	0	0	-	-	-	-	-	-	-	-	-	-	-
7.	Kore Foods Limited	Shalini Lobo	Chief Financial Officer - Key Managerial Personnel of the Company.	Remuneration	Not Applicable	2.52	0	0	-	-	-	-	-	-	-	-	-	-	-
8.	Kore Foods Limited	Puja Joshi	Company Secretary - Key Managerial Personnel of the Company.	Remuneration	Not Applicable	2.52	0	0	-	-	-	-	-	-	-	-	-	-	-
9.	Kore Foods Limited	Abdullah Fazalbhoy	Non-Executive Director of the Company	Loan Taken	Not Applicable	23.38	124.75	132.83	-	-	-	-	-	-	-	-	-	-	-
0.	Kore Foods Limited	Cherish Speciatie s Limited	Relatives of one of the Director are holding majority shares in the Related Party Company.	Loan Taken	Not Applicable	1.00	0	0	-	-	-	-	-	-	-	-	-	-	-



11.	Kore Foods Limited	Cherish Specialties Limited	Relatives of one of the Director are holding majority shares in the Related Party Company	Loan Repaid	Not Applicable	1.00	0	0	-	-	-	-	-	-	-	-	-
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	Not Applicable	0.18	0	0.04	-	-	-	-	-	-	-	-	-
Total							34.62										

**Note:** The Audit Committee has given omnibus approval for Related Party Transactions during the financial year 2022-2023 for an aggregate value of Rs. 60.00 lakhs. The same has been approved in the Board and Shareholder's Meeting.



*[Handwritten signature]*