



SHAH FOODS LIMITED

Regd. Office & Factory

Kalol-Mehsana Highway,

Chhatral, Ta. Kalol,

Dist. Gandhinagar,

North Gujarat - 382 729. INDIA

Tele : +91 2764 233931

Mobile : +91 99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN : L15419GJ1982PLC005071

Date: 12.08.2022

**To,
Department of Corporate Services
SSE Limited
P.J, Towers, Dalal Street
Mumbai - 400001**

Sub: Disclosure under Regulation 23 (9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: 519031

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMDL/CIR/P/2021/662 dated November 22,2021, for the half year ended March 31, 2022 in continuation with earlier submission made on May 18, 2022.

Kindly take on your record.

Thanking You.

For, Shah Foods Limited



**Nirav Shah
Managing Director
(DIN: 01880069)**

Enclosure:

- 1. Details of related party transaction for the year ended 31st March, 2022.**

Related party transactions

													Additional disclosures of related party transactions - applicable only in case of related party transactions on related party transactions, loans, deposits, advances or investments not as given by the financial institution. These disclosures should be disclosed only on a during the reporting period of the reporting entity and should be										
Sr. No.	Date of the report/related entity/submitting to the management		Date of the company			Type of related party transaction	Date of other related party transaction	Value of related party transaction as approved by the audit committee	Whether such approval by audit committee	Value of transaction during the reporting period	In the month ended at the end of the reporting period		In the reporting period of the related party transactions - disclosures, loans, deposits, advances or investments										
	Year	Month	Year	Month	Subsidiary of the company/related entity/submitting						Opening balance	Closing balance	Name of the related party/ business/ other entity	Date of other related party transaction	Year	Month	Transaction amount/ Interest/Dividend/ Investment	Interest/Dividend/ Investment	Secured/Unsecured	Applicable which should not be disclosed by the related party/ entity of the reporting period	Other		
1	2024	Jan	2024	Jan	Shri Shah Foods	Director	64000.00	NA	64000.00	0.00	0.00												
2	2024	Jan	2024	Jan	Shri Shah Foods	Other related party	15000.00	NA	15000.00	0.00	0.00												12
3	2024	Jan	2024	Jan	Shri Shah Foods	Company Secretary	174000.00	NA	174000.00	0.00	0.00												
4	2024	Jan	2024	Jan	Shri Shah Foods	Director	50000.00	NA	50000.00	4500000.00	4500000.00												
5	2024	Jan	2024	Jan	Shri Shah Foods	Director	4000000.00	NA	4000000.00	4000000.00	4000000.00												
Total value of transaction during the reporting period									1009000.00														

For, Shah Foods Limited

Nirav Shah
 Managing Director
 (DIN: 01880069)

