



MISHTANN

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Date: June 28, 2021

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir/Madam,

Sub: Disclosure of related party transactions for the year ended on 31st March, 2021 pursuant to Regulation 23(9) of SEBI (LODR) 2015

Pursuant to Regulation 23(9) of SEBI (LODR) 2015 please find the enclosed disclosure of related party transactions for the year ended 31st March, 2021.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours Truly,

For Mishtann Foods Limited




Hiteshkumar G. Patel

Managing Director

DIN: 05340865

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

Ph: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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Transactions during the Financial Year 2020-2021 with related parties

Name of the Related Party	Nature of Related Party Relationship	Nature of Transaction	01-10-2020 to 31-03-2021	01-04-2020 to 30-09-2020
HITESHKUMAR G PATEL	Managing Director	Remuneration	1,75,000	175,000
NAVINCHANDRA D PATEL	Whole-time Director and CFO	Remuneration	2,10,000	175,000
M/S VANDANABEN H. PATEL	Relative of Managing Director	Purchase	3,74,15,000	40,495,000
M/S MANJULABEN G. PATEL	Relative of Managing Director	Purchase	3,73,24,500	42,675,000
HITESHKUMAR G PATEL	Managing Director	Loan taken	5,77,54,488	-

Date: 28/06/2021

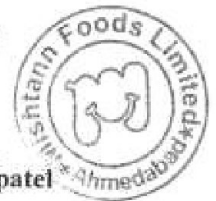
Place: Ahmedabad

For Mishtann Foods Limited

Hiteshkumar Gaufishankar Patel

Managing Director

DIN: 05340865



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