

Kohinoor Foods Ltd.

December 17, 2020

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, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited,


Deepak Kaushal
Company Secretary
FCS-8722



Encl.: As above

Kohinoor Foods Limited**Related Party Disclosure for half year ended 30 September 2020****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
- Incredible Foods Pvt. Ltd.
- Satnam International Pvt. Ltd.
- Satnam Haegens Ltd.
- Adhiraj Buildcon Pvt. Ltd.
- Booker Satnam Wholesale Pvt. Ltd.
- Little Munchkins LLP.
- QVC Foods Private Limited
- 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 September 2020**(Rupees in Lacs)**

	Subsidiary Companies	Key management personnel and their relatives	Enterprises over which Key management personnel exercise significant influence
Transactions during the year			
Sale of products			265.76
Purchase of products			2.78
Loan from Directors		56.86	
Repayment of Director's loan		79.73	
Share Warrant Application money forfeited		756.96	
Balances outstanding at the year end			
Loan from Directors		3,960.60	
Trade Receivables	1,363.17		66.19

