

# 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

December 10, 2019

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

## SUB: <u>Submission of Disclosure of Related Party Transactions Pursuant to Regulation 23(9)</u> of SEBI (listing Obligations and Disclosure Requirements) Amendments Regulations, 2018

Scrip Code: 513713

Sir,

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 September 30, 2019 drawn in accordance with applicable Accounting Standards

Kindly take the same on your record

Thanking You,

Yours faithfully

For White Organic Agro Limited





Ratika Batham Company Secretary Membership No: A48031

### Related Party Transactions Disclosure for the half year ended 30th September, 2019

(In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Indian Accounting Standard 24 - Related Party Disclosures)

#### A. Names of the Related parties

(i) Other Related Party ( Enterprise Owned or significantly influenced by Key Management Personnel)

White Organic Retail Limited (Subsidiary)

White Organic Agro Fze (Foreign Subsidary)

Witwize Services Pvt Ltd(Common Director)

Rhombus Ltes LLP(Common Director)

Blueshell Systems Private Limited (Common Director)

Sapna Infratech Private Limited (Common Director)

Shree Ram Auto Centre (Prop. Firm of Prashantt Rupani)

#### (ii) Key management personnel

Name of Person	Type of Relation		
Mr. Darshak Rupani	Managing Director		
Mr. Prashantt Rupani	CFO and Director		
Mr. Chandresh Jain	Independent Director		
Mr. Jitendra Mehta	Director		
Mr. Pritesh Doshi	Independent Director		
Ms. Jigna Thakkar	Independent Director		
Ms. Charmi Jobalia	Company Secretary		

B. The following transactions were carried out with the relatedparties in the ordinary course of business.

		(A	mount in Lakh
Nature of Transaction	Reffered in a (i)	Reffered in a (ii)	Total
Director remuneration	-	7.99	7.99
Loan given	770.60	-	770.60
Receipt against loan given	122.10	-	122.10

For White Organic Agro Limited

shak Rupani Da Managing Director