



Date: November 17, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHIRE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40001 Scrip Code: 543397
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Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure of Related Party Transactions in the specified format for the half year ended September 30, 2022.

Request you to kindly take the same on record.

Thanking you,
For Sapphire Foods India Limited



Sachin Dudam
Company Secretary and Compliance Officer

Encl: a/a

General information about company	
Name of The Company	SAPPHIRE FOODS INDIA LIMITED
BSE Scrip Code	543397
NSE Symbol	SAPPHIRE
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																								
										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.														
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)			
1	Sapphire Foods India Limited		Gamma Pizzakraft (Overseas) Private Limited		Wholly Owned Subsidiary of SFIL	Any other transaction	ICD Given / Equity Investment	4240	NA	1200	1200	2400						Inter-corporate deposit	12	2 years	Unsecured	General Corporate purpose	Textual Information(1)	
2	Sapphire Foods India Limited		Gamma Pizzakraft (Overseas) Private Limited		Wholly Owned Subsidiary of SFIL	Any other transaction	Intrest Accrued on ICD Given		NA	0	27.03	143.23												Textual Information(2)
3	Sapphire Foods India Limited		Gamma Pizzakraft (Overseas) Private Limited		Wholly Owned Subsidiary of SFIL	Interest received		770	NA	117.37	0	0												Textual Information(3)
4	Sapphire Foods India Limited		Gamma Pizzakraft Private Limited		Wholly Owned Subsidiary of SFIL (Stepdown)	Any other transaction	Investment in Subsidiary (Share based payment)	6	NA	1.94	2.1	4.04												Textual Information(4)
5	Sapphire Foods India Limited		Gamma Pizzakraft Private Limited		Wholly Owned Subsidiary of SFIL (Stepdown)	Any other transaction	Other current financial liabilities	0	NA	0	3.83	0												Textual Information(5)
6	Sapphire Foods India Limited		Gamma Pizzakraft Lanka (Private) Limited		Wholly Owned Subsidiary of SFIL (Stepdown)	Any other transaction	Investment in Subsidiary (Share based payment)	80	NA	38.65	41.93	80.58												Textual Information(6)
7	Sapphire Foods India Limited		KFCH Restaurants Private Limited		Group Company	Any other transaction	Call Center Charges (including GST)	59	NA	19.64	0	0												Textual Information(7)
8	Sapphire Foods India Limited		KFCH Restaurants Private Limited		Group Company	Sale of goods or services		236	NA	117.85	0	0												Textual Information(8)
9	Sapphire Foods India Limited		KFCH Restaurants Private Limited		Group Company	Any other transaction	Recovery of Expenses	1	NA	0.18	0	0												Textual Information(9)
10	Sapphire Foods India Limited		KFCH Restaurants Private Limited		Group Company	Any other transaction	Gift Card redemption	3	NA	1.69	0	0												Textual Information(10)
11	Sapphire Foods India Limited		KFCH Restaurants Private Limited		Group Company	Any other transaction	Sale of Assets	50	NA	11.06	0	0												Textual Information(11)
12	Sapphire Foods India Limited		KFCH Restaurants Private Limited		Group Company	Any other transaction	Other current financial liabilities - Other payables	0	NA	0	0	4.13												Textual Information(12)
13	Sapphire Foods India Limited		KFCH Restaurants Private Limited		Group Company	Any other transaction	Financial Assets-Other receivable	0	NA	0	2.83	0												Textual Information(13)
14	Sapphire Foods India Limited		SMS Integrated Facility Services		Other Related Party	Any other transaction	Housekeeping charges and manpower charges	30	NA	13.84	0	0												Textual Information(14)

