

Westlife Foodworld Limited
(Formerly Known As Westlife Development Limited)
1001, Tower-3, 10th Floor, One International Center, Senapati Bapart Marg,
Prabhadevi, Mumbai-400 013, Tel. No. 022 - 4913 5000,
CIN : L65990MH1982PLC028593
Website: www.westlife.co.in, email id: shatadru@westlife.co.in

DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS
for the half year ended September 30, 2022 [Regulation 23(9) of the SEBI (LODR) Regulations, 2015]

(Rs. in millions)

In compliance with Indian Accounting Standard 24 - “Related Party Disclosures”, the required disclosures are given below:

Related party and their relationships

(A) Others - With whom transactions have been taken place during the half year:

1) Key management personnel

Mr. Amit Jatia, Chief Executive Officer
Mr. Sanjay Soni, Director
Dr Shatadru Sengupta, Company Secretary and Compliance Officer
Mrs. Radha Jain, Company Secretary

2) Relatives of key management personnel

Mr. B.L. Jatia, Director, father of Mr. Amit Jatia
Mrs. Smita Jatia, wife of Mr. Amit Jatia
Mr. Akshay Jatia, son of Mr. Amit Jatia
Mr. Ayush Jatia, son of Mr. Amit Jatia

3) Enterprises over which key management personnel or their relatives is/are able to exercise significant influence

Vishwas Investment & Trading Company Private Limited
Hardcastle Petrofer Private Limited
Ronald McDonald House Charities Foundation India (RMHC India)
Vandeep Trade Links Private Limited
Subh Ashish Exim Private Limited
Horizon Impex Private Limited
Hardcastle and Waud Manufacturing Company Ltd.
Admas Industries Private Limited
Concept Highland Business Private Limited

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32 Related party disclosures (continued)

Related party transactions

(a) Transactions and balances with enterprises over which key management personnel or their relatives is/are able to exercise significant influence

Particulars	Subh Ashish Exim Pvt Ltd	Horizon Impex Pvt Ltd	Admas Industries Private Limited	Ronald McDonald House Charities Foundation India (RMHC India)
	2022-23	2022-23	2022-23	2022-23
Rent expense	-	-	-	-
Electricity Charges	-	-	-	-
Common Area Maintenance	-	-	-	-
Water Charges	-	-	-	-
Purchase consideration of Property	-	-	-	-
Others	0.52	0.68	0.15	-
Outstanding balance included in loans and other assets	-	-	-	9.61
Outstanding balance included in other current liabilities	-	-	-	-
Outstanding balance included in trade payables	-	-	-	-

(b) Transactions with key management personnel

Particulars	Sanjay Soni	Others #
	2022-23	2022-23
Remuneration*	13.75	1.17
Payable	1.03	0.22

includes remuneration of Company Secretary

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32 Related party disclosure(Continued)

Related party transactions (Continued)

(c) Transactions with relatives of key management personnel

Particulars	B. L. Jatia	Amit Jatia	Smita Jatia	Akshay Jatia
	2022-23	2022-23	2022-23	2022-23
Remuneration*	-	82.23	34.94	21.56
Payable	20.00	62.83	17.44	5.47
Director's sitting fees	0.15	0.15	0.15	0.15

Terms and conditions

All transactions with these related parties are on arm's length basis and the resulting outstanding balances are to be settled in cash within the credit period allowed as per the policy. None of the balances are secured.

* Remuneration to key managerial personnel / relatives of key management personnel does not include provisions made for gratuity and ESOP as they are determined for the company as a whole.

For Westlife Foodworld Limited

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Sd/-

Dr Shatadru Sengupta
Company Secretary

Sd/-

Dattaprasad Tambe
Pre-tem Head of Finance