

# Kohinoor Foods Ltd.

25.11.2022

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

The Listing Department  
**BSE Limited**  
P.J. Tower, Dalal Street  
Mumbai – 400 001

Company Code : KOHINOOR  
Scrip Code : 512559

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the quarter ended on 30 September 2022.**

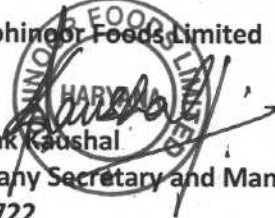
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, please find 'Annexure A' Disclosure of Related Party Transactions for the quarter ended on September 30, 2022:

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited

  
Deepak Kaushal  
Company Secretary and Manager (Legal)  
FCS-8722

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.

Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	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							
								Opening balance	Closing balance		Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
Kohinoor Foods Limited	Sachdeva Brothers Pvt. Ltd.	Wholly Owned Subsidiary	Any other transaction	Outstanding Balance	-	NA	0.14	0.61	0.75	Loan	-	0.00%	NA	Loan	0.00%	NA	Unsecured	Repayment of Current Liability
Kohinoor foods limited	Gurram Arora	Key Managerial Personnel	Loan	-	-	NA	67.71	4043.97	4111.68	Loan	-	0.00%	NA	Loan	0.00%	NA	Unsecured	Business Use
Kohinoor Foods Limited	Satnam Arora	Key Managerial Personnel	Loan	-	-	NA	-102.00	1620.25	1518.25	Loan	-	0.00%	NA	Loan	0.00%	NA	Unsecured	Business Use
Kohinoor Foods Limited	Jual Kishore Arora	Key Managerial Personnel	Loan	-	-	NA	-127.50	708.65	581.15	Loan	-	0.00%	NA	Loan	0.00%	NA	Unsecured	Business Use
Kohinoor Foods Limited	QVC Foods Pvt. Ltd.	Enterprises over which Key Managerial Personnel exercise significant influence	Sale of goods or services	-	-	NA	136.25	-14.20	122.04	Any other	Sale of goods or services	0.00%	NA	-	-	-	-	-

