



SHAH FOODS LIMITED

Corporate Office :

"SARAYU"

16/1, Kalyan Society,

Near Nagri Hospital, Mithakhali,

Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 01.07.2021

To,
Department of Corporate Services
SSE Limited
P.J, Towers, Dalal Street
Mumbai - 400001
Dear Sir/ Madam,

**Sub: Disclosure under Regulation 23 (9) of SEBI (LODR)
Scrip Code: 519031**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for annual results for the financial year ended March 31, 2021.

Thanking You

For, Shah Foods Limited


Nirav Shah
Managing Director
DIN: 01880069





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DETAILS OF RELATED PARTY

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

List of Related Parties with whom transactions have taken place during the year:

A. Key Managerial Personnel:


1. Nirav Janak Shah - Managing Director
2. Pushpa Janak Shah - Director
3. Pradip Ramanlal Shah - Chief Financial Officer

B. Associate Company : Helios Greentech Private Limited

DETAILS OF TRANSACTION

Sr. No.	Nature of Transaction	Key Managerial Personnel	Directors and Relatives of KMP	Relatives of KMP and Enterprise	Total
1.	Remuneration	Nirav Shah	-	-	8,64,000
2.	Remuneration	Pradip Shah	-	-	3,16,812

For, Shah Foods Limited


Nirav Shah
Managing Director
DIN: 01880069

