

Kohinoor Foods Ltd.

December 10, 2021

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


Deepak K. Kishore
Company Secretary
FCS-8722

Encl.: As above

Kohinoor Foods Limited
Related Party Disclosure for half year ended 30 Sep 2021

List of related parties

- i) **Wholly Owned Subsidiaries of the Company**
- Sachdeva Brothers Pvt Ltd. India
 - Kohinoor Foods USA Inc.,
 - Indo European Foods Ltd, U.K
- ii) **Joint Ventures of the Company**
- Rich Rice Raisers Factory LLC.- Dubai
- iii) **Key Managerial Personnel and their relatives**
- | | |
|-------------------------|--------------------------------|
| Mr. Jugal Kishore Arora | Chairman |
| Mr. Satnam Arora | Jt.Mg.Director |
| Mr. Gurnam Arora | Jt.Mg.Director |
| Mr. Nitin Arora | Son of Mr. Jugal Kishore Arora |
| Mr. Amit Arora | Son of Mr. Satnam Arora |
| Mr. Ankush Arora | Son of Mr.Gurnam Arora |
| Mr. Nishant Arora | Son of Mr.Gurnam Arora |
- iv) **Enterprise over which key managerial personnel exercise significant influence**
- Satnam Overseas (Exports)
 - Adonis No.1 Beauty Clinic LLP
 - Satnam International Pvt. Ltd.
 - Satnam Haegens Ltd.
 - Adhiraj Buildcon Pvt. Ltd.
 - Little Munchkins LLP.
 - QVC Foods Private Limited
 - Special Rice and Foods Private Limited

Transactions with related parties in the ordinary course of Business during the period and outstanding balances as on 30 Sep 2021

	(Rupees in Laes)		
	Subsidiary Companies	Key management personnel and their relatives	Enterprises over which Key management personnel exercise significant influence
Transactions during the year			
Sale of products			178.96
Purchase of products			3.90
Loan from Directors		2,350.40	
Repayment of Director's loan		40.00	
Share Warrant Application money forfeited		0.00	
Expenses incurred on behalf of the related party	0.00		
Balances outstanding at the year end			
Loan from Directors		6,334.59	
Trade Receivables			82.80
Loans/Advance	0.60		

