

LTF/ SE/2019-20

Date: 14/06/2019

To,

**The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Ref Code: 532783 Scrip Id: Daawat

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half-year ended 31st March, 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LT Foods Limited

Monika Chawla Jaggia

Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150

LT FOODS LIMITED**Notes forming part of the Consolidated Financial Statements for the year ended March 31, 2019**

(All amounts are in ₹ lacs unless otherwise stated)

Related party disclosures

The group's related party transactions and outstanding balances are with its subsidiaries, associates and joint venture, key management and others as described below.

A. Names of related parties and description of relationship**a) Associates**

Raghuvesh Agri Foods Private Limited
Raghuvesh Warehousing Private Limited
Raghuvesh Infrastructure Private Limited

b) Joint Venture

Genoa Rice Mills Private Limited (from January 25, 2017)
Daawat Kameda India Private Limited (from November 24, 2017)

B. Key Management Personnel and their relatives**-Key Management Personnel**

Name	Designation
Vijay Kumar Arora	Managing Director
Surinder Kumar Arora	Managing Director
Ashwani Kumar Arora	Managing Director
Ashok Arora	President-Punjab Operations
Abhinav Arora	Relative of Managing Director
Aditya Arora	Relative of President-Punjab Operations
Gursajan Arora	Relative of Managing Director
Ritesh Arora	Relative of Managing Director
Anmol Arora	Relative of Managing Director
Sakshi Arora	Relative of Managing Director
Ranju Arora	Relative of Managing Director
Monika Chawla Jaggia	Company Secretary

Entities in which Key Management Personnel have significant influence and transactions:

V K Foods
S K Engineering
SK Trading Company
R. S Rice & General Mills
Ashok Arora HUF
Raghunath Arora HUF
Super Texfab Private Limited
Raam Multisolvexindia Private Limited

Transactions with key management persons and their relatives

Particulars	October 01, 2018 to March 31, 2019	March 31, 2019
Sales		
Raam Multisolvexindia Private Limited	447.73	
Purchases		
SK Trading Company	842.56	
Super Texfab Private Limited	1,053.48	
Genoa Rice Mills Private Limited	730.32	
Daawat Kameda India Private Limited	30.08	
Remuneration		
Key Management Personnel		
Vijay Kumar Arora	105.81	
Ashwani Kumar Arora	105.61	
Surinder Kumar Arora	105.61	
Ashok Arora	108.42	
Monika Chawla Jaggia	30.26	
Relatives of Key Management Personnel		
Abhinav Arora	258.59	
Aditya Arora	56.74	
Anmol Arora	25.44	
Gursajan Arora	68.52	
Ritesh Arora	20.47	
Employee benefits to the key management personnel		
Provision for long term benefits	15.94	
Short Term	425.44	
Rent expense		
Raghuvesh Agri Foods Private Limited	9.00	
R S Rice & General Mills	4.00	
Interest expense		
Ashok Arora HUF	0.14	
Raghunath Arora HUF	0.07	
Ranju Arora	0.66	
Sakshi Arora	0.12	
Director sitting fees		
Gokul Patnaik	2.65	
Suparas Bhandari	1.80	
Parmod Bhagat	4.85	
Radha Singh	3.25	

Particulars	October 01, 2018 to March 31, 2019	March 31, 2019
Balances at the year-end {(payable)/ receivable}		
Ashok Arora HUF		(8.75)
V K Foods		(4.93)
Shri Balaji Trading Company		125.02
S K Engineering		(0.51)
SK Trading Company		(0.05)
Raam Multisolvexindia Pvt. Ltd		173.31
Super Texfab Private Limited		(557.04)
Genoa Rice Mills Private Limited		(72.14)
Raghuvesh Infrastructure Private Limited		92.10
Raghuvesh Agri Foods Private Limited		328.49
Raghuvesh Warehousing Private Limited		245.09
Daawat Kameda India Private Limited		(9.06)
Vijay Kumar Arora		(7.27)
Ashwani Kumar Arora		(12.04)
Ashok Kumar Arora		0.95
Monika Chawla Jaggia		(0.25)

For I.T Foods Limited
Monika Chawla Jaggia
 Monika Chawla Jaggia
 Company Secretary
 Membership No. F5150