

Ref: AFL/BSE & NSE/2020-21/

26.07.2020

The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400 001

The Listing Manager
National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Disclosure of Related Party Transactions for the half-year ended 31.03.2020 under Regulation 23(9) of SEBI (LODR) Regulations, 2015 - Reg.

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We enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half-year ended 31.03.2020 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO

Annexure

Disclosure of Related Party Transactions on Consolidated basis for the half-year ended 31.03.2020 (i.e. from 01.10.2019 to 31.03.2020) pursuant to Reg.23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

| Related Party Disclosures | |
|---|--|
| Names of related parties and related party relationship: | |
| Related Parties where control exists | |
| Key Managerial Personnel | Sri A Indra Kumar, Chairman and Managing Director |
| | Sri C Ramachandra Rao, Joint Managing Director, Company Secretary and CFO |
| | Sri A. Venkata Sanjeev Executive Director |
| | Sri A. Nikhilesh Chowdary, Executive Director, AFFPL (Subsidiary) |
| Associate Companies | Srivathsa Power Projects Private Limited |
| | Patikari Power Private Limited |
| Entities over which KMP has significant influence | SCL Trading Private Limited |
| | Sanjeev Agro-Vet Private Limited |
| | Sri Sai Srinivasa Agro Farms and Developers Private Limited |
| | Avanti Foundation- Trust |
| Entities having significant influence over the Company | A.V.R. Trust |
| | Srinivasa Cystine Private Limited |
| | Thai Union Group PCL, Thailand (TUG) |
| | Tri-Union Frozen Products Inc. (Chicken of the Sea Frozen Foods) (a Subsidiary of TUG) |
| | Thai Union China Co Ltd (Subsidiary of TUG) |
| | Thai Union Feed Mill Co. Ltd. Thailand, (a Subsidiary of TUG) |

Transactions with the related parties

Rs. In lakhs

| Particulars | Key Management Personnel | Associates Companies | Entities having significant influence over the Company | Entities over Which KMP's has significant influence |
|---|---------------------------------|---------------------------------|--|---|
| | 01-10-2019 to 31-03-2020 | 01-10-2019 to 31-03-2020 | 01-10-2019 to 31-03-2020 | 01-10-2019 to 31-03-2020 |
| Remuneration | 1,365.73 | | | |
| Rent Paid | 1.08 | | 1.27 | |
| Rent received | | 0.60 | 0.24 | 0.09 |
| Royalty paid | | | 427.37 | |
| Dividend paid | 896.12 | | 2,866.49 | 211.76 |
| Contributions towards Corporate Social Responsibility | | | | 861.67 |
| Sale of Products | | | 19,227.95 | |
| Purchase of Goods | | | 19.97 | |

For AVANTI FEEDS LIMITED

C. RAMACHNDRA RAO
JOINT MANAGING DIRECTOR
COMPANY SECRETARY & CFO