



LT FOODS LIMITED
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Ref-LTF/ SE/ 2021-22/

Date: 24-06-2021

To,

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 4000	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051
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Ref.: Code-532783 Scrip ID: Daawat

Sub.: Submission of half yearly Disclosure on Related Party Transactions

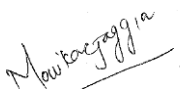
Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligation and disclosure Requirements) (Amendments) Regulations 2018, we submit herewith the disclosure on related Party Transactions on consolidated basis in the format specified in accordance with applicable accounting standards for half year ended 31st March, 2021.

We request you to kindly take note of the same.

Thanking You,

Yours truly,
For LT Foods Limited


Monika Chawla Jaggia
Company Secretary
Membership No. F5150

www.ltgroup.in



Devaaya



LT FOODS LIMITED**Disclosure of Related Party Transactions for the half year ended 31st March, 2021 on consolidated basis**

(All amounts are in ₹ lakhs unless otherwise stated)

Related party disclosures

The group's related party transactions and outstanding balances are with its subsidiaries, associates and joint venture, key management and others as described below.

A. Names of related parties and description of relationship**a) Associates**

Raghuvesh Agri Foods Private Limited
 Raghuvesh Warehousing Private Limited
 Raghuvesh Infrastructure Private Limited

b) Joint Venture

Daawat Kameda India Private Limited

B. Key Management Personnel and their relatives**-Key Management Personnel**

Name	Designation
Vijay Kumar Arora	Managing Director
Surinder Kumar Arora	Managing Director
Ashwani Kumar Arora	Managing Director
Ashok Kumar Arora	President-Punjab Operations
Gokul Patnaik	Director
Suparas Bhandari	Director
Neeru Singh	Director (w.e.f March 17, 2020)
Ambika Sharma	Director (w.e.f March 10, 2021)
Parmod Bhagat	Director (upto February 6, 2020)
Radha Singh	Director (upto February 6, 2020)
Rajesh Kumar Srivastava	Nominee Director
Abhinav Arora	Relative of Managing Director
Aditya Arora	Relative of President-Punjab Operations
Gursajan Arora	Relative of President-Punjab Operations
Ritesh Arora	Relative of Managing Director
Anmol Arora	Relative of Managing Director
Divya Arora	Relative of President-Punjab Operations
Ranju Arora	Relative of Managing Director
Monika Chawla Jaggia	Company Secretary

Entities in which Key Management Personnel have significant influence and with whom transactions have taken place

R. S Rice & General Mills
 UIPL Innovations Private Limited
 Oswal Woollen Mills Limited
 Global Foods Trading Gmbh
 L T F Food Trading I.L.C
 Sidhu Food B.V.
 Buddha Gourmet Foods Gmbh

LT FOODS LIMITED

Disclosure of Related Party Transactions for the half year ended 31st March, 2021 on consolidated basis

(All amounts are in ₹ lakhs unless otherwise stated)

LT FOODS LIMITED

Disclosure of Related Party Transactions for the half year ended 31st March, 2021 on consolidated basis

(All amounts are in ₹ lakhs unless otherwise stated)

Transactions with key management persons and their relatives and joint ventures

Particulars	October 01, 2020 to March 31, 2021	October 01, 2019 to March 31, 2020
Sales		
Daawat Kameda India Private Limited	50.27	23.47
Oswal Woollen Mills Limited	124.56	86.82
Global Foods Trading Gmbh	5,149.86	6,043.12
L T F Food Trading I.L.C	12.75	16.87
Sidhu Food B.V.	50.88	287.81
Buddha Gourmet Foods Gmbh	53.35	-
Purchases		
UIPL Innovations Private Limited	228.73	136.57
L T F Food Trading I.L.C	12.75	-
Daawat Kameda India Private Limited	252.54	40.77
Service charges received		
UIPL Innovations Private Limited	7.56	-
Daawat Kameda India Private Limited	78.38	-
Transactions with key management personnel		
Directors remuneration (excluding long term employee benefit)		
Vijay Kumar Arora	176.23	167.03
Ashwani Kumar Arora	105.60	105.61
Surinder Kumar Arora	105.61	103.71
Ashok Kumar Arora	107.50	100.30
Employee benefits to the key management personnel (long term and short term)	501.08	566.17
Salary advance to President 's relative	37.62	-
Relatives of Key Management Personnel		
Abhinav Arora	220.49	215.39
Aditya Arora	65.05	50.61
Anmol Arora	20.38	24.46
Gursajan Arora	71.95	70.43
Ritesh Arora	39.93	28.27
Divya Arora	28.67	38.01
Dividend paid		
Dividend paid to key management personnel	850.52	450.85
Dividend paid to relatives of key management personnel	830.29	448.76
Reimbursement of expenses received		
Daawat Kameda India Private Limited	120.62	370.72
Raghuvesh Infrastructure Private Limited	9.94	11.57
UIPL Innovations Private Limited	16.60	6.43
Amount Written off		
L T F Food Trading I.L.C	29.43	-
Rent expense		
Raghuvesh Agri Foods Private Limited	-	9.00
R S Rice & General Mills	10.00	11.00
Rental income		
Daawat Kameda India Private Limited	80.34	188.94
Dividend received		
Raghuvesh Infrastructure Private Limited	24.00	-
Interest income		
Raghuvesh Agri Foods Private Limited	12.72	-
Raghuvesh Warehousing Private Limited	7.67	-
Loan granted		
Raghuvesh Agri Foods Private Limited	50.00	328.49
Raghuvesh Warehousing Private Limited	55.00	245.09
Payment received against Loan		
Raghuvesh Agri Foods Private Limited	120.00	-
Raghuvesh Warehousing Private Limited	180.00	-
Net payment received against Loan		
Raghuvesh Agri Foods Private Limited	70.00	-
Raghuvesh Warehousing Private Limited	125.00	-
Sitting fees		
Ranju Arora	0.20	-
Director sitting fees		
Gokul Patnaik	3.10	3.65
Suparas Bhandari	2.90	3.00
Parmod Bhagat	-	6.05
Radha Singh	-	3.65
Neeru Singh	1.60	-